Wynn PAC Meeting Minutes

January 19, 2017

Prepared by Christine White

Attendees

Mr. Weir, Principal

Mr. Morrill

Sharon Pierce

Christine White

Martha Duffett

Lisa Driscoll

Meeting Notes

Sharon Pierce opened meeting and welcomed everyone at 7:15pm

**Review of Minutes**

Minutes from the November 17, 2016 meeting were reviewed. Lisa Driscoll made a **motion** to approve. Martha Duffett **seconded**. November 17, 2016 Minutes **approved.**

**Principal’s Report – Mr. Weir**

* Turkey Trot was successful. All involved had fun.
* Late busses are going well.
* Computers have been distributed, wifi is working well, everything is going smoothly!
* The Health Survey will be done next week.
* Earth View is scheduled for tomorrow.
* We are halfway through the school year ☺
* MCAS will be the week after April vacation and run for 4 weeks. We have to coordinate with other schools in order to have the necessary IT support. ELA and Math will be taken on-line. Science will be on paper.
* Student Council – are having a student vs student basketball game sometime in March. The money collected will go to Lucy’s Love Bus.
* Lisa Bailey will be the new Digital Media Specialist/Coach. She will introduce and instruct teachers and students on new programs, etc. Ms. Bailey was the computer teacher – her position will be replaced by a long term substitute.

**Treasurer’s Report –** Joy Beatrice (could not be at the meeting due to a prior family commitment)

Current bank account balance is $14,382.34

Mr. Weir has $3,800 to spend. Mice for computers, Mobi View devices and headphones are some of the items he hopes to purchase.

Lisa Driscoll made a **motion** to approve the expenditures. Tom Morrill **seconded**. Expenditures **approved**.

**Sub-Committee Reports:**

**Box Tops** – Christine Demers – Waiting to hear from Christine as to the next Box Tops Contest.

**Book Fair-** Sharon Pierce – March 2-10. Sharon will set up a schedule/volunteers to help out

**Library** – Karla Branchaud- requested funds for decorations for the library that can be used every year. Sharon Pierce made a **motion** $100 be allocated for the library decorations/gift cards. Christine White **seconded.** Motion for library funds **approved**.

**Miscellaneous Business**

* Spinners Game in June? – Jenn Griffin offered to include the Wynn in the Spinners Game ticket sales for this summer. Date to be determined.
* College Fair scheduled at the Wynn for January 27th.
* Food Pantry collection for the month of February.
* Knowledge Bowl happens in late Spring.

**Meeting Adjourned** at 8:15pm. ☺

*Next PAC meeting: March 16th at 7pm.*