

Wynn School PAC
Meeting Minutes
March 21, 2018
Meeting held in the Wynn Library

Attendance

Carolyn Gaglione- Chair
Lori Carriere-Co-Chair
Lynette Montejo - Treasurer
Dina Callahan-Secretary
Mr. Weir - Principal
Lisa Driscoll
Jenn Griffin
Maureen Castiglione

Meeting Notes

Carolyn welcomed everyone to the PAC meeting. Meeting began at 6:30PM.

Review of Minutes

A **Motion** by Lisa Driscoll was made to approve the November 13, 2017 meeting minutes. The motion was **Seconded** by Jenn Griffin. Meeting Minutes **Approved**.

Principal's Report-Mr. Weir

- Earth view may not be able to reschedule. Looking into this since it was cancelled due to a snow day. They will hold check for now incase they can rebook up last minute.
- TEF approved the goggle expeditions order and it has gone through
- Student Walk-In last week went well. Students and staff spoke and made announcement. Chairs were set up in the auditorium to represent those lives lost in the Parkland School Shooting and students walked by to show respect.

School Infrasture is being testing for the upcoming MCAS.

Treasurer's Report-Lynette

Budget estimates \$3524.00 and possibly another \$6,000 if that money does not get spent this year totaling \$9524.00. The line item for \$6,000 was discussed as possibly needing a screen/projector for the library to make presentations by Mr. Weir. Some small deposits were made from Amazon Smile and recycling. Scholarships from last year were paid, Earthview was paid, and Sound for Greenboard was paid.

A **Motion** by Lisa Driscoll was made to approve the treasurer's report. The motion was **Seconded** by Maureen Castiglione. Treasurer's report **Approved**.

Sub-Committee Reports:

- Arts and Enrichment- Maureen Castiglione provided an update: Earthview is trying to reschedule and Shakespeare is schedules for May 7.
- Hospitality-Maureen and Lori gave little leprechaun treats to the teachers for St. Patricks's Day.
- Teacher luncheon- Will be held in Mid-may on a Tues or Thur after all testing is completed. There will be a sign up
- Box Tops-Jenn Griffin provided an update that we should get a check mailed in April for \$288.80. Looking for one more contest to start now through June 15.

Miscellaneous Business:

- Golf Tournament- A volunteer is being looked for the coordination of the golf tournament, or possibly looking into another activity
- Bookfair-Was not open during parent/teacher conferences but the bookfair did make money and earned scholastic dollars. Teacher wish lists were purchased and they appreciated it. Also bought about 20 books for the library.
- Spinner's game is being organized by Jenn Griffin for Thursday June 28. Tickets will be \$8.00 and will be due by June 8.

Votes:

- By-law revisions: A **motion** by Lisa Driscoll was made to accept the revisions made to the By-Laws, and Jenn Griffin **seconded** the motion. All in favor. By-Law revisions were **accepted**.

New Business

- Bylaws- Revisions were made and passed out to each in attendance. The changes were noted by being crossed out and noted as Amended January 2018 (Copy of changes attached)
- A **motion** by Lisa Driscoll was made to accept the revisions made to the By-Laws, and Jenn Griffin **seconded** the motion. All in favor. By-Law revisions were **accepted**.
- Teacher luncheon- Will be held in Mid-may on a Tues or Thur after all testing is completed. There will be a sign up genius set up for donations.
- May meeting: In May, would like to start thinking about ideas for the Fall fundraiser and votes for 2018-2019 officers will be made.

Carolyn thanked everyone for attending the PAC meeting.

Meeting adjourned at 7:30 PM