

Wynn School PAC  
Meeting Minutes

Thursday, January 23, 2020 at 6:30 PM  
Meeting held in the Wynn School Library

Attendance

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

Welcome

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

Minutes

A **Motion** by Lynette Montejo was made to approve the December 2019 meeting minutes. The motion was **Seconded** by Carolyn Gaglione. December 2019 Meeting Minutes **Approved**.

Financials

Lynette Montejo, PAC Treasurer, discussed the Treasurer's Report. A **Motion** by Carolyn Gaglione was made to approve the Treasurer's Report. The motion was **Seconded** by Lynette Montejo. January 2020 Treasurer's Report **Approved**.

-Cash balance at 1/19/2020 is \$10,413.86.

-Fundraising activities: Received notice from Tewksbury Cultural Committee of \$950 grant awarded. Pending discussion with Mr. Weir whether to use for Earthview or wish list.

-Budgeted expenditures: Pending discussion with Mr. Weir on Wish List for use of fundraising profits. Board recommends that the \$1,715 received from donations be used specifically for Principal's Wish List. Board to discuss and approve \$500 or \$1000 for Scholarship Awards. The Board approved to spend \$500 for Scholarship Awards.

-Actual receipts (under "Planned Fundraising") for the period includes receipts Yankee Candle and BTFE for \$20.30 and \$24.40.

-Actual expenditures for the period includes a small additional payment of \$32 to United Scripts for gift cards.

Committee Updates

- Box Tops- Due to the fact that Box Tops no longer can be clipped and they are now scanned from your grocery list Sara Cohen is going to try to change this program so that the Wynn School can still benefit. Carolyn is putting in the weekly update the directions to scan your grocery lists. The contest is ending January 31<sup>st</sup> for the first Boxtops Contest of the year.

- Arts and Enrichment- Musuem of Science Traveling Programs- Dynamic Earth: Heat Flow is scheduled for March 5<sup>th</sup> for 7<sup>th</sup> grade and Motion Forces and Energy is scheduled for March 3<sup>rd</sup> for 8<sup>th</sup> grade. The 7<sup>th</sup> grade teachers would like to have Earthview for an Arts and Enrichment Program. Carolyn will work on getting this planned. The Shakespeare Company has been booked for May 15<sup>th</sup>.
- Community Giving-Coats for Kids has ended. 32 coats were donated.
- Hospitality- The Soup and Salad Day is planned for Wednesday, February 12th. A sign-up genius has been created. 5 soups will be served.
- Scholastic Dollars and Book Fair- The Book Fair will be held March 9<sup>th</sup>-13<sup>th</sup>. Carolyn will send Mr. Weir the Scholastic Dollars catalog to determine if there is anything that can be purchased for the school.
- Scholarships- Carolyn will submit the paperwork to the high school that the Wynn PAC will provide 2 \$250 Scholarships. Carolyn will also contact the Shawsheen Tech to get the names of the students that attended the Wynn Middle School

Carolyn thanked everyone for attending the PAC meeting.

Motion to end meeting made, and Seconded. Meeting adjourned at 7:10 PM.