



Masconomet Parent Advisory Council Meeting

Board Meeting Minutes

October 21, 2015

The Masconomet Parent Advisory Council ("PAC") held a meeting at Masconomet Regional High School (library presentation room) commencing at 6:30 p.m. Eastern Time. In attendance were Mrs. Michele Mathers, PAC President, Mrs. Pattiann Bampos, PAC Class of 2019, Mrs. Karen Sorenson, PAC Class of 2020, Ms. Laura Brewer, PAC treasurer, Mrs. Missy Bankes, PAC Class of 2018, Mrs. Ellen Criscione, PAC Class of 2016. Mrs. Mathers chaired the meeting and kept the minutes. Mrs. Mathers recognized the quorum and called the meeting to order.

Mrs. Mathers presented the Board Meeting minutes from the September 16, 2015 meeting for approval. A motion was made, seconded and the minutes were approved as presented.

Mrs. Brewer presented the Q1/2016 financial report as well as a plan to renew the required certificate of solicitation with the State. Discussion ensued. Mrs. Brewer presented the potential benefits of Masconomet PAC becoming a 501(c)3 organization. Discussion ensued. Mrs. Brewer reported that she will pursue information on becoming a 501(c)7 organization.

Mrs. Mathers presented an update on the current membership drive and reported that a student had been hired to input all paper registrations into a spreadsheet. Discussion ensued. Mrs. Brewer volunteered to modify the PAC funding request form, and the 2016/2017 registration form is being modified by Susan Dwyer.

Mrs. Mathers reported on recent and upcoming PAC events. Discussion ensued. Mrs. Bankes requested that PAC pursue hosting a high school dance on a Saturday night. Mrs. Mathers agreed to coordinate potential dates with the school. Mrs. Bampos volunteered to lead a landscape project for the Masconomet entrance. Discussion ensued and Mrs. Bampos was asked to present a scope and budget at the next Board meeting. Mrs. Bampos highlighted frustration with the lack of Senior Prom for the high school. Discussion ensued. It was decided that Mrs. Bampos, Mrs. Bankes and Mrs. Sorenson would approach the principals to discuss their concerns.

Mrs. Mathers proposed the Board Meeting dates for FY2016. A motion was made and seconded and:

It is resolved that the PAC Board Meeting dates for FY2016 will be:

- September annual meeting – open to all members. Purpose: review annual report, review new budget, appoint new directors, new business
- October 21, 2015 regular meeting – Purpose: Q1 Financial report, new business
- January 20, 2016 regular meeting – Purpose: Q2 Financial report, new business
- April 23, 2016 regular meeting – Purpose: Q3 Financial report, new business
- May 18, 2016 regular meeting – Purpose: budget planning, new business, registration 2016-2017

Mrs. Mathers proposed amendments to the PAC Bylaws, which had been previously distributed to the PAC Board. Discussion ensued and several amendments were proposed. A motion was made and seconded and:

It was resolved that the PAC Bylaws dated September 17, 2015, as amended October 21, 2015, be adopted with immediate effect.

Having no further business, the meeting was adjourned at 8:00pm.

A handwritten signature in cursive script that reads "Michele I. Mathers". The signature is written in black ink and is positioned above a horizontal line.

Michele I. Mathers
President, Masconomet Parent Advisory Council