

Dewing PAC Meeting Minutes
June 4 , 2009

PAC Meeting Minutes
Meeting Date: June 4, 2009

DECISIONS VIA Motions

#	MOTION	FIRST	SECOND	VOTE RESULT
1	Approve Meeting Minutes from May	M. Fahey	M. Barrall	Approved
2	Approve Financials from 5/14/09-6/4/09	M. Barrall	K. Keefe	Approved
3	Adjourn Meeting	L. Gill	J. Pendola	Approved

MEETING AGENDA

TOPIC	DISCUSSION LEAD
I. Introductions/Welcome	Krissy Polimeno
II. Principal's Update	Mr. Paul and Miss King
III. Vote on Meeting Minutes from April	Melissa Lane
IV. Review and Vote on Financials	Arthy Bennett
V. Other Events and Projects	Loretta Ryan
VI. Brainstorming 2009/2010 School Year	Krissy Polimeno
VII. Other	Group

ATTENDEES

Officers

Attended	Role	Name	Email Address
Yes	Chairperson	Krissy Polimeno	philandkristen@comcast.net
Yes	Vice Chairperson	Loretta Ryan	macnmad@comcast.net
Yes	Treasurer	Arthy Bennett	Bennetts2000@yahoo.com
Yes	Secretary	Melissa Lane	mdlane117@comcast.net

Members: The Secretary retains the attendance list. It is not distributed with the minutes.

I. Introductions/Welcome

- In Krissy Polimeno's absence, Loretta Ryan called the meeting to order at 6:50 PM. And everyone introduced themselves.

II. Principal's Message

- Miss King thanked the group for the staff luncheon saying it was "beyond words". Mr Paul also expressed his appreciation for the event.
- Miss King also told the group that the School Improvement Plan is complete and will be presented at the School Committee meeting on 6/10.

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- Miss King told the group that Mr. LaRoche is scheduled to return to the Dewing School on 7/1.

III.Meeting Minutes

- Meeting Minutes from the May Meeting were approved.

IV. Review Financials

- Arthy reviewed the financials from 5/14/2009 through 6/4/2009.
- Income (\$ 676.72) from: Burger King Dine Out Night, Got Books, and Dish Dine Out Night.
- Disbursements (\$3,523.22) for: Arts and Enrichment, Gift Cards and BoxTops supplies, Ice Cream Social, hospitality requests, staff luncheon reimbursement, Ellison Die Cuts, 2nd Grade Field Trip Buses, Copier Leasing, t-shirts for 4th grade celebration, landscaping and Campbell's supply reimbursement.
- Arthy reviewed the Income and Expense statement. The current PAC balance is \$16,136.31.
- Arthy informed the group of several outstanding commitments:
 - Copier leasing
 - 4th Grade Celebration Expenses
 - Dew-Gooders Expenses
 - Custodial and Kitchen Staff for Ice Cream Social
 - Smartboard Responders and an Airliner approved at May meeting
 - Staff request for a floor rug
- Arthy informed the group that Beth Cunningham did an independent review of the PAC financials and everything appeared to be in order. Keri Barry took part in the review and in the financial reports for this meeting.
- The financials were approved (see vote above). The Treasurer retains the official financial reports. Financial reports furnished upon request to any PAC member.

V. Other Events/Activities

- Beth McFayden reported on the Book Buddies program which was held on the 3rd and 4th of June. It was a huge success. They had over 30 participants each day and many volunteers too. They collected a lot of books for the Morey School in Lowell and was also able to make a lot of sight word baggies and guided reading booklets. Others at the meeting to volunteered for the event said it was very organized and well run. The books and other reading items will be delivered to the Morey School on 6/5.
- Beth McFadyen reported on the status of the 4th Grade Celebration. The plans are coming along great. They have a lot of volunteers ready to go.
- Kim Keefe reported on the Dewing Night at the Lowell Spinners. We were able to get more tickets to the game and a lot of families off the waiting list have been given the opportunity to take them. Tickets are going to be available for pick-up on 6/15 from 3-7 PM. All tickets not picked up on that day will go home in backpacks the following day. The winners of the Buddy Program were also chosen and the children chosen to spend time with the Spinners players are: Michaela Selig, Sean Cunningham, Carla Tenaglia, Karina Crowley, Derek Schumaker, Madison Robillard, Bradley Denis, Trevor Nickerson, Michael Arsenault and Abigail Hayes.

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IV. Brainstorming 2009/2010 School Year

- The group expressed interest in the following items for the 2009/2010 School Year:
 - a. School Year Kick Off Event - For example a Spaghetti Dinner (Lisa Gill expressed interest in coordinating the event with others)
 - b. Math-mania - This was highlighted in a recent issue of PTO Today
 - c. Game and Trivia Night
 - d. Movie Night
 - e. More Community Service Projects
 - f. Who's Who for Teachers - Maybe include a section in the newsletter to highlight different teachers and "little known facts" about them. Could include a photo and a Q&A session.

V. Comments/Questions

- The group presented Miss King and Mr. Paul with gifts in appreciation for their dedication to the Dewing School in Mr. LaRoche's absence.
- Arthy Bennett will be leaving the Dewing PAC Board at the end of this school year. A Gift was presented in appreciation of her 5 years on the board and all her dedication to the Dewing PAC.
- The meeting was adjourned at 7:50 PM.
- Minutes were prepared by Melissa Lane