

Duluth Edison Kenwood Parent Advisory Council – February 2010

1. **Call to Order at 6:47 p.m.:** President -Sarah Pearson, Vice President-Julie Spry, Treasurer- Brian Kinziger, Secretary-Sue White, Executive Committee members- Jodi Furman, Bill Smith. Parents- Lisa Kappenman.
2. **Review of Minutes-** No minutes available for review.
3. **Date of Next PAC Meeting:** March 8th at 6:45 in the library.
4. **Administrative Report(Danielle Perich) :**
 - a. Danielle could not be here
 - b. Reminder open house is on Thursday John Stetson will be here with his dogs and rig will be available for parents and kids to check out and ask questions. He will be doing 2 assemblies throughout the school day for the kids to learn more.
5. **Public Comment:** Rachel the special education coordinator is here to bounce ideas around regarding the addition of a subcommittee to PAC. They tend to be educational and advocative. They tend to have lower parent turnout so are trying to come up with new ideas.
6. **Treasurer's Report (Brian Kinziger):** Activity is mostly grant monies going out. Ending balance as of 1/31/10 is \$19,736.39. **Julie motions to accept report.MSC.**
7. **Committee Reports:**
 - Reach for the stars** Julie- fair will be in the gym March 3, 4, 5 for shopping or voucher redemption.
 - Carnival:** Brian-it's on track Thrillz switched ownership but we will get the same deal as last year \$1/ride, reduced priced wristbands, 20% of the register.
 - Auction:** Jodi and husband Jon- Jodi (and her hubby) have taken over the solicitation of donations for our silent auction. All is going well so far.

Box top challenge: Sarah- Mrs. Thorson's class won with 1607 box tops and they have decided on an ice cream social on February 26th

8. Other Business:

The teacher appreciation committees who are responsible for the dinner at Spirit Mountain annually are looking for a PAC member to help take part in the festivities of planning the event. Bill Smith has volunteered for that. Karin Haidos will e-mail with the details. 5th grade teachers Peterson and Lambert have finally requested money for 2 field trips to Glensheen and the Vista Cruise. **Julie motions to fund Glensheen only. M.S.C. Brian abstains.**

12. Adjournment: motion to adjourn at 7:37p.m. **Motion, second, carried.**

Volunteer hours this month: 67