

## PAC Meeting Minutes 3.6.19

### **Roll call**

Meeting Called to order at 12:37

In attendance was Melissa Fish, Virginia Morgan, Tommy Gossard, Melissa Fish

### **Approval of agenda**

Melissa made a motion to approve agenda as written, Tanisha seconded, all in favor, agenda approved.

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

Melissa made a motion to approve the minutes. Tanisha seconded. All in favor.

### **New Members**

No new members

### **Reports**

#### **-Principal**

The budget situation is available on the district website. Contact your legislators with your opinion and input. It is possible that the district will face a severe reduction of teachers and facilities.

A question was asked about the state forward funding education last year, for fiscal year 2020. **Al: Virginia** will email the question to Mr. Hayman and he will try to find an answer.

#### **-Teacher**

Tomorrow, cross country skiing in Moose Pass. Groomed trails out to the lake.

Spring Break.

March 19 last ski day.

April 4-11, testing window, breakfast will be provided

April 16-17, grades 5-10 will attend Challenger Center with Hope School.

April 23, grades K-5 will visit Snickers (a porcupine?) at Hope School. Teboughna School (Tyonek) will also be visiting.

April 26, Kenai Middle School activity night (parents driving?)

**Al: Susanna** will add the above events to the school calendar, if they do not already appear there.

May 6-10, swim lessons in Seward, 1-2:15, all ages

May 20, Written and Illustrated, Kindergarten graduation, Middle/High school interviews/film on Cooper Landing history.

May 22, last day of school, picnic at Cooper Landing School

End of the year field trip? Gray whale watch on Resurrection Bay, 89/adults, 44.50/kids; Anchorage trip – zoo and rock climbing

**Al: Tommy** will be in touch with us regarding end of the year field trip plans.

#### **-Treasurer**

\$7,460.10 currently in the account. Total of \$1,862.12 earned at the Holiday Market. The middle/high school students earned \$228 from selling pizza cards. Sound of Music payments were somewhat confusing, but all payments were recorded and a breakdown is available in the office.

## **Unfinished Business**

**-Paying for ski lessons** –The school district cannot transfer the funds out of the account without a record that we have voted as such. This formality was taken care of via an email vote. PAC members vote unanimously to pay for ski lessons.

**-Secretary position** – This position has still not been filled. Heather and Virginia are currently sharing the duties, but are finding it difficult to juggle with other responsibilities. Please consider helping out in some way.

**-New logo** – Katie and Gyda are working on a logo and hope to have something to us by March 20.

## **New Business**

**-President Status** – Heather is now working a full-time job out of town and is no longer able to attend the PAC meetings as currently scheduled. Considering our difficulty find a new secretary this school year, we do not want to have to find a new president, as well. We voted unanimously to ask Heather to choose a new meeting date/time that will work for her, within the general timeframe of the meeting scheduled on April 10.

**-PAC Treasury Security** – If the budget recently proposed by the governor becomes a reality, the district would lose \$20.9 million in state funds. There's also the possibility of losing borough funds, due to the increased burden the governor's proposal places on local government. The district is looking at possibly closing some schools. Worst case scenario, if Cooper Landing School were to close, we do not want to lose the funds that we have raised for our students. We will monitor the situation, and if necessary, the PAC will consider giving the current treasury to Cooper Landing Community School, a local non-profit, to hold for the PAC, so that the money is not lost.

**-Contacting representatives/letter to school district** – See above. We want to do everything we can to make sure that Cooper Landing School is not closed. If this building were closed, it is unlikely that it would reopen.

**AI: Virginia** volunteered to begin compiling parents' thoughts/ideas into a letter to the school district, listing all the reasons it would not make sense to close this school, the variety of uses it provides to the community, and so on.

## **Next meeting date**

Next PAC meeting is currently scheduled for April 10, 2019, 12:3pm. **AI: Heather** will be in touch with us on a more suitable date/time.

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