Marshall Community Council

Monday, August 19, 2019

In Attendance:

Suzi Entrekin, Sarah Clifthorne, Jody Maas, Seth Crump, Heather Bothern, Heidi Weaver, Lauri Sale, Libby Mullins, Michele Weber, Greg Norman, Condee Wood

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| **Agenda Item:** |  |
| **Call to Order/ Welcome/Introductions** | Meeting called to order at 6:10 pm |
| **Reading of Norms** | Tabled until next meeting as they haven’t been located |
| **Reading of June Minutes and Approval** | Seth motions to approve; Sarah seconds; all approve |
| **Reading of By-Laws and Approval** | All sign that they’ve read and received by-laws |
| **Board Election for remaining positions** | President Nominees: Heather Bothern  Condee motions to approve, Lori seconds - all approve  Theater Nominees: Suzy Entrekin  Member at Large Nominee: Janie Nelson  Seth motions to approve both, Condee seconds - all approve  Secretary Nominees: None at this time  5K Dash Coordinator Nominees: None at this time |
| **Treasurer’s Report** | Vote on Budget Proposal for 19-20 school year   * Reduced budget due to reduced fundraising efforts/success * We must budget within our means, so we have eliminated funding for the Knights of Veritas and Artswalk and reduced classroom budgets * We can change or update this budget if we raise more funds * Our by-laws require us to have 20K carry-over * Do we need to include Homework Club and DLC? Yes * Does our Teacher-Librarian always spend her full budget? Yes   Seth moves to pass budget as it stands; Heidi seconds - all agree |
| **Principal’s Report** | **Core-Flex** Schedule 4 days per week; Mondays - students will check grades and participate in lessons related to social-emotional learning and student activities (ASB); Tuesday, Thursday and Friday, students will get to enjoy Core-Flex. If they have C’s and better, they can choose Flex areas; if lower than C’s, they will go to classes for intervention, re-teaching, make-ups, etc.  **Discipline and Restorative Practices** - OSPI has changed the discipline laws; parents will be much more involved when a student is excluded from class - for any reason. Staff will be trained on Restorative Practices, and we will have a Restorative Center open all day.  **Other -** We plan to spend a lot of time with staff before school focusing on how to build strong, healthy relationships and how to implement a restorative approach. |
| **Standing Committee Reports** | * Communications - Newsletter, Web-site, Parent Sign-ups - we need to find the duties of the communications person * Volunteer Coordinator - How to get people signed up for various events? Student store? * Fundraising ideas - Concessions, 5K, Chipotle nights, Activity Night/Dance, Rummage Sale, No Buy/No Sell - tabled until September * Box Tops - Due dates? Now on-line; they will accept all current box tops; Libby will send out information with due dates * Student Store - Volunteers, smoothies (?), inventory - tabled until September |
| **Old Business** | MCC and CSI merger - tabled |
| **New Business/ Announcements** | MCC Events for 19-20:   * Orientation - August 27, 2:00 - 7:00 pm   + We should set up laptops with a link to the form for volunteers to sign up to help   + Board with positions available   + Supplies ready to sell   + Sarah, Seth and Jody can’t come   + Condee and Michele will meet with Heather to finish planning * Curriculum Night - September 24, 6:00 -pm * Teacher Appreciation Meals during conference week (10/22 L, 10/23 L&D, 10/26 L) * Activity Night - November, exact date TBD * Thanksgiving Baskets and Pennies for Pies * December Giving Board * MLK Day of Service - Jan 17, 2020 * Spring Activity Night at JMS * 5th grade parent night - March * MMS 5K Earth Day Dash - April * Teacher Appreciation Week meals - May * MMS Theater Production - May * 8th grade Promotion Breakfast - June * Field Day - June   Seth wonders if student backpacks will be lighter this year. What are we doing to reduce the weight? Condee will raise the question with staff. |
| **Adjournment** | 7:30 pm |