



Masconomet Parent Advisory Council Meeting

Board Meeting Minutes

November 12, 2014

The Masconomet Parent Advisory Council ("PAC") held a meeting via teleconference commencing at 7:00 p.m. Eastern Time. In attendance were Mrs. Michele Mathers, PAC President, Mrs. Susan Dwyer, PAC Vice President, Mrs. Pattiann Bampos, PAC Class of 2019, Mrs. Mary Ellen Gilbert, PAC Class of 2015, Mrs. Karen Sorenson, PAC Class of 2020, and Mrs. Barbara Barbolla, PAC treasurer. Mrs. Mathers confirmed that she could be heard and all attendees could be heard. Mrs. Mathers chaired the meeting and kept the minutes. Mrs. Mathers recognized the quorum and called the meeting to order.

Mrs. Barbolla provided an overview of the FY2014 tax filing for PAC. Mrs. Barbolla noted that expenses associated with tax return preparation and filing were higher than anticipated due to PAC's status as a 501 organization, not 501(3)c status.

Mrs. Mathers reviewed a PAC funding request for \$1000.00 to sponsor a Junior Prom bus. Discussion ensued. A motion was made to provide \$500 in sponsorship for the Junior Prom bus. The motion was seconded and passed by unanimous consent.

Mrs. Mathers provided an overview of the Challenge Day program that she recently attended at Andover High School. Mrs. Mathers indicated that she will be meeting with Masco administration, Andover HS administration and Dan Shevitz from Imagine Tolerance to gain further information about potentially bringing the Challenge Program to Masco in FY2016.

Mrs. Dwyer provided a review of the recently sponsored 7th grade Dance which was chaired by Bonnie Collins, Class of 2020. This event was deemed very successful. It was noted that food was not purchased from cafeteria services and that this must be taken into consideration for future dances.

Mrs. Bampos provided an overview of the upcoming 8th grade Dance to be held November 21, 2014. Discussion ensued. Overall guidance on pricing, giveaways and promotion was provided to Mrs. Bampos.

Having no further business, the meeting was adjourned at 8:30 p.m.

A handwritten signature in black ink, reading "Michele I. Mathers". The signature is written in a cursive style and is positioned above a horizontal line.

Michele I. Mathers
President, Masconomet Parent Advisory Council