24 April 2019

Minutes
Called to order 6:04
Linda Hmielewski
Dave Vogt
Joleen Rau
Marica Tennyson
Coleen Rupnow
Jill Kisting

I. Reading of the PASS mission
   A. The goal of PASS is to support and sustain schools that use evidence-based curriculum and teaching methods. Read by Joleen

II. Audience
    Chris Kiefert
    Rick Kisting

III. Dates, announcements and brief agenda items
    A. Next P.A.S.S meeting - June 5, 2019 Potluck
       What is the format
       Will the potluck be together
       Can meet as a 3 board group together about the relocation
    B. Parking lot items
    C. Review and approve previous minutes - January
       Motion to approve from Marcia
       Seconded from Jill
    D. PRT update - Chris
       1. Restaurants nights
          Move to July agenda for the new board to review and let PRT know
    E. Governing Council update - Joleen
       Treasurer and community rep
    F. Treasurer update - Marcia, Dave
       Balance of 1100 dollars after paying for dance and inspire signs
       Made a 15,000 contribution to the endowment
       Bank recommendation in July

IV. Board topics
    A. MCF Grant information
       1. Where we are at 27,500
          When we are at 30,000 they will present us with a check for 15,000
    B. Scholarships
       1. Recipients information
          a) Presenter Heidi Mondloch
       2. Donors have for this year
3. Future scholarship consideration
   Look into what we need to do for next year.

C. 2019-20 positions
   1. Dialogue any recommendations for recruitment
      Talking about the open positions and trying to
      get new members on the board.
      PRT is in charge of the process for the election
      E-blasts
      Nomination Posts

D. Golf Outing
   Aug 24th
   Event Sponsor 1500.00
   Goal for this year is 13 teams
   Try to bring one team in
   Team is now 380.00
   Individual is 100.00
   Look for hole sponsor 150.00

E. Superintendent meeting review
   1. Contract
      Met in Feb
      Contract negotiation will start this summer
   2. Relocation update
      In May we will have an idea of where we are at
      in the Main Building
      Playground design

V. Future agenda and parking lot items

VI. Adjourn

All in favor of ending