

IMPACT meeting minutes 6.6.16

Business meeting called to order 7:00pm

Attendees: Lisa Pardus, Lisa Demick, Melissa Tryon, Sara Hastings, Wellens King, Robin Morin, Sarah Jamo, Beth Munsen, Erica Giddinge, Marie Wendt

Melissa thanked everyone for all the help this year

Minutes reviewed from prior meeting - motion by Robin, Seconded by Wellens, approved unanimously

Treasurer: no report

Principal report: Officially change hours of school day to 8:45am to 3:15pm - will have a drop off hour between from 7:30 to 8:35am; wrapping up school year - lots of events over the next couple weeks; Monday step up day; field day Thursday; end of year assembly on Friday

Fundraising committee: Melissa reported avg take in \$4000/year - avg out \$4500-\$5000 each year; continue with Trail Monster, LL Bean gift wrapping; recommend replacing citrus sale with frozen Maine blueberries sale - will be looking into further; discussed replacing Close Buy - possible art work display fundraiser; possible green cleaning sale in spring; possible mix fundraising into social events; wreath sales if 5th grade does not do it; possible "opt out" sheet - remind people that donations to IMPACT are tax deductible; Sarah suggested "are you smarter than a 5th grader?"

Teacher Appreciation: Robin reported on end of year gifts - spend \$200 - motion set forth by Beth, seconded by Sarah J., approved unanimously

Ruth's Reusable Resources - teachers want to continue with subscription

Officer Elections: Sarah Jamo accepted nomination for VP - Erica set motion, seconded by Beth, approved unanimously; Wellens King accepted nomination for Outreach Coordinator - Robin set motion, seconded by Sara H, approved unanimously; Sara Hastings accepted nomination for Treasurer - Lisa P. Set motion, seconded by Beth, approved unanimously

Erica - Pownal Get Together Day 10.8.16 (9am to 2pm) -road race, fun run, bike decorating and parade, family games, cooking contest, pie eating contest, cider press, craft tables, food truck - costs could include custodial care, insurance rider; motion to support this proposed schedule - Robin set motion, Beth seconded, approved unanimously

Meeting adjourned 8:35pm

Respectfully submitted by Beth Munsen, Secretary