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 BothernCondee motions to approve, Lori seconds - all approveTheater Nominees: Suzy EntrekinMember at Large Nominee: Janie NelsonSeth motions to approve both, Condee seconds - all approveSecretary Nominees: None at this time5K 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
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| **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 |