IMPACT Minutes January 14th, 2019

**Attendees:** Maggie Simon, Lisa Demick, Sara Hastings, Sarah Jamo, Gennifer Giuliano, Melanie Litchfield

Minutes from December meeting reviewed. Motion to approve made by Sara, second by Genn, unanimous approval.

**Officers’ Report**
Genn expressed desire to present google survey to staff regarding use of Ruth’s for future budget planning.

**Principal Report**
Registration for 2019-2020 Pre-K happening now through March 15th, spread the word
Sarah will ask Liselle to post on IMPACT Facebook

Dr. Foley will be at February 5th IMPACT meeting

**Old Business:**
**Calendar**
Early Release, Feb 15
February Break, Feb 18-22
4th/5th Grade Musical, March 22
Author Visit, March 28

**Gear Order,** approximately 80 items, plus teacher shirts. No profit/no loss

**Teacher Raffle,** budgeted $200, actual $270

**LLBean Gift Wrapping,** Budgeted $600, actual $135 in tips plus $300 stipend

**Budget Review**
YTD Donations $1770, budgeted $500
YTD Earnings, $3900
YTD Budgeted Expenses, $3800
Savings, $4000

Motion made by Sarah to put teacher t-shirts in Staff Gift budget line, and to put Life Skills sweatshirts in Misc. Enrichment budget line. Second by Genn, unanimous approval.

Sara made motion to approve $80 request from Elizabeth Jacobson for student to attend Special Olympics, second by Maggie, unanimous approval.
Denial of funds for author visit revisited.
Motion to approve $1275 for author visit made by Sarah, second by Sara, unanimous approval.

Motion to approve $25 for February 1st Family Game Night made by Maggie, second by Sarah, unanimous approval.

New Business:
Spring Fundraiser Ideas
Mother’s Day Breakfast, Potentially Saturday May 11th
Sea Dog Tickets
Calendar of winnings, different item each day, gather donations from local businesses
Pie Social
Jog-a-thon with Mast Landing & Morse Street, or on our own at new track
Will brainstorm more at Feb meeting

Need for clarification of money counting process at IMPACT events
   1. Keep funds separate
   2. Two people count and sign next to amount counted
   3. Counter should deliver $ to PES office or to IMPACT officer
Sarah will create form for above

Meeting adjourned at 8:03pm

Respectfully submitted by Maggie Simon, IMPACT Secretary