**PASS Meeting Minutes**

**Thursday, September 1, 2016**

**5:30 P.M.**

**Call to Order and Welcome by P.A.S.S. President**

**Introductions**

**Those present:Cheryl Sodergren, Jamie Watts, Bobbi Jo Neeson, Troy Lake, Sue & Ken Heuermann, Kris Irwin, Danna Still, Amy Bennage, John Markwardt, Amber Shupien,**

**Jenifer Wray, Cody Zack, Evangeline Solis, Gilbert Solis, Pam Oryall**

**1.**             **Consent Agenda Items**

A. Approval of Minutes – Date

B. Approval of Bills for Payment

C. Approval of Student Activity Fees Scholarships

D. Approval of last month’s Treasurer’s Report

**2.**            **Treasurer’s Report**

**PASS Financial Position as of:**

**Current**

**Balance                             $6403.97**

**3.** **Principal’s Report**

A. Student Enrollment Numbers at start of 2016-2017 school year

* 57 students at FMHS
* 18 students at Wright Place

B. ACT Celebration

* Last year’s juniors composite average is 18.2.

C. AYP Information

* Discussed the difference between NCLB and ESSA, graduate rate, and the different method of reporting AYP data this year.

D. Mission/Vision - New placemat handed out.

E. Budget Cuts - major cuts district-wide

F. Dodge Balls (replacements for damaged ones)

**4.** **Old Business**

**5.** **New Business**

A. Nominations and Election of 2016-2017 Officers

 Kris Irwin - secretary

B. Scholarship Policy for this year (for student fees)

* Revisions made to application requiring more parent service hours.
* Minimum of 6 hours (PASS meetings included)
* Hours will need to be completed before scholarship is awarded.

 C. Monthly Open Gym/Dodgeball

 Volleyball for October (3rd Thursday)

**6.** **Reports/Communication/Correspondence**

A. Presenter/Topic:

**B.**                 **Next Meeting: Thursday, October 6, 2016**

**C.**                **Adjournment:**