**Marshall Community Council Meeting**

**Tuesday, April 15, 2015**

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

Jody Chipman, Karen Ferguson, Tina Moreschi, Iona Salas, Kim Swanson, Karen Zimmerman

Minutes from March, 2015 meeting approved.

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| **Agenda Item** | **Discussion** |
| **Welcome/Introductions** | Meeting started at 6:05. February minutes approved. Note: minutes will not be printed and provided at each meeting so please review the emailed minutes in advance. |
| **Treasurer’s Report** | Provided update of March report. Beth reviewed our budget year-to-date. She stated we’re at a $9207.04 profit. Beth mentioned that she usually receives a request for library (book) funds to support library activities (Battle of the Books). She asked that Sharon provide the receipts to her for reimbursement. ($1000) |
| **Principal’s Report** | **A lot of 8th grade activities coming up**: Field trips to Museum of Flight, New Market Skills Center and Capital High. Registration for Capital High School is coming soon, including an information night.  **Testing:** Students are doing their Spring **MAP** testing this week. Same test as the Fall.  8th grade will still have their Science MSP. All grades for 5 days will have the Sbac testing (new test). **Dates are:** May 13 (non- performance English test on the computer); May 14 (performance English test part 1); May 15 (performance English test part 2); May 20 (non-performance Math test); May 21 (performance Math test). Students/parents will be informed of the importance of testing and the ramifications to opting out. It impacts Marshall’s overall performance measurement. Group asked Condee for the % of Marshall students who opted out of testing last year. Condee said she would follow up.  **Incoming 6th grader parent night: Tuesday March 24, 7pm**. MCC will be present to orient parents about MCC, Year Book club and other MCC associated activities.  **Safety (Charlene):** District is requiring level 2 drills (active shooter, significant earthquake). District is funding safety equipment to be located on each site. Practice drill at the beginning of next school year (one school).  **Homework Club:** on average 6-15 students participate and mostly those who can walk home. Charlene is trying to secure bus transportation at least once per week. May be asking for transportation funding assistance. Homework Club occurs Monday-Thursday 245-345 in the library. MCC will post the Homework Club information on the MCC website.  **Ceramics Club:** 11 students participating and it is going very well. |
| **Theater Update** | **Lion King.** Auditions are occurring and casts should be posted soon. Volunteers needed for set construction, make up and wardrobe coordination and photography. Volunteers also needed for supervision between 230 and 3pm. Email will be sent broadly asking for donated materials for the production. |
| **Funds Request** | **Libby Black-Walker: DLC teacher**. Coffee cart is going well. They are just breaking even. Requesting an electric hot water dispenser, French press and packaging materials and utensils for box lunches. Request is $130. Itemized documentation will be sent to Beth. No vote needed due to small amount but group supported the work Libby is doing with the students. requested. Libby will send document to Beth. No vote needed since it is under $200.  **Meet the Masters:** Condee received a $1000 grant and Tina received $600. Tina is seeking $1000 to completely fund the program moving forward to next year. The plan is to introduce the program before the end of this year in order to better integrate it for next year. Tina will be making a formal request soon. |
| **Fundraising** | **Student store:** Still need volunteers. Summary: $4111.48 profit so far. |
| **Yearbooks** | Year books are looking great; however, the number of student participants has dropped due other school activities. Suggestion was made that another email go out requesting additional student participation to finish the year books. |
| **Rainier Game** | **Rainiers game is May 2nd** and tickets need to be purchased prior to April 18th. Posters will be up, emails and fliers sent. Condee and Charlene also committed to having the Rainier mascot participate in an assembly shortly before the ticket deadline. |
| **New Business** | **Vice President** position is open: Ann Song nominated and approved. |
| **Adjournment** | Meeting adjourned at 7:01pm. |

**Our next meeting is scheduled for April 7, 2015 at 6:00 pm in the Marshall library.**