

Attendees: Krista Swenson, Genna Migala, Jason Migala, Bill Towle, Wanda German, Jason Fleege, Mandy Sadlo, Lori Eich, Rachel Lolmasteymaugh, Vicki Langson, Elizabeth Cen, Katie Gruber, Cameo DeDominces, Jason Ulbrich, Penny Harlander, Willow Flaherty, Jodi Rajkowski, Brad Schoenhen. Julie Dickenson, Alice Rammel, Jeremy Hawley

Agenda Item	Discussion	Responsible	Motions/Second
Approval of January Minutes	Approved January Minutes with no changes		Motion-Rachel L. 2 nd - Krista S.
Approval of February Agenda	Approved February Agenda with 1 addition		Motion-Krista S. 2 nd - Vicki L.
Treasurer's Report	Approved with no additions		
Old Business			
Walk-a-thon	Update: Tammy Beiry will be the new chair person, some ideas they are tossing around are changing the time of year event is held and try to include M.S. again. Let Jeremy H. know if interested in helping.		
Tile Fundraiser	Update: There is no specific item the tile money is ear marked for, should go to M.S. general fund.		
Ice Fishing	Update: <ul style="list-style-type: none"> ○ information sheet did go home to families stating each child will get to bring home pole, had discussed at previous meeting to have STRIDE keep poles and have kids that have poles at home bring their own. ○ \$\$ will help cover cost of bus, port-a-potties. Simply outdoors provides 3 warming tents, all bait, they drill 20-30 holes, Vexlars (fish locators) and they assist with baiting hooks. 	Jeremy will discuss with Dale and report back to PATHS regarding plans for future trips as Dale was unable to attend meeting.	

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<p>Tablet</p>	<p>Proposal from last month was \$1200 to purchase and trial Nook, Kindle Fire and iPad 2. Was tabled due to many questions and Jason U. was unable to attend. Since last meeting it was decided that Nook is not a viable option for our needs, also Apple and Kindle were contacted and there are not free trials available at this time. Kindle does have 30 day return policy. Trial would help decide which tablet to obtain for STRIDE and 2 classroom sets would be purchased 1 for Elem and 1 for M.S. These would be used for quick web access, testing. Price of 24 tablets with accessories are roughly 1/2 of what a lap top cart costs and are easier to use for web access.</p>		<p>Motion by Jason Ulbrich for \$800 to purchase 1 iPad2 and 1 Kindle Fire with keyboards and cases. Amount also includes cost of new wireless router (\$80) if needed. 2nd by Alice R. Motion passed with none opposed.</p>
<p>New Business</p>			

PATHS February Minutes

2/7/12

Submitted by: Alice Rammel

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<p>By-law addition</p>	<p>PATHS by-laws are on the Stride Website on PATHS page. Jeremy requested addition to the by-laws under article 7 (meetings) section 4 which would state: “All funding requests over \$500.00 will require the person requesting the funds to be in attendance at the specific PATHS meeting for which it will be voted on. If the person requesting the funds is not able to attend the specific PATHS meeting, the request will automatically be tabled till the next PATHS meeting.”</p>		<p>Motion by Gena M. to approve addition to by-law 2nd by Julie D. Motion passed with none opposed.</p>
<p>3rd grade service project</p>	<p>3rd grade is doing a service project “Pennies for patients” Grades are teamed up and competing to see who can raise most money. Pennies count for you, “silver coins” can be placed in other teams buckets and will count against them. Any child bringing money in this week is eligible to wear jeans on Friday. (with a polo)</p>		<p>Motion by Gena M. to give \$100 to project. 2nd by Julie D. Motion passed with none opposed.</p>
<p>Teacher Liaison</p>	<p>2 requests: 1) M.S. higher math students are participating in “Stock Market Competition” Top prize is a trip to a Twins Game. Cost to compete is \$100. 25 students are participating. 2) M.S. Student Council is requesting \$30 for a poster which would include pictures of current Council members to promote Student Council. Julie D. from STRIDE Alive requested to be added to next months agenda to discuss purchase of new vaccum for elementary school. Cost would be split 3 ways between school/PATHS/Stride Alive.</p>		<p>1) Motion by Jolene S. for \$100 for Math department. 2nd by Mandy S. Motion passed with none opposed. 2) Motion for \$30 for student council by Penny H. 2nd by Vicki L. Motion passed with none opposed.</p>

