Wynn PAC Meeting Minutes

November 13, 2017

Attendees

 Mr. Weir, Principal

Carolyn Gaglione-Co-Chair

Lori Carriere- Co-Chair

Lynette Montejo-Treasurer

Dina Callahan-Secretary

Lisa Driscoll

Jenn Griffin

Maureen Castiglione

Meeting Notes

Carolyn opened meeting and welcomed everyone at 6:32 PM

**Review of Minutes**

Minutes from the September 20,2017 meeting were reviewed. Lisa made a **motion** to approve. Maureen **seconded**. September 20,2017 Minutes **approved.**

**Principal’s Report – Mr. Weir**

* Mr. Weir gave us an overview about the work the students have been doing with new technology over the years. A Stop motion presentation was shown to the PAC. This showed students work and animation from using the Green Screen in Spanish class by 8th graders
* Laminator is now working. Cost was $1317.00

**Treasurer’s Report –** Lynette

Yankee Candle/ Spirit Cups raised approximately $6,000 which was greater than anticipated (Only 1 order left to be picked up)

Currently balance is $15,000 including a donation from a family and would recommend keeping 4-5K to roll over for the next year. Some costs are enrichment, 8th grade activities, small cleanup and scholarships.

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

**Sub-Committee Reports:**

**Box Tops** – Jenn Griffin – Mailed in 2,050 and should be getting a check for $205.00. Contest still running and another announcement will be made regarding the chance to win gift cards.

**Arts and Enrichment-**Maureen Castiglione- May 7-Mid Summers Night Dream cost will be $2,320. A grant was applied for but will not hear decision until January. This will have 2 performances and ties into the curriculum for each grade

Looking into Earth View as another Arts and Enrichment

**Miscellaneous Business**

* Coats for Kids-Still being collected near front office
* Hospitality-Maureen brought in donuts made as monsters and clementine’s for the teachers near Halloween
* Teacher Luncheon-Maureen will begin to work on planning
* River Hawks Game-Jenn Griffin Booked for Saturday February 24
* MCAS Scores for students not attending the High School can contact the High School Guidance office to get their report.
* Bylaws- Changes are being reviewed and some changes to wording is listed and some wording will be removed in order to update. Bylaws handed out and the changes will be voted on at the January 2018 meeting.

VOTES:

Motion to spend $800 for Earth View to be booked for Arts and Enrichment- Lisa made a motion, Lisa Driscoll made a **motion** to spend $800 for Earth View, Maureen **seconded**. Vote was **approved**.

Motion to spend up to $1,000 on a light/microphone system for the green board. Lisa Driscoll made a **motion** to spend up to $1,000 on a new microphone system, Maureen seconded. Vote was **approved**

**Meeting Adjourned** at 7:20PM. ☺

*Next PAC meeting: January 17, 2018*