

# Shawsheen West PAC Meeting – May 23, 2022

## Zoom Link:

<https://us02web.zoom.us/j/9947996096?pwd=VW41WWI3VE9lbVFRa1JsbIV5NjNzd09>

**Meeting ID: 994 799 6096**

Passcode: 892216

## AGENDA

Adoption of Agenda

Approval of minutes from April meeting

### Officers' Reports

**President:** Tara DeFilippo

**Treasurer:** Julie Barrett

**Vice President:** Liz Hughes (Tremezzo Take & Make update)

**Secretary:** Debby Valdes

#### 1. **Principal Updates:**

**WEST:** Dr. Foster

**SHAWSHEEN:** Mrs. King

#### 2. **Restaurant Fundraiser: (Liz) Tremezzo**

#### 3. **Field Day:** Popsicles have been ordered by Becky from the kitchen. West popsicles ordered by Tina for the 5th grade. Invoices will come when delivered.

#### 4. **5th Grade Yearbook Celebration:** Permission slips have gone home. In case of rain the event will be held in the Cafeteria. Parent volunteers will be distributing bags to students in their classes while the 4th graders are dismissed, then after dismissal will be brought down to the party. 5th graders will be picked up by parents at 5pm. DJ, Photobooth and Kona Ice. Signing of yearbooks.

#### 5. **Executive Board recommends approval by the General Membership on new bylaw change: Article XI:** To change the date of the transfer of duties from the outgoing board to the elect board on the final day of classes to coincide with the last day of school. Beginning on June 1, the elect board will mirror the outgoing board members at all levels. During this time, both the outgoing and incoming board members will share in decision-making and responsibilities while implementation is the responsibility of the outgoing PAC board. On the final day of classes, all duties of the PAC board will be transferred to the newly elected PAC board. The outgoing PAC board will remain in an advisor capacity if needed until June 30. The exception is the Treasurer position which holds a two-year obligation. At the end of the current treasurer's second term, this motion will apply.

#### 6. **Board Elections for the 2022/2023 school year: Currently running are:**

Liz Hughes-President

Debby Valdes-Vice President

Heather Fox-Secretary

Tanya Solorzano & Susan Melo-Co-Communications Officers

## **Old Business**

### **7. Enrichments:**

Grade 1: Animal Adventures(\$670.00)

Grade 2: Physical Changes of Matter 1, Discovery Museum (\$1,035.00)

Grade 3: Eyes on Owls (\$1,120.00)

Grade 4: Energy & Electricity, Techsploration(\$864.50)

Grade 5: Simple Machines, Techsploration (\$865.00)

### **8. Ongoing Fundraisers:** Amazon Smile, Box Tops for Education

## **Open Discussion**

## **Meeting adjourned**

**Next meeting in June will be the preliminary budget meeting which is attended by the Executive Board.**