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Cameo DeDominces- “activites committee”	See flyer for PAC-Panthers Activities Club. Proposals would include having them be another account under PATHS until they are able to have their own 501 3c or having them function as a for profit group until being able to obtain their own 501 3c status.	Further discussion was tabled until executive board is able to discuss and review by-laws. By-laws currently state new committees have to be formed by exec board. Jeremy and rest of exec board will discuss with Cameo and bring back information to next meeting.
Admin Liaison- Jason Ulbrich	<p>Admin Update:</p> <ol style="list-style-type: none"> 1) Leader lunch has been a great success. Administration would like to Thank PATHS for money donated. Student leaders have had lunch with the Mayor, a small business owner and were able to go to Old Chicago and make their own pizzas. Please be sure to Thank Old Chicago and visit their business if able, they took care of our tab which was greater than \$100. 2) Exciting time at Middle School, first time changing semesters and changing electives. 3) It is testing season, at least 1 class in one of the buildings will be testing everyday from now until the end of the year. STRIDE admin will be looking at in the future doing less in house testing due to state requiring more and more testing. 4) Futures committee has been meeting, 100% committed to having H.S. Plan is still 3-5 years out, some barriers include needing fund balance 25% of building costs (approx \$850,000) in the bank. 5) Admin is going to propose to school board in February adding a 4th Kindergarten section due to many people on the waiting list. 6) Admin is discussing changing schedules next year to accomidate growing student body. K-1 will “loop together” (same lunch, recess, reading/math time) and 3-4 will loop together also 2nd grade may be split between groups. 7) 5th grade will be moving to M.S. next year- 5-6th graders will loop together and 7-8th graders will loop together. (see above) 8) Elementary school building lease is up in 2 years, currently in renegotiations with owners. Market has changed significantly since lease was originated. If able to obtain a good “deal” on building may continue to lease it. 	
Next PATHS meeting 3/13/2012@6:30pm.		

STRIDE P.A.C. (Panther Activities Club)

Mission Statement:

The STRIDE Academy Activities Club is an organization composed of parents, staff, and friends of STRIDE Academy. The Activities club will provide additional support to all extra-curricular activity programs at STRIDE Academy through volunteerism and financial support. The Activities Club will help purchase supplies, equipment, provide scholarships, help with team events, as well as recognize students' participation beyond what the activity fees provide.

Being a part of the the Activities Club and volunteering at school events are great ways to support students and raise school spirit and participation. We want every child to be able to participate in activities regardless of financial situations, and to have the best experience possible while being involved in activities. We want to support our students becoming well rounded leaders by providing them with the positive experiences extracurricular activities can provide. Our children are our future, let's show our support.

Purpose:

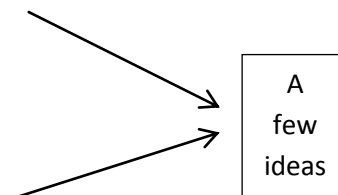
- Keep activity fees from rising
- Allow more students to participate in activities
- Help with purchases of supplies/equipment
- Recognition of Participation
 - End of the season/activity celebrations
 - Certificates
- Help Organize Additional Events
 - Concessions
 - Tournaments
 - Super Sport Saturdays

Volunteers:

- Concessions
- Tournaments
- Super Sport Saturdays

Fundraising:

- Minimum of 2-3 fundraisers per year
 - Cookbook
 - Breakfast/Fish Fry
 - Dine-Out Nights (Buffalo Wild Wings, Five Guys, etc.)
 - Cook-Outs
 - STRIDE Apparel
 - Other ideas decided by the group
- Money raised at concessions
- Donations from area businesses/organizations



Meetings:

Meetings will be held once per month to discuss:

- Needs
- Requests
- To develop/enhance activities program
- Planning events
- Discuss volunteer needs

Additional meetings will be held at the beginning of new sports seasons.

Request for Funds:

- Coaches/advisors will fill out an Activity Request form and submit to Mrs. DeDominces for review by the P.A.C.
- Scholarship requests will continue to be turned into Mrs. DeDominces (Confidential)
 - Additional volunteer hours plan required for scholarships