TMHS PAC Meeting Minutes

September 23, 2015

**Attendees:**  Lee Anne Petherbridge, Laura Hulme, Mariellen Tsaousis, Joy Beatrice, Paula Fairweather, Linda Rekkbie, Loretta Ryan, Linda Poli, Karyn Gouveia, Dianne Eyssallenne, Cathy Burgoyne, Erin Asselin and Arthy Bennett

**Introductions:**

Co-chairs Joy Beatrice/Mariellen Tsaousis opened the meeting at 7:03 P.M.

**Election of Co-Chair and Treasurer:**

Joy Beatrice was nominated and voted in as a Co-Chair. Laura Hulme was nominated and voted in as Treasurer.

**Introductions and Minutes:**

May’s PAC meeting minutes were presented and approved.

**Financial Report:**

Erin Asselin presented the Treasurer’s Report. As of September 23, 2015, the account balance is $26,144.50. We are still waiting for 3 scholarship winners to return paperwork to collect their money (total of $1500). Based on an allocated amount of $22,911.07 (include the 3 unpaid scholarships), we have $3,233.43 remaining. Members approved the treasurer’s report.

**Principal’s Report:**  Mrs. Vogel met with Joy Beatrice, Mariellen Tsaousis & Laura Hulme last week. The following items were communicated to the members:

* The school will be focusing on preparing for NEASC Accreditation this year. There is a big reception planned for 9/23/16 from 2-6pm.
* Mrs. Vogel would like for the PAC to consider having more parent involvement.
  + Suggested having parent available to serve food during the appreciation lunch this year.
* Mrs. Vogel could like us to consider funding pizza for the Spring parent/teacher conference night on 3/16/16.

**AppleFest, 10/31/15:**

Karyn Gouveia provided an update to the members. They need a food coordinator to call local businesses. Laura Hulme agreed to coordinate the food. Mariellen Tsaousis will also support Laura if needed. The next AppleFest meeting is scheduled for October 8 (Thursday). Jen Moynihan will be circulating blur on AppleFest to all the newspapers. Prizes for kids dressed in costumes were discussed by the members. It was agreed and approved that there would be a $25 first prize and $15 runner-up prize for 3 age groups ($120). Joy Beatrice will look into getting a microphone/speaker to use for the day of AppleFest. There are ~116 vendors signed up. There are 6 vendor spots left. Joy Beatrice has ordered the stickers (with new date) for the yard signs.

**Enrichment:**

Cathy Burgoyne will be coordinating the enrichment programs this year. She plans to work with Mr. Bellistri. It was suggested to get ~5 programs that the high school would like to have so we can plan for the future as well as this year. The budget is ~$3,200 for this year.

**PAC Meeting Schedule and Future Dates:**

Members discussed going to every other month along with having committee meetings (AppleFest, ANL, etc.). The future meeting dates decided on:

Oct -- No Meeting Mar. 23rd (Wednesday)

Nov. 19th (Thursday) April 27th (Wednesday)

Dec. – No Meeting May 25th (Wednesday)

Jan. 27th (Wednesday) June – No Meeting

Feb. 24th (Wednesday)

**PAC Bylaws:**

Members reviewed the proposed revised Bylaws. Two typos will be corrected in the Scholarship section (spelling of January and change “review” to “reviewed”). Members agreed on leaving co-chairs and not add Vice Chair in the Officers section. Members agreed not changing how amendments are handled. Other editorial changes were to remove the indented space for Article XVI and in Article XV, change “can not” to “can’t”.

**Other Items:**

Members discussed future ways to spend the money raised. Linda Poli suggested thinking of funding students/families at the high school that are in need. Further discussion on this topic was planned for next meeting.

Loretta Ryan informed the members that we should not enter into a contact with 57Heaven company for All Night Long this coming year. There is a pending lawsuit from a caricature artist with that company.

**End of Meeting:** Meeting was adjourned at 8:24 P.M.

**Next meeting is November 19th (Thursday).**

(Notes recorded by AB)