

Seycove PAC

Tuesday June 9 2015

7:30 pm Library

Meeting started 7:42 pm

Introductions were made

Approval of agenda

Carolyn motioned to approve the agenda, 2nd by Donna Harvey. All in favor.
Passed

Approval of May 2015 minutes

Carolyn motioned to approve the May 2015 minutes, 2nd by Donna Harvey.
All in favor. Passed

Treasurer Report: Linda Castagna

Linda went over the Financials. Things are in good shape but we still need to bring in more money for the bleachers.

DPAC:

There was a summary of the BCPAC conference. DPAC is looking for volunteers

Principal's report:

The computers in the computer lab are 8 years old. It is being looked at replacing the teachers' computers; this is usually done every 4 years.

There are 3 options for replacement of the lab ones.

- A) Get a whole new package
- B) Buy new hard drives and reuse monitors
- C) Buy 20 new ones, use 10 old ones (teachers) and put new graphics cards in them

Dr. Overgaard is getting a quote. He is hoping the screens and keyboards are compatible.

Bleachers-Dr. Overgaard talked to the Secretary/Treasurer for the District to see if they can finance some of the cost. He will also talk to Mark James (incoming

principal) and look at the PAC contributions. A donation drive needs to be done aimed specifically at the bleachers.

The gym will be completed this summer.

Awards night was a success, as was the Valedictory ceremony.

Other Business:

PAC Elections-Still needs a President, Vice President and Secretary for next year. This will be addressed in September.

Dan Dandar will be taking over as Treasurer from Linda Castagna.

Teresa motioned to adjourn the meeting, 2nd by Carolyn. All in favor. Passed

Meeting adjourned 8:30pm