Wynn PAC Meeting Minutes

November 19, 2015

Prepared by Christine White

Attendees

Mr. Weir, Principal

Mr. Morrill, Wynn PE Teacher

Laurie MacNeil

Sharon Pierce

Christine White

Joy Beatrice

Jenn Griffin

Martha Duffett

Lisa Driscoll

Karla Branchaud

Meeting Notes

Laurie MacNeil opened meeting and welcomed everyone at 7:05pm

**Review of Minutes**

Minutes from the September 17, 2015 meeting were reviewed. Lisa Driscoll made a **motion** to approve. Karla Branchaud **seconded**. September 17, 2015 Minutes **approved.**

**Principal’s Report – Mr. Weir**

The library is looking great. Furniture and computers are in place. Volunteers will be needed to check books out when things are up and running.

The students and staff loved the enrichment program Earth View.

All students will be receiving Google email addresses.

The Career Fair sub-committee is at work and will report on progress as it is made.

The landscaping looks wonderful. Thank you to Sharon Pierce for doing a great job!

The Halloween dance went well. The teachers put together a haunted hallway and the students enjoyed it. Mrs. Rogers is coordinating a Trivia Night with students instead of another dance. The dances don’t seem to be well attended. They are going to try something different.

PARCC results have been received. We did well. This year we will be taking the PARCC test again. Next year we will be taking the new MCAS 2.0

**Treasurer’s Report –** Joy Beatrice

The financial report reflects activity through November 19, 2015:

* $14,389 in income which consists of Yankee Candle sales, Donations, Recycle That, Funding Factory and Spiritwear sales.
* $10,882 in expenses which consists of 2015 8th Grade Year End Celebration, Commonwealth of MA Filing Fee, Yankee Candle, Earthview Enrichment Program, Steam Museum Enrichment Program and Spiritwear.

Current bank account balance is $10,591. The following budget has been approved for 2015-2016:

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| --- |
| **2015-2016 Approved Budget** |
| 8th Grade EOY Activities | $1,000.00 |
| Box Tops | $50.00 |
| Donations | $100.00 |
| Enrichment Programs | $2,000.00 |
| Hospitality/Staff Appreciation | $500.00 |
| Landscaping | $200.00 |
| PAC Operating Expenses | $85.00 |
| Scholarships | $1,000.00 |
| Technology/School Supplies | $2,000.00 |
| **Total** | $8,935.00 |

There are appropriated funds remaining for the 2014-2015 year in the amount of $2,000.00 which include $1,000 for scholarships and $1,000.00 for technology.

Lisa Driscoll made a **motion** to accept the budget. Martha Duffett **seconded**. Budget **approved.**

**Yankee Candle Fundraiser** – seems to be trending downward. We are going to explore additional fundraisers.

**Spirit Wear –** Laurie MacNeil

The order came in. No complaints. Probably will do another sale in February so items come back in time for the trip to Washington DC.

**Library**- Karla Branchaud

There will be a big push coming up soon for volunteer to help get the library in shape. Books need to be organized, put into the Destiny system and shelved.

**Sub-Committee Reports**

**Hospitality** – Laurie MacNeil – The teachers and staff seem to be enjoying the breakfasts the PAC provides in place of the goodie bags in past years.

**Dine Outs** – Martha Duffett coordinating several dine outs.

**River Hawks –** Jenn Griffin – Saturday, February 13th 7pm game River Hawks vs BU. $7 or $8 per ticket. Will be a Trahan/Heath Brook/Ryan/Wynn night at the River Hawks. This is not a fundraiser, just a fun night out for families.

**Meeting Adjourned** at 7:55pm.

*Next meeting: January 21, 2016*