

Wynn School PAC
Meeting Minutes
May 16, 2018
Meeting held in the Wynn Library

Attendance

Carolyn Gaglione- Chair
Lori Carriere-Co-Chair
Lynette Montejo - Treasurer
Dina Callahan-Secretary- Absent
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 Jenn Griffin was made to approve the March 21, 2018 meeting minutes. The motion was **Seconded** by Lynette Montejo. Meeting Minutes **Approved**.

Principal's Report-Mr. Weir

- Thanked the PAC for all their help this year.
- Canobie Lake trip for the 8th graders is all set.

Treasurer's Report-Lynette

Available cash balance at 5/14/18 is \$9,741.16. Projected end of year cash balance of \$2,498.74.

Actual receipts (under "Planned Fundraising" and other than fundraising) for period includes small amount from Scholastic Bookfair of \$443.56.

Actual expenditures (other than for fundraising) for the period included payment of \$1,000 for 2 scholarship awards from CURRENT YEAR (live checks delivered at Awards Night) and final payment for Shakespeare Now program.

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

A **Motion** by Carolyn Gaglione was made to purchase a computer cart for \$3500 and 3D Pens for \$2500. The motion was **Seconded** by Lisa Driscoll. A vote was taken and the purchase was approved.

Elections for Officers for 2018/2019:

Carolyn Gaglione- Chair
Lori Carriere-Co-Chair
Lynette Montejo - Treasurer
Dina Callahan-Secretary

A vote was taken and the Officers were approved for the 2018/2019 School Year.

Sub-Committee Reports:

- Arts and Enrichment- Maureen Castiglione provided an update: Earthview is trying to reschedule and the Shakespeare Now Program was well liked by the students and staff.
- Teacher luncheon- Will be held on Thursday, May 24th. A sign-up genius has been posted for the donations that are needed for the luncheon.
- Box Tops-Jenn Griffin provided an update that the last contest for Box Tops is due on June 15th.

Misc Reports:

- The Scholarship winners are Patrick Carleton and Cole Wescott.
- The Fall Fundraiser was discussed and decided to stay with Yankee Candle and Spirit Cups.

Carolyn thanked everyone for attending the PAC meeting.

Meeting adjourned at 7:30 PM