

Duluth Edison Kenwood Parent Advisory Council
Executive Committee Meeting of 2009/2010
Meeting Minutes: April 12th, 2010

1. **Call to Order at 6:50 p.m.:** President -Sarah Pearson, Vice President-Julie Spry, Treasurer- Brian Kinziger, Secretary Sue White, Executive Committee member- Amber Madoll. Guest- Sara Lee. School Nurse- Katie Bailey Academy Director- Danielle Perich.
2. **Review of Minutes from March 8th, 2010:** Spelling revision on Friese and Michaelle. Brian Kinziger motion to accept with corrections. **M.S.C.**
3. **Date of Next PAC Meeting:** May 10th, 2010 @ 6:45 in the library
4. **Administration Report: (Danielle Perich)**
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 - MCA's are ready to go starting tomorrow continuing for the next 3 weeks.
 - End of the year field trips are coming check class newsletters and online calendar.
 - May will be the Wolfridge trip for 5th grade.
 - Friday the 23rd will have a magicians, 3rd 4th and 5th grades will have guitar entertainment.
5. **Public Comment:**

First Witness guest Sara Lee to answer questions and explain the Safe and Strong Program presented to first graders district wide.

 - This is a program thru PAVSA but is transitioning to First Witness which is an organization that responds to child abuse with the child's best interest in mind.
 - This program is age appropriate, teaching children about "safe" and "unsafe" touches.
 - Parents were invited to attend this presentation also parents can opt their children out of this program.

PAC would like to kick around ideas about teaching internet safety to the kids. Ideas include open house presentations with the help of people like Katie Baily the school's nurse or Sara Lee of First Witness.
6. **Treasurer's Report (Brian Kinziger):** Brian reports a balance of \$22,551.53. We owe Julie Spry a check for \$1,000.00 for the Reach for the Stars fair she put on. **Amber Madoll motions to accept, M.S.C.**
7. **Committee Reports:**
 - a. **Silent Auction:** income just from the silent auction is approximately \$1536.00
 - b. **Carnival:** income from the carnival and auction together totals approximately \$2,800.00 around the same as last year.

c. **Coffee morning for teachers:** By Julie Spry and Lynn Henderson will be held on the 14th.

8. Other Business:

- Mrs. Kinziger has requested that we approve her grant request in advance for 2011. The Music Express Magazine is on sale for \$175 (as opposed to \$195) if she renews earlier. As long as she fills out a formal request the grant will be approved **Amber Madoll Motions M.S.C. Brian Kinziger abstains.**

- There was some discussion about buying a large item for the school. We would go through Danielle to see what we can do.

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Adjournment @7:50pm M.S.C

Volunteer hours this month: 75