TMHS PAC Meeting Minutes

April 27, 2015

<u>Attendees:</u> Karyn Gouviea, Loretta Ryan, Linda Rekkbie, Joanne Foley, Cathy Burgoyne, Erin Asselin, Paula Fairweather, Mariellen Tsaousis, Karen Berglund, Linda Poli and Arthy Bennett

Introductions and Minutes:

Co-chairs Loretta Ryan/Linda Rekkbie opened the meeting at 7:02 P.M. March's PAC meeting minutes were presented and approved.

<u>Principal's Report/Discussion</u>: Mrs. Vogel was unable to attend. Loretta Ryan presented information for Mrs. Vogel.

- Loretta Ryan had priced out having a Staff Luncheon catered by Texas Roadhouse for \$720 (for 90 staff members). In the March PAC meeting, members had allocated \$500. Members approved allocated an additional \$220 towards the Staff Luncheon.
- At this time, Mrs. Vogel is no longer requesting the PAC to fund keyboards for iPads.
- Mrs. Vogel would like the PAC to consider funding "Core Value" Banners for the school. Potentially looking at purchasing 10 horizontal banners and 1 vertical banner to various areas in the school. No action at this time for the PAC but it will be discussed at the next PAC meeting.
- A Study Night is being planned during finals week again this year. Mrs. Vogel requested that the PAC consider funding some light snacks & drinks. Members approved allocating \$250 towards purchasing snacks/drinks for the upcoming Study Night.
- Mrs. Eldringhoff has requested \$300 to stock the library. Loretta Ryan will be inquiring into what is being purchased every year for the library (books, subscriptions, etc.). This request was tabled until the Financial Report was reviewed.

Treasurer's Report:

Erin Asselin presented the Treasurer's Report. As of April 27, 2015, the account balance is \$47,721.21. The allocated funds in reserve is about \$26,400 (Enrichment for 2014/15 was not included). Members approved the treasurer's report.

• Members approved allocating \$500 (\$200 over what was requested) for Mrs. Eldringhoff to stock the library.

Scholarship Committee:

Linda Rekkbie reported that there are ~18 students that have applied for the TMHS PAC Scholarship. Eight winners were selected based on the scholarship guidelines. The committee also has proposed changes for next year to streamline the process. These changes will be discussed at the next PAC meeting. Linda Rekkbie will be presenting the scholarships at Award Night, 5/21/15.

All Night Long:

Joanne Foley provided an ANL report to the members. More students have signed up this year than last year. Erin Asselin was at the school during lunch on 4/14 to remind students to sign-up for ANL. ANL is still looking for a Senior student(s) to put together a slide show. Joanne projected needing ~\$1800 more than current budgeted based on lower donations so far. Members approved allocating \$2200 towards ANL.

Open PAC Positions for 2015/2016:

The Co-Chairs and Treasurer positions are open for the 2015/2016 year. The vote for these positions will be held at the next PAC meeting.

Important Dates: May 18 – PAC Meeting June 5 – All Night Long Celebration

End of Meeting: Meeting was adjourned at 8:02 P.M. Next meeting is scheduled for May 18, 2015 at 7 PM.

(Notes recorded by AB)