

## PAC Meeting Minutes 11.7.18

### **Roll call**

Meeting Called to order at 12:30

In attendance was Melissa Fish, Virginia Morgan, Janet (JB) Weber, Tommy Gossard, Rachel Sullivan, Susanna LaRock, and Heather Harrison

### **Approval of agenda**

Susanna made a motion to approve agenda as written, JB seconded, all in favor, agenda approved

### **Reading and approval of minutes**

### **New Members**

The PAC members welcomed JB as the new community representative to the board.

### **Reports**

#### **-Principal**

The KPBSD Budget Development Packet was presented in hard copy for members to look over

#### **-Teacher**

The school will be participating in Stack Up on November 8th. This is a Guinness Book of World Records event and the whole community is invited to participate. Date for the Christmas play is December 20th, last day of school before Christmas break. (This was changed to Tuesday, December 18, later in the week.) The seniors have donated three hams to the event, and Tommy has purchased them. The middle/high school kids are writing the play.

Mr. Gossard received an excursion grant from the Alaska Council on the Arts and the Rasmuson Foundation, which will pay for all students to attend The Sound of Music February 22. Rachel made a motion that PAC pay half of the first parent ticket for those families attending, amount not to exceed \$200. Virginia seconded, all approve and motioned passed.

Swags will be picked up on Wednesday and put together on Thursday, November 15th.

#### **-Treasurer**

Fund remains the same, \$6367.48, immediate expenditures are the theater tickets

### **Unfinished Business**

#### **-Holiday market**

We have had some cancellations and a couple of new inquiries. The market is full at this time. So far, we have received \$365 in table fees, and more is owed. Virginia has sent out a list of job assignments, and will send it out again in a separate email. **Al-Heather** will call everyone and remind them of their assignments and verify that they will be doing them. Set up will be the Friday before at 2:00pm. Heather found out more information about the Papa John's (NOT

Murphy's!) fundraiser. (Papa John's Soldotna location is in the Fred Meyer building.) The cards will cost \$4 and the sale price is \$10, netting a profit of \$6 per card. The cards must be sold within a month, and Papa John's will buy back any unsold cards. Virginia shared that Hope has invited Cooper Landing middle/high schoolers to participate in a field trip to the Challenger Center in April, and the cost of this field trip will be \$300. It was discussed that the older kids will sell the cards at the market and use the proceeds to fund the field trip. Virginia made a motion that the PAC purchase 50 cards and Melissa seconded. All in favor, motion passed. **Al-Virginia** will call the Papa John's contact person, fill out a contract, and pick up the cards. Payment will not be due until unsold cards are returned. Virginia (and Mr. Gossard) volunteered to pay for them initially, then get reimbursed by the PAC.

#### **-Secretary position**

It was again discussed that we currently have no secretary. No volunteers stepped forward. Heather and Virginia will continue to compose and submit the minutes and agendas until a new secretary comes forward.

#### **-New logo**

A copy of the design for a new logo by Katie Feichtinger was passed around. Heather shared about her conversation with Katie. Katie is excited to do the design and would like input and direction from the PAC regarding design. It was discussed that the facial features of the lynx seem angry and should be softened. It was discussed that the picture inside the lynx seems a bit busy. It was suggested that we could put a circle around the lynx with the animal in the middle and the nature accents in the background, inside the circle. We can then apply the school name outside the circle. It was agreed that this would be better. JB asked if the logo would just be one color and the answer was yes. **Al-Heather** said she would share with Katie the ideas of the PAC regarding the logo design.

#### **Next meeting date**

Next PAC meeting is scheduled for February 20, 2019.

**Adjournment**-Virginia made a motion to adjourn and Melissa seconded. All in favor, meeting adjourned.