



Date	Meeting Location	Meeting Start Time (1)	Meeting Adjourned
1/30/2024	Staff Lounge	6:00 PM	6:07 PM

PAC Board Position	Member	Present (yes/no) (2)
President	Miranda Wilkening	yes
Vice President		
Treasurer		
Secretary		
At-Large	Jen Wilson	yes

3. President's Report	Announced the resignation of Andie Jahnz-Davis, Gabrielle Garcia, and Shannon Molden from their respective positions as Vice-President, Secretary, and Treasurer. Announcing bio submission period from now until February 6th, election if needed to be held February 13th. So long as all positions filled, this will replace the spring elections.
4. Treasurer's Report	Main Bank & Scrip Account Statements from December
	4.1 Motion to table December financials: motion to table (Miranda) & Jen (second)
5. Secretary Report	5.1 Minutes to be tabled for approval until quorum is reached: motion to table (Miranda) Jen(second)
6. Committee Updates	Effective immediately, sustainability and care closet efforts will be transitioned from Andie to Hillary Schottel, more information to come. No updates from any other committees at this time. Events committee will fold as we have not seemed to have much need for it and Gabrielle Garcia no longer on board.
7. "Approve Budget"	<i>This item was mistakenly left on the agenda from the</i>

	<i>previous month. The budget was approved in December.</i>
8. Public Comment	Bri Wheeler thanked Andie, Gabby, and Shannon for their service to PAC and the school.
9. Gelsosomo's Fundraise Recap	Gelsosomo's recap, sold 503 pizzas and brought in a little over \$1200.
10. Ice Skating	Ice skating event to be held on 2/4/24 6-10. Mr Lee will be DJ'ing the event and 8th grade is selling snacks to raise funds for DC trip.
11. Spring Sale	Looking at a date of 4/28, more info to come.
12. Teacher Appreciation	More information to come, dates are 5/6-5/10.
13. Fall Fest Save the Date	Sunday, September 22nd, 2024 Central Park Plaza in Valpo again.
14. Recognition	Miranda recognizes the efforts and time given to PAC and the school by Andie, Gabby, and Shannon and thanks the new At Large member, Jen Wilson for joining and jumping in head first to help.
15. Next Meeting	A special meeting will be held, February 13th to announce new board members through bio submission and/or election process, also to vote on Freedom Trax contribution for Miss Golba's grant due February 16th, and lastly to approve financials and minutes from this meeting with new board. Next regular PAC meeting to be held February 27th at 6pm in lounge.
. Adjourn	6:07PM