

Wilmington Middle School PAC Meeting Agenda

May 31, 2022 6:00 pm WMS library

Call to Order

Approval of Previous month's minutes: Jen Jackson

Principal's Report: Dr. Quirk

Treasurer's Report: Shannon Sheridan-Geldart

Old Business

- Thank you to everyone who donated drinks to the Teacher Appreciation lunch, and special thanks to Katie Michaud and Melissa Gavegnano for coordinating the day-of drop-offs.
- 8th Grade Lawn Sign Fundraiser: 53 signs sold!
 - Should be ready for pickup next week. Pick-up location tbd.
- Spring Apparel Sale housekeeping (Pick-Up: June 1-2, pending permit)
 - Set drive-through volunteer schedule
- Update on end-of-year events
 - 8th Grade End-of-Year Celebration (6/16)--proposal to allocate PAC budget to supplement district funding + vote for approval/disapproval

New Business

- Proposal to Amend PAC By-Laws
 - Proposal 1: the addition of Fundraising Coordinator to the Board (Article 4, Section 1)
 - Proposal 2: the addition of a [previously unspecified] transition date to newly-elected Board (Article 4, Section 2)
 - Proposal 3: Clarify the meaning of "quorum" in the By-Laws (Article 7)
 - *Written notice of Proposal 4, for vote in June meeting:* Change office nomination timeline to April meeting (Article 4, Section 2, Bullet 2)
 - *Written notice of Proposal 5, for vote in June meeting:* Change PAC election timeline to May meeting (Article 4, Section 2, Bullet 1)
- 2022-2023 PAC Board Nominations
 - Recognition of Lisa D'Anna, PAC Secretary
 - Nominations of 2022-2023 PAC Board
 - Nominations for President (*current: Jen Jackson*)
 - Nominations for Vice President (*current: Katie Michaud*)
 - Nominations for Secretary (*open position, current: Lisa D'Anna*)
 - Nominations for Treasurer (*current: Shannon Sheridan-Geldart*)
 - Nominations for Publicity Coordinator (*current: Melissa Gavegnano*)
 - Nominations for Fundraising Coordinator (*potential new board position, role currently filled by Meg DiSchino*)
- 2022-2023 Meeting Dates/Time/Location
 - Proposed meeting dates (the last Tuesday of every month):

○ Sep 27	Jan 31	Apr 25
○ Oct 25	Feb 28	May 30.
○ Nov 29	Mar 28	
 - Proposed meeting time and location: 6:00pm in the WMS Library

- 2022-23 School Year PAC Events/Fundraising Calendar

Summer '22	September '22	October '22	November '22	December '22	January '22
6th grade meet-ups			Apparel Sale?	Teacher Sweet Treats	
Building Tours					
Scavenger Hunt					
Apparel Sale					
February '23	March '23	April '23	May '23	June '23	
		Kindness Month	Teacher Appreciation	Field Day	
		Apparel Sale?		G8 Celebrations	

Other Items/Comments

Upcoming Events:

Apparel Sale Drive-Through Distribution: June 1-2, pending permit
 8th grade lawn sign sale pick-up: ~week of June 6th
 2022-23 PAC Board Elections: June 7, 2022 (regular meeting)
 8th Grade End-of-Year Celebration: June 15, 2022 6:00-9:00pm
 8th Grade Moving-On Ceremony: June 16, 2022 6:30pm

***The next PAC meeting is scheduled for
 Tuesday June 7, 2022 at 6:00 pm WMS library***

2021-2022 WMS PAC Board Members

President: Jen Jackson
 Vice President: Katie Michaud
 Treasurer: Shannon Sheridan-Geldart

Secretary: Lisa D'Anna
 Publicity Coordinator: Melissa Gavegnano
 Fundraising Coordinator: Meghan DiSchino

Notice of Non-Discrimination All educational and non-academic programs, activities and employment opportunities at Wilmington Public Schools are offered without regard to race, color, sex, religion, national origin, ethnicity, sexual orientation, gender identity, homelessness, age and/or disability, and any other class or characteristic protected by law.