# TMHS PAC Meeting Minutes, May 24th, 2010

# **Attendees**

Diane Dunlevy, Maura Rauseo, Shiela Fabiano, Paula Fairweather, Linda Poli, Bette Lewin, Maria Loschiavo, Eileen Osborne, Cathy Burgoyne, Lisa Kuegler

## **Introductions**

Co-chair Diane Dunlevy and Maura Rauseo opened the meeting at 7:00 P.M..

#### **Minutes**

March 29<sup>th</sup> and April 26<sup>th</sup> minutes were submitted, reviewed and accepted.

## **Treasurer's Report**

Treasurer's report was submitted reviewed and accepted. Previous Art department request for \$367.12 Art literary magazine and a DVD were funded using \$200 Misc. School supply budget and \$167.12 funds from the general budget.

#### **Principal's Report**

Recently installed air conditioners were appreciated and librarian Mary Elderinghoff sent a thank you note. Raptor software receipt was mistakenly paid for using the principal's account. The PAC cannot fund the principal's budget directly so the suggestion was to purchase an equivalent item similar to the cost of the Raptorware. Vice Principal Osborne suggested that the PAC purchase a smart board to equate the costs. The smart board will be raffled for the teacher room location. The PAC requested that the smart board placement be specified. The administration's policy is that a raffle be done.

Apple computer lab is being used for the media video lab. 18 computers are used. This year was a ramping up year with the instructor needing instruction prior to teaching the class.

The civic and social expectations addition to the report cards is a NEASC requirement to report out civic and social rubrics to assess the progress of the child's community in the classroom.

## **OLD Business**

# **Board Member Elections**

The following TMHS positions were elected to be filled for the 2010-2011 year.

Co Chair - Diane Dunlevy and Maura Rauseo

Treasurer - OPEN

Secretary – Lisa Kuegler

## **TMHS Scholarships**

The scholarship committee met on May 19<sup>th</sup>. Many great scholarship applications were received. 7 scholarships were awarded and 1 fall back scholarship candidate was selected in the event one of the awardees did not utilize the scholarship. The awards will be presented at the awards ceremony in June.

## **Funds to be Allocated**

There is approximately \$4,000 left over from this year which needs to be allocated. It was suggested that a letter be drafted to be distributed to the teachers for requests for educational supplies for the classroom. Maura Rauseo will draft a letter to be circulated to the department head. Allocation of the funds to be discussed in the Fall of 2010.

Gifts were presented to the retiring PAC members.

A motion was made to allocate \$200 to attend the Doctor McGrath to represent the TMHS PAC at the retirement ceremony. All approved.

Meeting was adjourned at 8:35 P.M..

Next meeting tentatively scheduled for September 27<sup>th</sup>, 2010, 7 PM in the TMHS guidance office.

LFK