

Duluth Edison Kenwood Parent Advisory Council
Executive Committee Meeting of 2009/2010
Meeting Minutes: November 9th, 2009

1. **Call to Order at 6:49 p.m.:** President -Sarah Pearson, Vice President-Julie Spry, Treasurer- Brian Kinziger, Secretary-Sue White, Executive Committee members-, Jodi Furman, Dru Kwapick- Engen. Alternates- Kristi Gordon. Parents- Carol Andrews. Guest- Betty El Rahimy. Academy Director- Danielle Perich.

2. **Review of Minutes from September 14th, 2009:** Change the grant approximation to \$400.00. No other changes were discussed. **Motion by Brian Kinziger to accept minutes as amended, seconded, and carried.**

3. **Date of Next PAC Meeting:** December 4th, 2009 at 6:45 in the library.
4. **Administrative Report(Danielle Perich) :**
 - a. The bully free program had an amazing kick off with the bully free carnival. 540-550 people RSVP the cafeteria served between 480- 500 hotdogs. The clowns were impressed by the polite and wonderful kids of our school. Thanks to the parents for an incredible turnout.
 - b. SLC's are coming up (student learning contracts similar to report cards). 100% family participation is encouraged. Child care will be available during conferences for siblings so the focus from parents and educators can be completely directed to the student to recognize the students' achievements during the conference. The paraprofessionals will be watching the siblings free of charge.
 - c. The bimonthly district newsletter will be coming soon for November/December the PAC may want to distribute one in the near future as well
 - d. Kids with illnesses need to stay home a full 24hours after fever breaks without the aid of medicine so the illness does not spread to others.

5. **Public Comment:** Betty El Rahimy from Avon presented a fundraising idea to sell Avon products. School would keep 30 -40% of sales. Carol Andrews will email Aundrea with the details and Brian will take some info to her as well. Will pass the fundraising info on to the leadership team and/or to Aundrea. Carol Andrews said maybe next year she would think about spearheading the fundraiser.

6. **Treasurer's Report (Brian Kinziger):** Brian gave a print out of all transactions for the month. The book fair took in just over 1,000.00. Some classroom grants are already coming thru. There is an overall balance of \$22,867.24. **Sarah Pearson motions to accept report.MSC.**

7. **Committee Reports:**

GRANTS: Brian has the list of approved grants Danielle still has not heard back from Outdoor Adventures. Mrs. Tersteeg has asked for a block grant for postcards and postage. **Brian motions to table this request** until 4th and 5th grade requests come in. **MSC**

Book fair (Sue White): The book fair took in 6,000.00 in sales. We opted to keep 1000.00 in cash and the rest in scholastic dollars that can be used to buy products from their resource catalog. We could have opted to keep all profits in scholastic dollars which may have gotten our school a smart board. Sue White will get that info to Sarah Pearson and then to the tech team to see if the smart board Scholastic offers is up to par.

Teacher appreciation (Brian Kinziger): will be the week before thanksgiving November 23rd-25th. Donations of salads and desserts can be homemade or store bought. Brian will get that info to Barb to attach it to classroom newsletters. Also send that info to Amber Madoll to rally the lead parents. Julie Spry will do breakfast for teachers and Lynn Henderson will be helping.

Box top challenge will take place the week of January 25th -29th

Pac newsletter Get all info to Dru by the 2nd week of January

8. **Other Business:**

Update PAC info

12. **Adjournment:** motion to adjourn at 7:42p.m. **Motion, second, carried.**

Volunteer hours this month: 79