**Ryan School PAC**

# **March Meeting Minutes**

**Attendance**

Carolyn Gaglione – Chair

Lynette Montejo – Treasurer (absent)

Bridget Garabedian – Secretary

Mrs. McInnes – Principal

Members – Attendance list kept with Secretary, not distributed with minutes

**Welcome & Introductions**

Carolyn welcomed everyone to the PAC meeting. Meeting start time of 638PM

**Approve January 2018 Meeting Minutes**

A Motion was made to approve the minutes from the January 2018 meeting. The motion was seconded. Minutes Approved.

**Financial Report**

1. **Cash balance at 3/5/18 is $20,489.64** which includes $10,000 Restricted from the prior year earmarked for the Courtyard Project (IN ADDITION to $10,000 from this year).
2. **Budget of expenditures:** From prior meeting, Principals Fund is earmarked for Growth Rally costs and prizes. Still pending source of $10,000 from current funds; TBD from principal.
3. **Acutal receipts** (under “Planned Fundraising”) for the period included Mixed Bags/ Cookies total changed to $7,105 (from $7,089) from additional online sales, $2,840 net income from Basketball Event, small increase to Principals Fund of $11 Amazon Smile proceeds of $16, Dine Out proceeds of $80 from Harrows and Wicked Cheesy Gift Card sales, recycling program $170 and Box Tops $284.
4. **Actual expenditures** for the period included payment for A&E if $1,500 for Wingmasters (March).
5. **Restricted Items:** No new activity. Balance of $10,000 from prior year approval toward Courtyard Project.

**Principal’s Report/ Courtyard Project Update**

Thank you PAC for Wing Masters enrichment programing for 5th grade today, staff and students loved the show.

Discussion about last day of school now June 26th with snow days. Awaiting district to advise if any options to alter.

Parent teacher conferences cancelled due to snow, now awaiting rescheduled dates.

Landscaper obtained has two additional landscapers to assist. Currently they are busy with plowing and unavailable, hopes for start of project during April vacation.

School security measures reviewed and discussed. School is locked at all times. Request for more cameras, phones and lighting have been submitted.

**Committee Updates/Upcoming Events**

**Dine-Out Night Update**

John Ryans in January had low turnout rescheduled/second attempt for April 10th

Capelini’s May 3rd 11a-9p

Wamesit raised $315 in December

Gift Certificates for Harrow’s pies and Wicked Cheesy raised $80

**Landscaping Update**

Volunteers have helped with blowing and cleaning around parking lots in past. Areas in back of school continue to be area of concern and trash is often dumped by cars off hours into the edge of the wooded area.

**Community Giving Update**

Student is running book collection drive for her volunteer commitment.

**Box Tops Contest Update**

$902.90 earned

Next contest due June 1st to fill the container for extra recess

**Stop & Shop Update**

$428.67 made to date

**Arts and Enrichment Update**

Wing masters visited today

BMX biker due to come this spring

**Looking Ahead: Career Day, Book Fair, Ice Cream Social, Flower Day and Staff Appreciation Luncheon Dates**

Career Day May 24th

Book fair June 4th-8th

ICS June 5th rain date June 6th

Flower Day May 7th

Staff Appreciation Luncheon May 11th

Thank you for MCAS April 23rd – snacks/small gift

**Old and New Business**

Discussion about leadership for 2018-19. Seeking chair, treasurer and secretary.

**Meeting adjourned at 745pm**