

Susan B English School  
PAC/SBDM Council  
Minutes from Aug. 25, 2015

**I. Opening Activities**

- a. Meeting called to order at 7:04pm
- b. Present: Mark Janes, Alan Haskins, Renee Purpura, Richard Bierer, Sunny Hilts, Karen Bornheimer, Heli Hansen, Lisa Stanish.
- c. Minutes from Dec. 13, 2013 approved
- d. Additions to agenda – no additions to the agenda as posted
- e. Amended minutes approved – First PAC meeting none to approve

**II. Principal Report**

- a. Student Handbook
  1. Changed language to reflect sports eligibility for students carrying class grade of F – no practice until grade improvement.
- b. Mandatory PAC/SBDMC meeting October 15
  1. Mr. Haskins reviewed the interactive budget spreadsheet
- c. Electronic LED sign
- d. Upcoming PAC/SBDMC elections
  1. Advertising for M Janes seat has been posted
- e. Vacant Community Member Seat
- f. D/F Report
- g. Eligibility for practice, see item (a)1
- h. Yearly asbestos notification
  1. PAC/SBDMC were given the annual asbestos notification letter from KPBSD
  2. Mr. Haskins is waiting to hear about insurance for shop building.

**III. Old Business**

- a. None

**IV. New Business**

- a. Community Service – Ed Packard
  1. Mr. Packard would like to have student volunteers earn community service hours to help touch up chainsaw carvings around town. Asked Chamber for donation. SOCC could assist with supervision. Next Chamber meeting set for September 3 or 4.
- b. ANSAP – credit work programs
  1. Mr. Haskins is working toward helping students earn credit for on the job training.

**V. People to be Heard**

## **VI. Council Comments**

## **VII. Adjournment**

- a. Next meeting scheduled for Sept. 29
- b. Meeting adjourned at