November 28, 2018

<u>Attendees:</u> Christine Demers, Carolyn Gaglione, Sharon Pierce, Laura Hulme, Karyn Gouveia, Cathy Burgoyne, Joy Beatrice, Karen Nordstrom, Christine White, Karla B, Sara Cohen

Introductions:

Sharon Pierce opened the meeting at 7:10 P.M.

Minutes:

October Minutes Approved

Financial Report:

Laura Hulme presented the Financial Report. Our starting balance on July 1, 2018 was \$25,643.52,this is the beginning of our 2018/2019 TMHS PAC school year). Income \$8,365.80. Disbursements were \$3,067.80. Checkbook balance is \$20,171.52. Allocated \$5,000.00 for 2019 scholarships, \$4,500. Received a \$70.00 for Applefest 2019 which cannot be used until Applefest. Waiting for hot bill to arrive from Applefest. Requested to allocated \$15,500 to ANL – motion accepted. Members motioned and approved the treasurer's report.

Applefest:

Applefest income is \$14,573.80, expenses are \$2,323.82 estimated profit is \$12,249.98. Profit was down this year compared to 2017. In 2017 the profit was \$13,570.22 we made less in cafeteria purchases. Financials for Applefest were accepted.

Applefest was Registrations for 2019 were emailed to 2018 crafters.

Karyn Gouveia is leaving as Applefest coordinator and Carolyn Gaglione is the new coordinator. Cathy Burgoyne is leaving as cafeteria coordinator and Christine Demers is the new coordinator.

New Business:

Trivia night is March 8 th. An email will be going out requesting donations for Trivia night and the calendar.

PAC website is TMHSPAC.com the domain should be setup next week.

Holiday breakfast was suggested for the teachers \$400.00 was allocated for this.

Principals Report:

Parent Conference is 11/29

Senior project meeting is this month. February 1 is the deadline to submit applications.

Principal Vogel is looking for suggestions for MCAS testing dated for students not taking the test.

MCAS is computer this year (12 classrooms with 24 proctors)

Principal Vogel suggested a 30 minutes documentary If we only knew for arts and enrichment

End of Meeting: Meeting was adjourned at 8:20 P.M. Next meeting is January 23,2019

Happy Holidays!!

October 24, 2018

<u>Attendees:</u> Christine Demers ,Connie Bird, Sharon Pierce, Laura Hulme, Karyn Goureia, Cathy Burgoyne, Joy Beatrice

Introductions:

Sharon Pierce opened the meeting at 7:08 P.M.

Minutes:

September Minutes Approved

Financial Report:

Laura Hulme presented the Financial Report. Our starting balance on July 1, 2018 was \$25,543.52,this is the beginning of our 2018/2019 TMHS PAC school year). Income \$2,647.00 all but \$202.00 were Applefest crafters. Disbursements were \$725.40. Allocated \$5,000.00 for 2019 scholarships, \$4,500.00 enrichment, \$600.00 challenge day and \$100.00 for PAC website. The checkbook balance is \$8,660.12. Removing the landscape line item. Members motioned and approved the treasurer's report.

Applefest:

Currently 111 crafters. Donations for drinks is all set. The food menu is staying the same as last year and the food and paper products were finalized.

New Business:

PAC has a PO box #472. Sharon and Laura have a key to the box – all correspondence including Applefest will be going to the PO Box.

A calendar will be done as a fundraiser this year - going out in April.

By laws have been revised in regards to term limits of officers if there no volunteers for that position. The revision was motioned and accepted.

PAC may need liability insurance

Principals Report:

School has gone paperless – no printers the school is following colleges. Homecoming was a success approximately 230 students attended.

Town Wide PAC Update:

There will be a security/resource officer in the building at night – school is locked after hours.

End of Meeting: Meeting was adjourned at 8:40 P.M. Next meeting is November 28

September 26, 2018

<u>Attendees:</u> Sharon Pierce, Joy Beatrice, Christine Demers , Connie Bird, Karyn Goureia, Laura Hulme, Martha Duffett, Karla Branchaud, Leslie Polimeno, Paula Fairweather,

Introductions:

Sharon Pierce opened the meeting at 7:03 P.M.

Minutes:

April Minutes Approved May Minutes Approved

Applefest:

Laura oversees the purchasing and donation of food, Cathy oversees volunteers and student groups, Erin oversees the kitchen.

There is a total of 22 tables – 10 for student groups, 10 for raffles, 1 for check in/TEF and 1 is rented. Currently 117 crafters

Next year we will be emailing the returning crafters registration Signs will go out 2 weeks prior to the event.

