**Marshall Community Council**

**Wednesday, June 15, 2016**

In Attendance: Amanda Yonker, Beth Kalb, Lisa Salerno, Condee Wood, Charlene Hayes,

Anch Bergeson, Mark Bergeson, Trish Carson, Courtney Farr, Jennifer Johnson, Alexis Karageorge,

Prairie Matthews, Debra Miles, Mary Rideout, Laurie Sale, Leslie Smith, Autumn Stevick,

Rebekkah Vielbaum, Kim Swanson, Heidi Weaver, Karen Zimmerman

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| **Agenda Item** | **Meeting Minutes** |
| **Welcome/Introductions** | Meeting called to order at 6:01 with introductions all around.  Motion to approve and all in favor of May minutes. |
| **Treasurer’s Report** | Beth gave a Treasurers report. We’ve made $5k for the year with unforeseen expenses with the Safety Kits. *See Profit & Loss Budget vs. Actual Report for detailed information*. |
| **Principal’s Report** | Condee thanked the group for a great year. It’s been a busy week with lots of activity. Successful field day today. Thanks to the volunteers for helping support the event. Kids had a great time. Fun continues tomorrow with promotion in the morning and wild waves in the afternoon. Thanks to Kim for helping secure volunteers. Spread the word about the talent show on Friday. Should start around 9:15 am. Everyone is welcome to join us. Starting extra early this year so it doesn’t go over. 20 acts, great talent. Map testing complete. Researching data, lots of growth. Should typically grow 4-5 points in a school year. Scores are posted on Skyward. Some kids grew up to 12 points from last year. Question raised when SBAC scores will be available. They are officially out now but can’t share them. Will be posted on Skyward later this summer. |
| **Vice-Principal’s Report** | Charlene talked about the great day had by all. Wild Waves will be after the promotion. Mad dash for changing afterwards. Staff member on each bus and parents will also attend. Would like to have parents ride the bus as well. There was confusion around volunteers needed. More are needed for this event.  Election is underway, lots of students running. Elections will be held Thursday.  Food is needed for promotion – 450 people will be at promotion. Larger graduating class this year. We could use more food if anyone would like to donate. Would like any donations brought in by 7:30 a.m. |
| **Yearbook** | Yearbooks were handed out today. Roughly 20 left – Thanks to Mary Rideout for all her efforts in preparing them with her yearbook team. |
| **Elections of New Board for 2016-17** | Amanda started nominations for the new board:  Rebekkah Vielbaum nominated and voted onto the board for Vice President.  Treasurer - Alexis Karageorge nominated and all in favor  Secretary - Courtney Farr nominated and all in favor  Theater - Sarah Meyer nominated and all in favor  Fundraising Chair - Laurie Sale nominated and all in favor  Volunteer Coordinator -  Communications Chair -  Members at Large – Matt Samson, Stephanie Condon and Karen Zimmerman – nominated and all in favor  Yearbook – Mary Rideout nominated and all in favor  Teacher Appreciation –  Bulletin Board – Jeni Houghton nominated and all in favor  Box Tops –  Short speeches from Presidental candidates, Jennifer Johnson and Anch Bergeson. Ballot vote was taken and votes counted.  After all ballots were counted, Anch Bergeson was elected the new President. |
| **Funds Request/Marshall Masterpiece** | Mrs. Rydholm has made a funds request to be reimbursed for costs related to the Marshalls Masterpiece event. Discussion around excessive costs involved with multiple ribbons and gift cards purchased. Cost has gone up due to growing participation through the years. Condee will speak with Mrs. Rydholm regarding limiting the number of ribbons given out to students/participants and the number of pieces they can enter. Perhaps we could meet her in the middle for expenses. Discussion around how much should be expensed for the program due to it going over budget. Motion for additional $50 given to Mrs. Rydholm with the understanding it was a one time adjustment. Approved for additional $50. |
| **New Business** | Time turned over to Mark Berguson to who discussed an Expanded Learning Opportunities Enrichment program. Encouraged parents to complete the survey online – looking at moving the school year to a year-round schedule in the future. Interest sheet was passed out for additional information.  Discussion regarding Spin Tees being a continued vendor for MCC spirit wear due to timely turnaround, competitive pricing, local convenience for personalization items and supporting local community business. Positive, professional customer service relationships have been maintained. |
| **Adjourn** | A lot of year-end wrap up needs to take place to hand over responsibilities to the new board, Chair binders with information, and other pertinent info.  The new board will meet during the summer to talk about the upcoming year. Amanda thanked everyone for their service and support throughout the years with the MCC.  Meeting adjourned at 7:21 pm. |