



Masconomet Parent Advisory Council Meeting

Board Minutes

January 13, 2014

The Masconomet Parent Advisory Council ("PAC"), held a regular meeting on November 12, 2013, at 6:30 p.m., Eastern Time, at the small café at Masconomet Regional High School. Participating were Mrs. Michele Mathers, PAC President, Mrs. Susan Dwyer, PAC Vice President, Mrs. Linda Greenstein, PAC Publicity, Mrs. Karen Sorenson, PAC Class of 2014, Mrs. Ann Noyes PAC Communications, and Mrs. Shauna Farmer PAC Class of 2015. 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 November 12, 2013 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. Mrs. Dwyer reviewed the 7th grade dance which was the most successful dance ever. 2 out of 3 7th grade students attended. Disappointingly the 8th grade dance was cx'd due to low advanced ticket sales. Masco's policy to sell 100 tickets in advance in order for a dance to be allowed. We didn't hit that number after morning announcements and sandwich board signs. Much feedback received suggested tickets sold at the door would have been the way to go! Too many students felt self conscious buying tickets at lunch.

PAC presentation to high school faculty was given in the library on November 25th given by President Michele Mathers with PAC Class of 2015 parent MaryEllen Gilbert present. The presentation covered the scope of PAC; the process, membership goals the process of how to request PAC funds while providing pictures of recent accomplishments.

PAC provided dinner for the teachers with some financial support from the superintendent's office during the parent teacher conferences November 26th

PAC's certificate of solicitation was renewed. This must be renewed annually by November 1st. We enlisted the assistance of past treasurer Kim Paikos and Andrea Devoe CPA to complete this process.

An AD Hoc Subcommittee met to make additional budget modifications; a reduction in scholarships and the elimination of one BBQ was suggested.

Full PAC team effort to register all members is complete. Registrations continue to come in.

PAC in partnership with Tri Town council was able to secure Michele Lipinski from the Recovery High School in Beverly MA for January presentation which was requested by the sophomore class advisor Robert Serino. It was then determined by Dr. Hodgdon that the suggested time frame of January 2014 wouldn't be optimal with pending midterm exams for students. Therefore, the possibility of rescheduling this discussion for next year near prom was decided.

Mrs. Mathers led a discussion of new initiatives and funding requests. Mrs. Mathers introduced a new mechanism to increase membership as well as raise PAC funds.to be considered as an

“on line directory” asked Ann Noyes to help evaluate the services and potential creation of an online directory with SportNGIN. An online e conference will be scheduled for the team to meet our representative to discuss this further. Sponsors for fundraising potential for 2014-2015, Discussion ensued and Mrs. Mathers was charged with learning more about the relative costs of this new technology.

Mrs. Mathers reported on a new request by Robert Serino, class advisor for the Class of 2016 to provide a speaker or program on teenage substance abuse. Mrs. Mathers will approach the Tri-town Council about potentially co-sponsoring this request. It was decided to table any decisions on new initiatives or funding requests until the 2013-2014 budget was approved.

Mrs. Mathers provided a brief update on upcoming PAC events.

Mrs. Mathers suggested the next PAC meeting be planned for February 5, 2013 to modify the 2013-2014 budget and to vote in support of developing an online directory. Having no further business, the meeting was adjourned at 7:30 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