Arts & Enrichment:

Challenge day starts Monday for all sophomores

Looking for the Pac to pay \$500-600 to feed the students a box lunch

Cost is \$6000 for 2 days we are splitting the cost with Billerica.

Challenge Day is an all-day event it involves team building, motivational speaking. The purpose is to be more empathic to others.

Teachers are also chosen to participate.

Looking to move away from speakers as admin is finding that they have little or no impact on students. Karla is working with Principal Vogel to find out what other programs she is interested in.

Financial Report:

Laura Hulme presented the Financial Report. Our starting balance on July 1, 2017 was \$25,352.88 (this is the beginning of our 2017/2018 TMHS PAC school year). We took in \$33,500.88 and expensed \$33,210.25. Allocated \$4500.00 for enrichment. Allocate \$15,500 to ANL received \$202.00 for commencement flowers. Voted to add a line item for challenge day lunch of \$600.00. Voted to put \$6526.58 into the general fund. Balance is \$25,643.51. Members motioned and approved the treasurer's report.

Principal's report:

See Attached

All Night Long

Looking for someone to take over registrations for Joanne Foley

New Business

Getting PO Box Monday October 1 Voting on changing the bylaws for board positions at next meeting. Donation to Mrs. McCormack in her son's memory for \$100 approved PAC establishing its own website cost is \$250.00/year

End of Meeting: Meeting was adjourned at 8:37 P.M.

Next meeting is October 24

Meeting Notes 9/18/18

- Challenge Day
 - Moving away from speakers, as they are finding they have no impact. This
 program had a great impact last year with the kids that participated. With having
 the whole sophomore student body participate, they hope it will spread within
 school and within 4 years the whole school will have participated creating a
 whole school effect.
 - o \$6,000 for two days
 - Split travel and housing costs with Billerica HS
 - o 25 teachers/100 students per day
 - o 2 Facilitators
 - Boxed lunch through food services would be approximately \$500-\$600 for both days
 - Consider contributing to this in lieu of enrichment programs.

School News

- o Health/Wellness
 - They are changing their health and wellness program to gear it towards more age appropriate topics.
 - Outdoor Course
 - One staff currently certified and will be taking a few kids out to try it out. Staff being trained offsite.
 - 2018 Senior Class gift was zip line which will be added.
 - Going forward they hope the class gifts to be an addition course. No more benches, tables, flags, needed.
- 0 Chromebooks
 - In every classroom.
 - Moved away from textbooks and using eBooks
- 0 Smartboards
 - Moving away from the smartboard to Cleartouch Board
 - Interactive Whiteboard Display like a flat screen tv
 - Can be turned flat like a table
 - Can be used through iPad, no computer necessary
 - 2 teachers @ TMHS, as well as teachers in other schools are piloting program
 - Cost = \$6,000
- o Computers
 - Doing away with computers
 - This gives more space in the school.
 - Was able to move teacher to a bigger classroom, make a common space for teachers and Makerspace in library.
- Morning Update
 - Now live streamed to every classroom using media room
 - There are signups for students who would like to do the morning update

May 23, 2018

<u>Attendees:</u> Christine Demers , Mariellen Tsaousis , Sharon Pierce, Laura Hulme, Paula Fairweather, Cathy Burgoyne

Introductions:

Sharon Pierce opened the meeting at 7:05 P.M.

Minutes:

No April Minutes to Approve - Will Approve in September

Financial Report:

Laura Hulme presented the Financial Report. Our starting balance on July 1, 2017 was \$25,352.88 (this is the beginning of our 2017/2018 TMHS PAC school year). Allocated \$5000.00 for 2019 scholarships. \$4500.00 to enrichment, \$1000.00 T]to each class for a total of \$3000.00. The staff luncheon allocated \$1800.0 The checkbook balance is \$3413.78. Members motioned and approved the treasurer's report.

Principal's report:

Senor project presentations begin this week Challenge Day next year has its own funding – PAC is paying for luncheon for challenge day. Challenge Day now begins as a sophomore.

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All Night Long

Between 140-144 going to All Night Long All Night Long donations \$950.00. Started to replenish decorations for next year. Purchased kids gifts to raffle off.

New Business

Carla Branchaud voted as Arts and Enrichment New position hospitality and Christine White is taking this position Joy Beatrice voted as co-chair taking over for Mary Ellen-chair as MaryAnn is moving on and No new treasurer Laura remains in place Voted in a post office box

End of Meeting: Meeting was adjourned at 8:05 P.M. Next meeting is September

April 25, 2018

<u>Attendees:</u> Amie Cafferty , Mariellen Tsaousis , Sharon Pierce, Laura Hulme, Paula Fairweather, Cathy Burgoyne, Paula Fairweather

Introductions:

Sharon Pierce opened the meeting at 7:05 P.M.

