

Meeting Minutes

Date: Monday, October 6th, 2025

Meeting Start Time: 6:11

Meeting End Time: 6:33

Location: Lake Washington High School

In-person: Monica MakesColdWater (parent), Stephanie Alcaraz (parent), Rochelle Hill (parent), Cooper Winebrenner (student), Alexandria Reyes (parent), Anastasia Kanakasabea (student), Jennifer Quillin (parent), Lauren Nabahe (Program Director), Akasha Balkman (parent), Geoff Balkman (parent), Claudia Macias (parent).

Online: NA

Topics Discussed:

1. Election of Advisory Board

Election Advisory Board

Need to attend PAC meetings. Can't have more than 3 PAC meetings in a row.

Lauren explained advisory guidelines and responsibilities of PAC. Need 5 voting members to make a quorum.

PAC members – Akasha Balkman, Geoff Balkman, Rochelle Hill, Alexandria Reyes, Jennifer Quillin, Stephanie Alcaraz, Monica MakesColdWater, Claudia Macias.

President – Supports the Program Manager (Lauren), leads the PAC meetings, support culture nights.

Secretary – Takes notes at meeting, recording voting.

Treasurer – Non-profit funds are tracked, budget audit, upholding requirements.

Nominee for President – Jennifer Quillin, vote – 7 yes 6:28pm

Nominee for Secretary – Monica MakesColdWater, vote – 7 yes 6:29pm

Nominee for Treasurer – Stephanie Alcaraz, vote – 7 yes 6:30pm

Rochelle – Are we able to vote in a volunteer role that is non-native?

Lauren – Would need to be an amendment added to the bylaws.

Meeting Adjourned: 6:33