

WACHTER PAC

Meeting minutes – September 11, 2023 at 12:00 p.m.

- I. Present for the meeting: Principal Sharon Espeland, President Lindy Caro, Vice President Mandy Maxon, Stephanie Longie, Nicole Faul, Cari Thompson, Kari Nehls, Heidi Grosz, Valerie Siqueiros, and Kristopher Heiple.
- II. Attendees were introduced.
- III. Secretary's report
 - a. Minutes from the May 2023 meeting were presented. No changes or corrections. Motion to approve the minutes – Stephanie Longie; second – Mandy Maxon. Motion passed.
- IV. Treasurer's report
 - a. Delivered by President Lindy Caro as the Treasurer position had not yet been filled.
 - b. As of July 31, 2023, the bank account had a balance of \$5,184.65. Deposits totaling \$2,235.00 were made from the sales of hoodies and tees during orientations, fun night, and open house events. Deductions will be made for minor expenditures as well as the staff back-to-school picnic (\$400.48). Motion to approve Treasurer's report – Stephanie Longie; second – Nicole Faul. Motion passed.
- V. Old business
 - a. Election of officers. A treasurer and vice president are needed. Motion for Heidi Grosz to become new Treasurer – Mandy Maxon; second – Kari Nehls. Motion passed.

Valerie Siqueiros expressed interest in the position of vice president. Because the current Vice President, Mandy Maxon, is the only current board member with access to the bank account, no action was taken with regard to the vice president position; however, that position will be taken up for nomination at the October PAC meeting.
 - b. Open house, orientations, and fun night went well. PAC sold hoodies and tees at each event. Hoodies sold the best.

- c. Motion to pay the final installment for message boards installed during 2021-2022 school year in the amount of \$1,650.00 – Stephanie Longie; second – Nicole Faul. Motion passed.

VI. New business

- a. Review of bylaws. No recommendations for changes.
- b. Administration Report:
 - i. New Principal Sharon Espeland provided information about her background. Principal Espeland also provided information on new Wachter hires, current enrollment (1,007), State Assessment test scores (vast improvement in one year), and absenteeism issues.
 - ii. Kristopher Heiple discussed the MTSS-B (behavioral issues) meeting. If any parents are interested in attending future meetings which are held one Thursday per month, they should email Mr. Heiple to receive invitations. Mr. Heiple also mentioned that the first Wachter party is on Friday, September 22nd and parent volunteers are needed.
- c. Tee shirt / hoodies: As supply is running low, an order needs to be placed with Superior Silk Screen in order to receive hoodies and tees before the first round of school conferences in October. Lindy presented color / style options as well as suggested order amounts. The cost is the same as the last order we placed. The consensus was to change the color from gray to black for this order. Discussion was had regarding electronic payments; a decision was made to offer electronic payments for items purchased with a discounted price available for cash purchases.
- d. Upcoming events
 - i. Fall conferences – October 16-17, 2023
 - 1. Stephanie Longie will chair the teacher/staff meal put on by the PAC during one night of conferences. PAC will reimburse Wachter for the teacher/staff meal planned and put on by the administration during the other night of conferences. Motion by Mandy Maxon to authorize up to \$400 reimbursement to Wachter for the meal planned by the administration and up to \$350 to purchase items needed for the meal put on by PAC; second – Lindy Caro. Motion passed.

Adjourned.