



Date	Meeting Location	Meeting Start Time (1)	Meeting Adjourned
02/13/2024	Staff Lounge	6:00 PM	6:21 PM

PAC Board Position	Member	Present (yes/no) (4)
President	Miranda Wilkening	yes
Vice President	Emily Miulli	yes
Treasurer		
Secretary	Aimee Malinowski	yes
At-Large	Jen Wilson	yes

3. President's Report	Introduce new board members & accepting Bios for Treasurer, no spring elections to be held since we are so close to March and this will allow new people time to adjust.
4. Treasurer's Report	Main Bank & Scrip Account Statements from December
	4.1 Motion to approve December financials: motion to approve (Miranda) & Emily (second)
5. Secretary Report	5.1 Minutes to be approved: motion to approve (Aimee) Miranda (second)
6. Freedom Trax (Miss Golba)	\$6,300 TOTAL: writing a grant due by 2/16 motion for *\$3,000 (Miranda) & Jen (second) *Pending approval of the grant
7. Public Comment	N/A
8. Next Meeting: 2/27/24 6pm	
9. Adjourn	6:21PM

