



**Meeting Minutes
MPACT General Meeting
Virtual Meeting
1/20/21, 7:00 PM**

Zoom Meeting, 7:00 PM

Meeting was called to order by Jennifer Burghardt at 7:00 PM; minutes recorded by Wendy Stiles

In Attendance: Jennifer Burghardt, President | Dani Cohen VP | Wendy Stiles, Secretary | Julie Blaufuss, Treasurer | Kristen Yoerger, 1st VP Volunteers | Paul Francasso, 2nd VP Fundraising | Rebecca Bair, Asst. Principal

Minutes from the November 18th meeting approved.

Principal's Update– Todd Corsetti unable to attend. Rebecca Bair, AP, attended

- Trying to think of ways to honor our Seniors. Still holding out hope for a graduation ceremony. New metrics from Gov. Brown don't change our ability to meet in person.
- 2nd quarter ends in a couple of weeks. Using the 4x4 schedule has been a big shift this year. New round of classes begin with Quarter 3.
- Budget forecast for next year is being developed.

Student Council Report

- Holiday sharing was more successful this year compared to when we're in person. Able to supply 400 gifts. Extra money and clothes will be taken to Clothes Closet.
- Over 200 entries for Spirit Week before holiday break.
- Mental Health Awareness Week will be the last week of January.
- Student Council meetings are held monthly and are open to all students
- Senior Instagram account allows posts to show where seniors will go for college
- Baby Photo trivia game, weekly challenges, shout-outs, scrapbook photos will also be posted.
- Hoping to decorate windows facing 175th with Senior love
- Virtual Prom Court, drive-by event in the Spring

Special Guest

- Amy Wirtz, School Social Worker for MHS
- Tasked with running Wellness Center, created Virtual Wellness Center
- Meets with students 3 days a week during lunch
- CASL SEL workshops presented every Tuesday
- Oversees Monty's Closet-Amazon Wish List for Monty's Closet is updated and advertised in the Mav Express. It's better to donate gift card so youth can buy their own clothes rather than accept donated clothes that might not be desirable
- Family outreach to help connect to mental health and community resources

- Behavior Health Wellness list allows MHS staff to problem solve for students experiencing academic or emotional difficulties. Parents are encouraged to contact the Counselor with concerns.

President's Report - Jennifer Burghardt

- Request to attend a PTO meeting was sent by the Long Range Facilities Planning Committee to discuss the upcoming bond. It would be a special meeting in February. We don't want to be perceived as endorsing/not endorsing the bond. We would be happy to disseminate info for a town hall meeting or give time after the March General Meeting is over rather than hosting.

Vice President's Report - Dani Cohen

- Nothing to report

Treasurer Report – Julie Blaufuss

- See Treasurer's Report. Financials approved by the Board.
- Bottle Drop for Grad Committee has raised \$2000 for Grad Night. Probably won't be able to do an in-person event. Will likely be doing a Senior gift instead. Does MPACT want to donate funds to help defray costs toward gifts? Will vote through email.
- Dining 4\$ at Mod Pizza tomorrow
- Bottle Drop events scheduled for 2/14, 3/14, 4/16

Fundraising – Paul Fracasso

- Dining 4\$ will be 1/21 and 2/25 and 3/18 at Mod Pizza
- Electronics Recycling Event on April 24th, at MHS from 9-12
- Are people open to fundraising activities? Might want to do a Facebook poll to gauge interest.

Concessions – Jen Hetrick did not attend

- Nothing to report until sports resume.

Volunteers – Kristen Yoerger

- Volunteers needed for a newspaper and fabric drive for gourmet paper mache 3rd quarter. They can be dropped off at the school between *January 4th and January 20th*. Donations can be put in a grocery bag and labeled Tamara Ottum and *dropped off at Mountainside between 8-3*.
- Volunteers are needed to serve on the MPACT Board for the 21-22 school year. Nominations made in March and vote taken in May. Terms begin in June.

Marketing – Monicka Mann and Michael Ungoco did not attend

- Nothing to report

Merchandise – Cynthia Neely and Christina Kraus (did not present)

- We still have plenty of inventory available for purchase

Old Business

- Keep advertising ways MPACT members can get corporate matching for time attending meetings, volunteering for events

New Business

- BSD contacted MPACT about hosting an info meeting for the proposed bond to replace the expiring bond.

Meeting adjourned at 8:16 pm

Next Board Meeting February 20th, 6pm

Next General Meeting March 20th, 7pm