

MCC Meeting Minutes

October 12, 2021

Welcome

Amy welcomed us to the meeting.

In attendance: Serena Corpuz, Matt Samson, Sarah Pearson, Amy Dura, Allison Weide, Condee Wood, Michele Weber Hindrup, Janie Nelson, Wendy Vance, Becka Mondau, Emily Sanford, Greg Norman, Angela McBride, and Shawna's iPhone 11.

Budget Report

Janie Nelson reported that nothing has changed but that we need to discuss theater sets and scripts 2280. Should we keep that amount? We agreed that we should leave the cost as is.

\$30888.99 in main account \$2110 in store account.

Expenditures \$1477.35 going out for store and \$1168.03 income for the student store.

We have also spent \$16.39 for Zoom Meeting and teachers are requesting \$180 or reimbursement. Greg does have more money to deposit.

Sarah moved to approve the budget, Becka Mondau seconded. We approved the budget.

School Store Report

We have money to deposit and school store is still open about \$1700 has been

We need volunteers at the school store for Monday through Thursday (12:10-1:35, 11:32-1:16 on Wed). They will also need training.

We can also rent a theater for the Spider Man movie for \$982. But if we sell tickets at \$20, we can make \$500 if we sell all the seats. 50 seats is our break even mark. Discussion ensued. We had no problem selling the tickets the last time. We discussed logistics and how many seats to rent. Greg asked for the largest theater available. The date would be Dec 17th at 6pm. Concerns were brought up about the size of the indoor crowd and whether we could get our money back if the Covid numbers go up. Yes they will refund the money.

Becka Mondau made a motion to have the movie night. Amy seconded. We adopted this motion.

New Board Members

Allison Weide is our new volunteer coordinator.

Emily Sanford is our new communications chair.

We still have a theater chair and fundraising coordinator positions to fill.

Saraha Pearson a motion to vote these two onto the board. Becka Mondau seconded the motion. Motion passed unanimously.

Secretary's Report

Approving minutes tabled until next week.

"MCC President" is the "host" of the Zoom.

Also, how will we distribute minutes?

Emily Sanford volunteered to host the zoom and update.

We also discussed getting rid of the binders.

Matt Samson made a motion to get rid of the binders. Amy seconded. Motion passed unanimously. This means that we will keep the minutes and budget reports on the web page.

Thanksgiving Baskets

Serena Corpuz (community schools manager at MMS / JMS) presented the turkey baskets.

MCC has in the past helped with providing food and/or funds to buy those foods. For the Love Foundation is putting together the baskets. They are also doing a coat/warm clothing drive.

October 16th there is a fundraiser for For the Love Foundation from 4-7 at Nicole's Bar. This will be around 40 baskets. Condee explained that they don't really need our help so we discussed donating the money to other projects.

Janie shared that there is a budget (in past it was \$540) amount there and we can discuss what to do for it at the next meeting.

Allison Weide made a motion to spend the \$540 from Thanksgiving to Holiday Gift Cards. Sarah Pearson seconded the motion. We passed the motion unanimously.

Restaurant Nights

Sarah Pearson reported that the McDonald's (by Hagen) night in October will not work, so we will do it on November 4th from 5-7pm. All we have to do is show up and spend money.

Shawna said that she has contacted Chipotle. She is waiting to hear back from the restaurant for a specific night. Also a MMS family has opened up Danang and would be willing to do a fundraiser.

Principal's Report

Do we want to do concessions at Ingersol? The OSD Business Office is asking if we want to. We could make a lot of money if we did that. We said that we're interested.

Curriculum Night will be much different: teachers are posting videos of what's going on.

Conference Week will also be different. Condee said that we will at least do a conference with their advisory teacher. Then we will help families access services and resources (for example using Skyward). This will also allow teachers to reach out to all their advisory families. Also, we are having a Multi-Lingual Family night for families that don't speak English. Also, parents can contact their teacher before and after school all year long.

There is an upcoming ASB Fundraiser called the Mustang Dash. October 29th. All kids can participate. We're asking kids to raise \$20 each. Michelle added that there will be an ice cream truck. So everyone gets a reward. There will be a raffle for kids who raise \$20. There is a target of \$9000. Several people questioned the equity of requiring a money donation for the raffle. We also brainstormed asking companies for donations, but that wouldn't work for student council.

Amy made a motion to give money to the ESB Fundraiser. Emily Sanford seconded the motion. We tabled this decision until next meeting so that we can tell how much money was raised and how much money is still needed.

There is also a meeting to discuss fundraising and legal issues next Wednesday.

Meeting was concluded at 7:33.

Next Meeting is November 9th.