

**Wynn School PAC Meeting Minutes**  
**January 24, 2019 at 6:30pm**  
**Meeting held in Wynn School Library**  
**(Respectfully submitted by Lori Carriere)**

**Attendance**

Lori Carriere-Co-Chair  
Lynette Montejo-Treasurer  
Mr. Weir-Principal  
Maureen Castiglione  
Kim Trodden

**Welcome**

Lori Carriere welcomed everyone to the PAC meeting. Meeting opened at 6:35pm.

**Minutes**

Minutes from the November 15, 2018 meeting were reviewed and a motion was made by Maureen Castiglione to approve minutes as posted. The motion was seconded by Lynette Montejo. The November 15, 2018 meeting minutes were unanimously approved.

**Principal's Report**

Mr. Weir has no new staff requests at this time. He will forward Maureen Castiglione the 2 Arts & Enrichment suggestions he has to see if it is within our budget. Mr. Weir will also put together a staff/Team schedule for kids to attend the book fair and forward to Kim Trodden.

**Treasurers Report**

Lynette Montejo reported that we have a \$3,534.35 balance. There is a balance of \$2200.00 to be used towards Arts & Enrichment should we decide to plan another event. Our shortfall of the fall fundraiser has left us a smaller balance than in previous years and have entertained having another fundraiser but no suggestions at this time. Will revisit for suggestions for next year. Balance accounts for Arts & Enrichment (\$2200), Hospitality/staff lunch (\$500), School improvement/Landscaping (\$200), 8<sup>th</sup> Grade Activities (\$1000), 2018-2019 Scholarships (\$1000), and standard PAC operating expenses & supplies (\$150).

**Scholarships**

- Two motions were made regarding the 2018-2019 scholarships and future scholarships from the Wynn PAC:
  - A motion was made by Maureen Castiglione to review and revise the current Wynn PAC bylaws to remove any noted specific dollar amounts towards scholarships. This would allow the Wynn PAC to vote to give any dollar amount of scholarship as the budget allows. The motion was seconded by Kim Trodden. The vote was unanimously approved.
  - A motion was made by Maureen Castiglione to allow for two (2) \$250.00 scholarships for the 2019 graduating class. \$250.00 will be set aside for a Tewksbury Memorial High School Student and \$250.00 will be set aside for a combination of students from TMHS & Shawsheen Tech. The motion was seconded by Kim Trodden. The vote was unanimously approved.

## **Arts & Enrichment**

Maureen Castiglione has reached out to her friend Randy at 20/20 Vision Quest to see if he would be available to visit the Wynn. Vision Quest requests a “donation” instead of a determined fee. This may prove to be a good option should Mr. Weir's suggestions be over our remaining budget of \$2200. Lynette Montejo also suggested the “kids on the bikes” and Kim Trodden suggested Chucky’s Fight which has to do with addiction. Both Lynette and Kim will forward the information to Maureen for her to follow up on. Maureen will follow up with the PAC once she gets the cost of the suggestions. We also discussed that if there isn’t a dire need to host a second A&E event then perhaps we don’t spend the \$2200 just for the sake of spending the money.

## **BoxTops**

Maureen Castiglione will donate 2 iTunes gift cards for the winners of the BoxTops contest. She forgot to bring them to the meeting but will send them to the Wynn via interoffice mail and have them put into the PAC mailbox.

## **Hospitality**

Mr. Weir gave his approval for a staff soup & salad bar to be hosted on Thursday, February 14<sup>th</sup> in the teachers’ lounge. Lori Carriere will set up a sign up genius for salad donations along with other needed items. Lori Carriere will reach out to Deb Mugford/ Laura Sullivan to see if there are any more soup warmers we can borrow. Maureen Castiglione will reach out to the Push Cart to see if they would loan us a soup warmer for the day. Lori Carriere will also reach out to Shawsheen Tech Culinary department to see if they would donate some soup. To make the soup donation easier, the members in attendance agreed to each make a soup to donate to this event. Lori Carriere will follow up with each member (Lori, Lynette, Maureen & Kim) to make sure they are still bringing the kind of soup they agreed to bring!

The PAC received a nice Thank You card from the staff for all the goodies that they have received the past few months. They loved the cookie stroll!

## **Book Fair**

Kim Trodden has scheduled the Wynn book fair for Friday March 1-8, 2019. Mr. Weir is putting together a staff schedule and will follow up with Kim when it is complete. The PAC doesn’t have the budget to cover the remaining cost to provide each student (556) with a free book (\$6 value) this year. Kim Trodden will put together an email to Mr. Weir that will let the staff know they can fill out a wish list from either books that come to the fair or items found on line.

- Scholastic dollars \$1,704.00 available
  - A motion was made by Lori Carriere to use the current \$1,704.00 Scholastic dollars and any new dollars earned from this fair towards staff requests. The motion was seconded by Maureen Castiglione. The vote was unanimously approved.

Kim Trodden met with a Scholastic Rep on 1/23/19 and was given some information about a fundraising site called Donerschoose.org that allows for monetary donations. This needs some investigation and Kim will follow up with it.

## **Fundraising**

Lynette Montejo suggested we look into selling gift cards as part of a Wynn fundraiser next year.

## **Upcoming Events**

2/14/19-Staff Soup & Salad lunch

Meeting adjourned at 7:50pm

Next PAC meeting is Thursday, March 21<sup>st</sup> @ 6:30pm Wynn Library