



MCC Meeting Agenda: June 6, 2023 at 6 pm-7:30 pm

This meeting was held in the TMMS library with the following attendees:

Amy Dura

Anthony Brock

Patrick Murphy, OSD Superintendent

Sarah Pearson

Angela McBride

Emily Sanford

Allison Weide

Michele Weber

1. Welcome

Thanks for being here everyone!

2. Sarah Pearson: Approve meeting notes from May 2

Emily nominated and Allison seconded that we approve the meeting minutes from May. All voted to approve.

3. Superintendent Murphy

Dr. Murphy spoke to us about the budget deficit. He said that enrollment is the primary factor. He also mentioned the deficit from paying for special education. We are likely closing schools soon. We have 7 schools with 300 kids or less.

We hired a new secondary James Whitehead from ESD113.

4. Teacher appreciation week updates:

Staff appreciation went well. Staff were very appreciative.

There was a mystery donation for \$100 following teacher appreciation week.

Amy recommends continuing to allow the paypal donation as was very helpful to fill out the menu. Paypal donations = \$150.00

Thurgood Marshall Middle School

Everyone Belongs
Everyone Learns
Everyone Grows



5. Budget updates

- CD investment update:
- \$100 donation
- Approve budget
- Moving some of the student store funds to the main account approved
- Registration with the Secretary of State
- Elizabeth can no longer take over as the treasurer

We now need to register with the Secretary of State for the and pay the late fee.

Amy will take care of this and invest in the CD as her last responsibilities as President.

Amy Dura and Allison Weide are the sole signers for the CD - for a three month term.

Amy brought a budget and we reviewed it.

We voted and approved this budget for this year.

6. Anthony Brock: Principle's Corner

Principal Brock gave brief updates regarding staffing for the 23/24 school year, there are still some unknowns.

7. Other updates:

- Discuss ideas for recruiting board members for next school year
- Emily sent out an email to McLane and Hansen
- Amy stopped by both schools in person
- Amy spoke with the members of the parent group at McLane and Hansen on May 26.
- Approving Allison as the new MCC president with Amy helping to transition during the summer of 2023

We only have one elected officer: Allison Weide is President for One Year. Amy nominated and Sarah seconded, all voted to approve. Thank you Allison!

Next year will have to start with an election and approving a new budget.

September 1st is the New Student Orientation, Matt will plan to attend to recruit new board members.

Emily will post the June minutes and transfer the files she has to the MCC google drive under the name "MCC Comms"

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Board Members for 2023/2024 School Year:

President: Allison Weide

Vice President: **Open**

Treasurer: **Open**

Secretary: **Open**

Communication: **Open**

Volunteer Coordinator: **Open**

Fundraiser Coordinator: **Open**

Student Store: **Staffed by volunteer coordinator and parent volunteers**

5K Coordinator: **Open, currently staff by subcommittee**

Member at Large: **Open**

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Teacher Appreciation Coordinator: **Open**