

Wynn School PAC Meeting Minutes
May 20, 2019 at 6:30pm
Meeting held in Wynn School Library
(Respectfully submitted by Carolyn Gaglione)

Attendance

Lori Carriere-Co-Chair
Carolyn Gaglione-Co-Chair
Lynette Montejo-Treasurer
Mr. Weir-Principal

Welcome

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

Minutes

Minutes from the March 21, 2019 meeting were reviewed and a motion was made by Lynette Montejo to approve minutes as posted. The motion was seconded by Carolyn Gaglione. The March 21, 2019 meeting minutes were unanimously approved.

Principal's Report

Mr. Weir has no new staff requests at this time. He is all set for the Arts and Enrichment Program- Anne Frank on Wednesday, May 22nd. The Canobie Lake trip for the 8th grade is being finalized at this time.

Treasurers Report

Lynette Montejo reported that we have a current cash balance of \$8,302.75. When looking at the financial report the yellow highlights shows what is left to be spent/paid this year. Donations above includes the donation from the Adam family of \$1,310 received in April. Arts and Enrichment under budget by \$1,420. Projections for year-end cash is \$5,437. It was discussed with Mr. Weir any requests to purchase items for the school. He proposed that the money be used for a Museum of Science Program in the fall that would be held at the Wynn School. A motion was made by Carolyn Gaglione to have a Museum of Science Program in the fall. The motion was seconded by Lynette Montejo. This request was unanimously approved.

BoxTops

The second Box Tops contest of the year will end on Monday, June 10th. Two I-tunes gift cards have been donated for prizes. There will be a winner from 7th grade and a winner from 8th grade.

Arts & Enrichment

The Historical Women Arts and Enrichment Program (Anne Frank) will be held on Wednesday, May 22nd.

Hospitality

The Staff Luncheon is planned for this coming Thursday, May 23rd. Lori reported that she is just finalizing the food that the PAC will purchase based on the Sign-Up Genius. Some food has been ordered for French's to cater based on the needs. There have also been some donations so that a raffle will be held.

By-Laws

Based on the March meeting, Carolyn Gaglione put a motion forward to change the By-Laws Article XV Scholarship Selection B. To change: Two \$500 scholarships will be awarded to: One or two scholarships will be awarded based upon financial status.

A motion was made by Lynette Montejo to approve the By-Law change as posted. The motion was seconded by Lori Carriere. The change to the By-laws was unanimously approved.

Fundraising

We discussed to do both the Yankee Candle Fundraiser this year but we are going to try to do a soup fundraiser at the same time. Mr. Weir is going to discuss at the Open Houses how important it is to try to participate.

Meeting adjourned at 7:30pm

Next PAC meeting is Monday, September 16th @ 6:30pm Wynn Library