



Masconomet Parent Advisory Council Meeting

Board Meeting Minutes

October 8, 2014

The Masconomet Parent Advisory Council ("PAC") held a meeting at Masconomet Regional High School (small cafeteria) commencing at 6:30 p.m. Eastern Time. In attendance were Mrs. Michele Mathers, PAC President, Mrs. Susan Dwyer, PAC Vice President, Mrs. Missy Bankes, PAC Class of 2018, Mrs. Pattiann Bampos, PAC Class of 2019, Mrs. Mary Ellen Gilbert, PAC Class of 2015, and Mrs. Ann Noyes, Communications. Mrs. Bonnie Collins, PAC Class of 2020 and Mrs. Karen Sorenson, PAC Class of 2020, Mrs. Barbara Barbolla, PAC treasurer. Mrs. Mathers chaired the meeting and kept the minutes. Mrs. Mathers recognized the quorum and called the meeting to order.

Mrs. Mathers reviewed the minutes from the June 24, 2014 PAC meeting. There were no questions or corrections. A motion was made to accept the minutes as presented; the motion was seconded and unanimous approval was given.

Recent PAC events were reviewed to include: Peer Leader BBQ (9/3/14), 7th Grade T-Shirts and football game (9/3/14); Movie Night (9/6/14) –rescheduled (10/18/14); MS Open House (9/11/14); HS Open House (9/18/14); First Home Friday Night Lights Game, PAC video produced by Student Ben Roscoe, and PAC sponsored refreshments, PAC ambassadors, our Life Skills class managing the communication sandwich boards. Discussion ensued.

Mrs. Mathers provided an update on the early success of the online registration through the www.mascopac.org website. Mrs. Mathers noted that over 70 faculty had registered for free. An additional ~100 paper registration forms were received outside of the web site. Discussion ensued as to how to transfer paper registrations to the electronic database, to include hiring a student to perform the data entry. Actual registration appears cumbersome with the two step process log in procedure with SportNgin and PAC. We must continue to explain this to prospective parents so they will know what to expect. Discussion ensued regarding ideas to increase 2014-2015 membership. It was noted that due to a gross omission during both middle school and high school open houses, no PAC registration forms were distributed in homerooms as planned. Mrs. Barbolla highlighted the need to eliminate rolling registration and the benefits of a closing date for budgetary purposes. Mrs. Noyes agreed to craft a letter to accompany Mrs. Barbolla's color copies of registration forms as a last ditch effort to capture more members for the Fall membership drive to be distributed to 7th grade, 8th grade, peer leaders and freshman in their backpacks.

Mrs. Barbolla provided a treasurer's report and financial update and presented the proposed 2014-2015 PAC budget. Discussion ensued and several changes to the budget were suggested. It was determined that the budget (as modified per discussion in the meeting) would be circulated in its final form for approval by written consent subsequent to the Board meeting. Mrs. Barbolla also reported that the tax filing for FY2014 would be completed and submitted shortly. Mrs. Barbolla is also renewing the Certificate of Solicitation with the State for November 2014.

Mrs. Noyes provided a Communications Report and noted that Constant Contact had been closed out. Mrs. Mathers asked Mrs. Noyes to draft a PAC update for the November 1 Superintendent's Update.

Mrs. Noyes suggested advertising a Celtics tickets give-away as an enticement to join PAC. Discussion ensued and no decision was made.

Upcoming events were reviewed to include: Masco in Motion (10/17/14); Movie Night (10/18/14); 7th Grade Dance (10/24/14); 8th Grade Dance (11/21/14). Discussion ensued and Bonnie Collins, Karen Sorenson and Susan Dwyer volunteered to run the 7th grade dance. It was suggested that each board member volunteer to chair one event, and it was suggested that Pattiann Bampos chair the 8th grade dance. Mrs. Mathers reviewed new PAC funding requests from Masco in Motion, Middle School and High School nursing departments, and a request from the high school library. Mrs. Mathers also reviewed the Superintendent's new CORI policy. All volunteers at either the middle school or high school must successfully complete a mandatory CORI checks as part of district policy and state law.

Mrs. Mathers introduced the concept of the need for succession planning for the 2015-2016 academic year. Discussion ensued and no action was taken.

Having no further business, the meeting was adjourned at 8:25 p.m.

A handwritten signature in cursive script, reading "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