



Cooper Landing School Parent Advisory Committee

19030 Bean Creek Road • Cooper Landing, Alaska 99572-9704 • (907) 595-1244

Minutes of the PAC Meeting held on August 12, 2021 via Zoom

Roll Call: Tommy Gossard, Virginia Morgan, Heather Harrison, Adrienne Fleek, Todd Loomis

Tommy opened the meeting at 5:30 pm and asked for approval of the agenda.

Approval of Agenda: Todd motioned to approve the agenda as written. Heather seconded and the motion passed.

Review and Approval of Minutes: Heather motioned to approve the minutes of the last meeting (April 29, 2021) as written. Todd seconded and the motion passed.

Review/Approval of Bylaws: Tommy asked if everyone had reviewed the bylaws prior to the meeting. Heather stated she did and believes they are very solid. Virginia asked if anything needed to be adjusted in the bylaws about meeting via Zoom. Heather said no. We do need to remember that if anything needs to be voted on we must give 72-hour notice and then we can vote via email.

Heather motioned to approve the bylaws and Todd seconded. The motion passed.

Principal's Report: Doug provided a welcome back video which can be viewed [here](#).

Tommy read part of the updated mitigation plan and the symptom-free protocol.

Teacher's Report:

- Future Meeting Dates – November 4, January 27, May 5
- First Quarter Update – Tommy stated that the fishing trip has been approved. He has been in contact with a couple of guides, but the date hasn't yet been set.

The swag fundraiser will be held in November.

Tommy emphasized that if anyone wants to attend field trips or participate in any activities inside the school, they need to complete the volunteer background check on the KPBSD website. It can be found [here](#).

Heather said that she did hers recently and heard back in about 3 days, so now is a good time to do it.

As a welcome back, we are planning lunch for the kids on the first day. The school purchased hamburgers and hotdogs with all the fixins. Lunch will include a bag of chips and juice and/or water.

We have 12 students this year!

Treasurer's Report: The pupil activity fund has a balance of \$5,551.81. We received our refund from Alyeska.

New Business: None

Unfinished Business: None.

Next Meeting Date:

- Thursday, November 4, 2021

Adjournment: The meeting was adjourned at 5:45 pm.