

## IMPACT meeting minutes 9.13.16

Attendees: Melissa Tryon, Kathi Hardy, Lisa Demick, Meghan McDonald, Lisa Pardus, Valerie and Mindy (from Trail Monster Running), Erica Giddinge, Sara Hastings, Beth Munsen, Sarah Jamo, Gennifer Giuliano, Marie Wendt

Trail Monster Big Brad coming up on 10.16.16 - approx 77 runners registered, IMPACT will not be responsible for staffing an aid station, only post race food; we will do fun run - TM will do timing for ½ mile and 1 mile run run; PES will do trophies; Lisa D. Will be here for Friday set up and early Sat; 9 am start for fun run after big race heads out

Minutes review of June meeting: motion set by Erica, second by Lisa P, approved unanimously

President: executive retreat was successful in budget discussion and plan for this coming year

Teacher report: New this year - teachers want to bring something from the classroom to present to IMPACT. Kathi Hardy explained the mindset learning technique, optimism, empathy, flexibility, persistence, resilience, - teaching the traits of joyful, independent growth - whole school is following; already seeing good results in how the kids are talking and behaving

Principal: 3 new students, enrollment at 120 students; great start to the school year; bus survey with students; requests 4th and 5th grade budget - \$72 to provide lunch for forestry presenters; Portland Symphony Orchestra (PSO) for 4th and 5th grade from Mrs. Bois to youth concerts \$5 each, approx \$250 total - hold requests until budget discussion

Treasurer: Sara presented 2016-2017 budget for IMPACT - discussed all the budget cuts due to income shortfall and how to fundraise to make up the difference - Erica presented motion to approve budget, Beth seconded, unanimous approval

Fall Family Event: Sat Oct 8; Erica reviewed schedule - fun run from Pownal school to center; antique trucks and tractors, opening ceremony, soccer game, bike decorating and parade, craft tables in gym to benefit IMPACT, family games, cooking contest - harvest theme, cider press, 11-1pm Casco Bay Ramblers, lunch GS Troop will sell burgers, possibly burrito cart, pie ladies might have a tea party, noon pie and cupcake eating contest - cash prize; open mike opportunity in afternoon, foose ball tournament; need volunteers for day- sign up genius for volunteers; any money raised will go to IMPACT, contact Erica to sign up

Teacher funding requests: motion set by Beth to approve both requests on the table, seconded by Meghan - some discussion ensued around how to keep funds available to teachers even though fundraising has decreased, motion was then passed unanimously ; Gennifer will ask Edna and Lucy's for partial donation towards the lunch costs for forestry presenters (\$72)

Bylaws review: Melissa reviewed dissolution language and conflict of interest language (taken from PTO Today) - review and discussion and voting next meeting

Calendar Review - date changes for book fair and parent teacher conferences

Trunk or Treat scheduled for 10/28

Adjourned 8:27pm