

Duluth Edison Kenwood Parent Advisory Council
Executive Committee Meeting of 2009/2010
Meeting Minutes: March 8th, 2010

1. **Call to Order at 6:50 p.m.:** President -Sarah Pearson. Vice President-Julie Spry. Treasurer- Brian Kinziger. Executive Committee Members- Amber Madoll, Jodi Furman, Lisa Kappenman. Academy Director- Danielle Perich.
2. **Review of Minutes from January 11, 2010 and February 8, 2010: Motion by Brian Kinziger to accept minutes from January and February, seconded by Sarah Pearson, and carried.**
3. **Date of Next PAC Meeting:** April 12, 2010 at 6:45 in the library.
4. **Administrative Report(Danielle Perich) :**
 - a. The Kindergarten lottery was held. There were 110 applicants and 75 were accepted. Postcards went out to notify students.
 - b. Junior Achievement classes have been occurring in all grade levels over past couple of weeks. A ribbon cutting by the Duluth Chamber of commerce was held to kick off the curriculum and our school photo was featured in the Chamber Express, Lake Superior Magazine and Duluth News Tribune.
 - c. The MDE is coming in to do a peer review on our QComp Program on the 10th of March.
 - d. Some calendar notices: March 15-19th teacher's will be studying favorite scientists and mathematicians. On the 24th we will have our science fair. Mr. Friese is leading this. On April 2 there is no school. April 5-9 is Spring Break. On April 13th is school pictures.
 - e. March 25th, 2010 will be our annual Beyond the Tent. Michaelle Douglas leads this event. It features booths with businesses and organizations featuring summer activities for youth.
 - f. MCA's are April 13-16 for math testing. A segment will be done once a day. The reading testing will be April 20-22. A segment will be done once a day, except on the 22nd when both 3 and 4 will be done because of their short length. The hope is that students will feel less pressure by having multiple segments in a day and feel better about the testing. The testing is for students 3rd-5th grade. The newsletter coming out will feature tips for parents.
 - g. The board has chosen an architect for the new school. It will be in the snowflake area off of Rice Lake Road. It will be able to hold approximately 1,000 students. There is no other info at this time.
 - h. March 16, 2010 will be the Kindergarten roundup. Amber M. will speak at it.
5. **Public Comment:** None

6. **Treasurer's Report (Brian Kinzinger):** Current balance \$20, 658.76. **Amber Madoll** motions to accept report. **Seconded by Julie Spry.**

7. **Committee Reports:**

Carnival: Brian- Kohl's is set. Thrillz is set. Supplies still need to be purchased for carnival. There is an update to go out in the newsletter.

Auction: Jodi and Amber- Jodi and Tom are getting commitments from local businesses. Amber is handling the set up and paperwork for the auction.

Reach for the stars: Julie- It went well. ☺ Total rcvd from RFTS approx. \$5,337.00. Total rcvd from Book Fair approx. \$1,250.00.

Pac newsletter: Amber- will revise and submit.

Coffee Morning: Julie- Coffee morning will be on April 14, 2010. Set up will be at 7:15am. If anyone can help, that would be great.

8. **Adjournment:** motion to adjourn at 7:35p.m. **Motion made by Brian Kinzinger, second by Jodi Furman, carried.**

Volunteer hours this month: 84