



## **Masconomet Parent Advisory Council Meeting**

### **Board Minutes**

**June 24th, 2014**

The Masconomet Parent Advisory Council ("PAC") held a meeting at 3 Ashland Road, Boxford commencing at 6:30 p.m. Eastern Time. In attendance were Mrs. Michele Mathers, PAC President, Mrs. Susan Dwyer, PAC Vice President, Mrs. Ellen Criscione, PAC Class of 2016, Mrs. Shauna Farmer, PAC Class of 2015, Mrs. Mary Ellen Gilbert, PAC Class of 2015, and Mrs. Ann Noyes, Communications. Mrs. Mathers chaired the meeting and kept the minutes. Mrs. Mathers recognized the quorum and called the meeting to order.

Recent PAC events were reviewed to include BBQs (Peer Leader, 8th grade, Seniors), 8th grade promotion ceremony, end of year gifts, PAC scholarships, Sophomore Day of Poetry and the Library Program. Discussion ensued. It was noted that the number and amount of PAC scholarships for award in May 2015 should be determined during the 1<sup>st</sup> quarter 2015.

Mrs. Mathers provided an update on the early success of the online registration through the [www.mascopac.org](http://www.mascopac.org) website. Mrs. Mathers noted that over 70 faculty had registered in response to the promotion for faculty to increase their teacher appreciation raffle tickets.

There was no formal Treasurer's report as Mrs. Barbolla, treasurer, was not in attendance and financial statements were not available.

Mrs. Mathers and Mrs. Noyes gave an update on the website. Discussion ensued on how to increase utility and utilization by teachers, coaches and faculty advisors. Mrs. Mathers reported on several "teach the teacher" meetings conducted one on one with Mr. Yutkins and Coach McCarthy. Logistics of the registration drawing for the free Red Sox were discussed.

Mrs. Mathers reviewed upcoming PAC events, some which require volunteers to include: Peer Leader BBQ (9/3/14) volunteers, 7th Grade T-shirts (9/3/14), Movie Night (9/6/14) 7:00 p.m., MS Open House (9/11/14) 6:30 p.m., HS Open House (9/18/14) 6:30 p.m., Masco in motion (10/17/14), and a potential PAC/TTC speaker (October) – Rachel Simmons. Discussion ensued.

Mrs. Mathers proposed a slate of Directors for the PAC Board of Directors for the 2014-2015 academic year to include:

President – Michele Mathers  
Vice President – Susan Dwyer  
Treasurer – TBD  
Secretary – TBD  
Communications/Social Media – TBD  
2015 – Shauna Farmer, Maryellen Gilbert  
2016 – Ellen Criscione  
2017 – Vicky Emmons  
2018 – Missy Bankes

2019 – TBD

2020 – Karen Sorenson, Bonnie Collins

Discussion ensued but no decisions were made regarding the Board of Directors composition

Having no further business, the meeting was adjourned at 8:15 p.m.

A handwritten signature in black ink, reading "Michele I. Mathers". The signature is written in a cursive style with large, flowing loops.

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Michele I. Mathers  
President, Masconomet Parent Advisory Council