TMHS PAC Meeting Minutes

November 19, 2015

<u>Attendees:</u> Linda Rekkbie , Cathy Burgoyne, Karyn Gouveia, Linda Poli, Arthy Bennett, Mariellen Tsaousis, Laura Hulme, Paula Fairweather and Loretta Ryan (for a portion of the meeting)

Introductions:

Co-chair Mariellen Tsaousis opened the meeting at 7:03 P.M.

Introductions and Minutes:

September's PAC meeting minutes were presented and approved.

Financial Report:

Laura Hulme presented the Treasurer's Report. As of November 19, 2015, the account balance was \$33,889.67. We are still paying out expenses for AppleFest. We are estimating that we made more than last year for AppleFest but will have final numbers at the next PAC meeting. Members approved the treasurer's report.

Principal's Report: Mariellen Tsaousis provided members an update from Mrs. Vogel.

- She was pleased on the great turnout for AppleFest
- There will be a pep rally on Wednesday for the Thanksgiving Football Game
- There will be a change on fundraising for the holidays. There will two charities that will be School-Wide: Hart House at Tewksbury State Hospital and House of Hope
- The staff is still working on the "new" scheduling
- Dec. 2nd is a Half Day (Professional Development Day)

AppleFest:

Karyn Gouveia and Linda Poli discussed AppleFest. Everything went well... many compliments from attendees and vendors. Next year's AppleFest will be Oct. 29th and will be run by Karyn Gouveia, Linda Poli and Kathy Benvenuto. They will consider having 3 people on raffles and also booking the outside field on the facilities form.

ByLaws:

Amended ByLaws were presented and approved. Laura Hulme will review the bylaws for any language on how cash is handled.

Enrichment:

Cathy Burgoyne gave members an update. There will be 2 presentations from Davey Muise on 4/12 or 4/15. Davey is a former teacher turned rock star who's returned to inspire students. The presentations will cost the PAC ~\$1800. There would still be funds available for another Enrichment program. Cathy will work with Mr. Bellistri to see if there is someone else that the school would like to have come in.

Community Service Project:

Linda Poli discussed potential allocating \$2000 PAC funds towards ~4-5 families in need of support given that Teens are usually not considered during the holidays. There were concerns raised by members: Not helping all students in need and how students/families are selected, PAC funds not being applied to all

students and this may not fit under the PAC mission but may be something we advertise for parents to support. Linda Poli will discuss this with Mrs. Vogel and see if she has any thoughts/suggestions.

Town Wide PAC Meeting:

Mariellen Tsaousis provided the members an update on what was discussed at the Town Wide PAC Meeting. Dr. O'Connor said he would be available to come to any PAC meeting if members desired. There was a lot of discussion on Controls with Financials. There will be a financial review twice a year.

Other Items

Laura Hulme reminded members on the Tewksbury Education Foundation Auction that will be held tomorrow night at the Tewksbury Country Club. She also told members about the TEF Barnes & Noble Fundraiser in Burlington, MA on Dec. 5th. There will be principals on hand to help with gift wrapping and book reading. The TMHS band and chorus will be performing.

Future PAC Dates

Dec. – No Meeting Jan. 27th (Wednesday) Feb. 24th (Wednesday) Mar. 23rd (Wednesday) April 27th (Wednesday) May 25th (Wednesday) June – No Meeting

End of Meeting: Meeting was adjourned at 8:35 P.M. **Next meeting is January 27**th (Wednesday).

(Notes recorded by AB)