Minutes:

March Minutes Approved

Financial Report:

Laura Hulme presented the Financial Report. Our starting balance on July 1, 2017 was \$25,352.88 (this is the beginning of our 2017/2018 TMHS PAC school year). The income for this period was \$31,025.88 with a total of disbursements of \$10,789.91. The checkbook balance is \$45,588.85. After approved allocations, there is \$17,963.78 remaining. Members motioned and approved the treasurer's report.

Principal's report:

Shannon will meet with Principal Vogel Invite the principal to come to the next PAC meeting Senior project 115 students participating Went over the security after the school committee meeting for safety issues only can come in the front door in the morning after 3:00 certain parts of the school shut down Jekyll and Hyde Thurs 26th Friday27th Sat28th Final schedule for the undergrad is out at the end of the week Staff Appreciation – May 16th is the date LG1

All Night Long

Registrations up to 125+ \$15,000 budget for the event Volunteer sign up will go out by Joy Sign Up genius Note from parent and have to call and talk to parent if a student needs to leave early Talked about adding a ping pong table and near the library thinking of buying this and having the Winn use it for the summer program Hypnotist Card dealers Commencement flowers set up outside the school and preorder flowers and set aside and then pick it up the night of graduation \$30 a dozen, \$20 half dozen check with Vogel to see if it would be ok for him to be inside if it rains we get 20% of the profits need to communicate this to bulletin and out to the students parents

Town Wide PAC

Only 2 people attended with the principals Asked about the shut down

APPLEFEST

Looking for someone to shadow Karen and take over for her for 2019 If you work on Apple Fest please submit a job description Laura will still do food Karen will send a list of her duties for the craft fair to recruit new people

New Business

Motion to give 1800\$ for teacher appreciation day May 16th Christine Demers is taking over for Amie as the new Secretary Need someone as a co-chair as MaryAnn is moving on and Treasurer to replace Laura

End of Meeting: Meeting was adjourned at 8:00 P.M. Next meeting is May 23rd (Wednesday)

January 24, 2018

<u>Attendees:</u> Amie Cafferty, Mariellen Tsaousis, Sharon Pierce, Laura Hulme, Paula Fairweather, Joanne Foley, Christine Demers, Joy Beatrice, Martha Duffet, Christine White, Erin Asselin, Karen Gouveia, Tammy Ministeri

Introductions:

Sharon Pierce opened the meeting at 7:06 P.M.

Minutes:

November Minutes Approved

Financial Report:

Laura Hulme presented the Financial Report. Our starting balance on July 1, 2017 was \$25,352.88 (this is the beginning of our 2017/2018 TMHS PAC school year). The income for this period was \$10,038.00 with a total of disbursements of \$6,537.69. The checkbook balance is \$28,853.19. After approved allocations, there is \$4,968.19 remaining. Members motioned and approved the treasurer's report.

Principal's report:

8th grade parent night 6-8 February 1st

Week of February 26th Assessment Crafft Tool to screen for any problematic issues or substance abuse Course selections start in March for next year and talk to guidance and need teacher recommendations Nutrition healthy options and wellness Assembly and everyone in the community is invited and a bunch Challenge Day would like to start this with Sophmore

All Night Long

Joanne - registration looking for someone to take this over

Arthy is managing entertainment

Sharon head of Decorations

Fundraising – Mass mailing calendar sales \$25 a day Stuffing the envelopes on February 21st (vacation week) for deadline for buying the raffle is March 11th for the April Calendar to draw at the end of March Need people to help stuff the envelopes for Bulk Mail

\$10 for one strip 3 for \$25

Sharon to get number of seniors and number of total students for Joanne

\$15,000 budget for the event

Tweet the information on the calendars - Amie

Red Sox tickets, Bruins tickets

Joy to create a Sign up genius to sell days on the calendar raffle or donations to fill the calendar? 30 spots give money or item \$25 or more need to get the sign up by February 11th

Sharon to send this information in the weekly Email update with calendar information and asking for donations for upcoming calendar raffle fundraiser items like gift cards, money, tickets, etc.

Trivia Night March 9th 2018 6:00pm Lottery board – Sign up genius for donations for Trivia Night Selling Muligans 1 per round per table \$10 1st place cash \$300 2nd place cash \$200 Mulligan table – MaryEllen T Raffle table – Laura and Paula Collectors –

Enrichment

3/22 2 Sessions Need an MC to introduce the speaker and the format of the day

End of Meeting: Meeting was adjourned at 8:20 P.M. Next meeting is February 28th (Wednesday)