

WACHTER PAC

Meeting minutes – October 9, 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, Heidi Grosz, Valerie Siqueiros, and Allysa Steiner.

II. Attendees were introduced.

III. Secretary's report

- a. Minutes from the September 2023 meeting were presented. No changes or corrections. Motion to approve the minutes ; Jess Moch second – Stephanie Longie. Motion passed.

IV. Treasurer's report

- a. Delivered by President Lindy Caro as the Treasurer position had not yet been filled.
- b. As of September __, 2023, the bank account had a balance of \$_____. Deposits totaling \$_____ were made from _____, Deductions will be made for minor expenditures as well as the teacher conference meal. . Motion to approve Treasurer's report – Mandy Maxon; second – Stephanie Longie. Motion passed.

V. Old business

- a. Election of officers. A vice president is still needed.
Motion for Valerie Siqueiros Vice President– Mandy Maxon, all were in favor. Motion passed. All board members are now currently able to access the bank account and funds can now be dispersed as needed.
- b. PAC purchased more hoodies and tees and raised the price \$2 for each item.

VI. New business

- a. Allyssa Steiner requested funds to provide lunches to kids that are touring colleges with the AVID program. Motion to approve \$500 for the fall 8th grade AVID tour lunches, and to revisit again for the spring tour lunches. Mandy Maxon; second –Heidi Grosz. Motioned passed
- b. New principal Sharon Espeland provided information about staff development day on September 25, 2023. She also spoke about the attendance report and the importance of keeping students and parents aware of how they are doing.

VII. Upcoming events

- a. Fall conferences-October 16-17 2023
- b. Stephanie Longie will chair the teacher/staff meal put on by the PAC during one night of conferences. Tacos in a bag has been decided, PAC will reimburse.

Adjourned.