IMPACT Minutes 6-4-18

**Attendees:** Maggie Simon, Lisa Pardus, Kathi Hardy, Genn Giuliano, Sarah Jamo, Wellens King, Liselle Cushing, Sara Hastings, Julie Baird, Lisa Demick

Minutes from May meeting reviewed, motion to approve made by Lisa P., 2nd by Wellens, unanimous approval

**Officer’s Reports:**
PES clean up day, one more parent volunteer needed, as well as shovels and rakes, 9:15-11:45am, Wed June 6th, FHS students are organizing and participating

Request from Linda Woodard, for 3rd grade Maine Wildlife Park, $95, Wellens motion to approve, Genn 2nd, unanimous approval

115 tickets sold for Sea Dogs night, 40 + kids in parade, success, will do again next year

**Treasurer:**
$194 moved to savings account from clynk
$93 deposited from ice cream donation/coin collection at book fair
Received new insurance policy, price has not changed
Fed filing $39.95
Software $129
Insurance $500

**Staff Reports:**
Kathi Hardy reported on summer learning
Summer Slide, tendency for students to lose academic growth throughout summer if not engaged with some learning, suggested 30 min 3 times/week
Kathi provided hand out, will have available for parents at school
Making it fun and getting outside is key
Parent thinking out loud and modeling

**Principal Report:**
Teachers received a new contract, school day will be 10 minutes longer next year, 8:35am-3:15pm
Would like for IMPACT to fund Ruth’s Reusable again this year
Julie motion, Wellens 2nd, unanimous approval to pay membership $650 in June

**Committee Reports:**
Book Fair $2026 in sales ($1600-1800 typical)
Online sales $155
$1043 Scholastic dollars balance ($700-900 typical)
Book clubs, IMPACT does not get scholastic $, teachers each need to subscribe and set up their own account, every month flyer goes home to families, teacher gets equivalent to scholastic $ for the classroom,

Through discussion, tonight, decided against Book Club as replacement for Fall Book Fair, agreed to adding Fall Book Fair back for next year if scholastic can give us buy one get one for that fair
Julie has volunteered to help any teachers who might like to do Book Club

Going to the sale made things easier & saved $

**Old Business:**
Calendar-Pink sheet went home to families today with remaining dates

Teacher Luncheon
Request for $50 to go to Michelle Carter for plates, cups, plasticware
Motion by Wellens, Maggie 2nd, unanimous approval

Teachers leaving gifts, $500 motion to approve made by Sarah J., Wellens 2nd, unanimous approval
Sarah & Genn will shop for gifts

Wellens will do wishing tree

Decided on $10 book light for 5th grade gifts
Sarah made motion to approve $250 for 5th grade gifts, 2nd by Julie, unanimous approval

**New Business:**
Liselle volunteered to speak at Pre-K night, August 30th, 2018
Wellens has books for Pre-K bags, need to purchase school supplies/snacks for bags
Motion to approve $50 for above supplies by Wellens, 2nd by Genn, unanimous approval

Trail Monsters/Big Brad is moving to Bradbury

Need to brainstorm at officer’s summer meeting a/b new fall fundraiser

First IMPACT meeting for 2018-2019 will be September 11th, 2018

Meeting Adjourned at 8:15pm