

# Marshall Community Council – Board Meeting

## Agenda – Tuesday January 8, 2019

Present: Jeni Houghton, Laurie Sale, Heidi Weaver, Courtney Farr, Seth Crump, Matt Samson, Jody Maas, Greg Norman

Introductions & Welcome

- **December Board Mtg Minutes** - Seth motions to approve, Matt seconds, all approve
- **Principal's report**
  - MLK and Day of Service: January 18 - all are welcome to participate
  - See's Candy Fundraiser: Made \$1,245 with 45 families participating; maybe add wrapping paper next year!
  - PBIS Re-boot: expectations, can look in planner, page 15 to be reminded of the expectations - important to remind mid-year what the expectations are; Any concerns from your students that you've heard? Backpacks are too heavy! What can we do to reduce the size of the backpacks? Will this improve next year with different class lists?
  - Activity Night - at JMS, Jan. 25, 6:30-8:30; throwback thrift store theme; looking for volunteers; 100% parks and rec activity
  - Monthly character traits - January is courage - weekly quotes, daily over intercom; kids sign posters, and every month 5 students are chosen per grade level, nominated by teachers for demonstrating the character trait
  - 7th grade varsity and junior varsity were both undefeated; 8th grade girls only lost two games; wrestling - we had 18 students wrestle - a great start after taking a long hiatus from wrestling;
  - What is the policy about contacting parents if games are cancelled? Coaches need to let kids into the building to call if games are cancelled; coaches should use remind.
- **Treasurer's Report:**

Bank balance is \$33,080.73, we have another 1K waiting to be added to store account; we're about half way through the teacher account; we are under the Thanksgiving baskets \$539 out of \$900
- **Committee chair reports:**

- **Box Tops:** We will do something soon - Matt will get it done soon; bring in box tops by Feb 15, 2019. Bring them in however you have them.
- **Student Store:** Store was painted over the break - looks awesome; made \$220 in last two days; need to stock up!
- **Spirit Wear:** Nada
- **Yearbooks:** Nada, but now is the time to start thinking about yearbook
- **Theater:**
  - Seth is trying to get people to register on-line - hard to read handwritten email addresses; Seth found an online template - it is good but not ideal; we can pay online through PayPal or in the office; how much should we put in an online form? Lori suggests that we emphasize writing neatly on the forms. We will do paper forms, and Seth will ask admin for email addresses that he doesn't have.
  - We should have our enrollment meeting within the next two weeks. This is the meeting where registrations are passed out to kids; Seth would like to collect registrations and money in advance of the parent meeting.
  - Regarding the two absence policy currently in the application, we would like to change it to "may" have to leave the play to make it less absolute.
  - Last year, Jason chose *Beauty and the Beast* - kids loved it, 70 kids participated; the popularity of the show is directly correlated to the money that is made. Plays with less enthusiasm will correlate to less money made. When Seth texted Jason, Jason said that kids need to have a variety of opportunities to participate in theater. How much of a role should we have on the choice of the production? Jason is not open to input from MCC on the choice of plays.
  - What is the intention of the MCC related to theater? Is it to make as much money as possible? Is it to provide the very richest, best experience as possible? How do we measure that?

- Bulletin Board: Kindness challenge for February?
- Fundraising:
  - Earth Day 5K - Jeni and Prairie are on the committee; Saturday, April 20, 2019; it's on [Active.com](https://www.active.com) (running site); we have swag - bags, trees; Trader Joe's; Subway; make sure all vendors and swag is truly "earth day" sensitive; scotch broom pull; change the route to the woods and throw out seed bombs; we need to get sponsor packets out so we can sponsors.
- Ongoing Projects
- Inspiration Campaign:
  - Only 2 left in the building
  - More schools interested
- Old Business
  - Yoga mats have been donated! Thank you Yoga Loft.
- New Business - Do we want to look into selling holiday trees next year?

We need to start thinking about board positions for next year!

- Next Meeting: February , 6:00 – 7:30 pm

#### **2018-19 MCC Board Members**

Principal -	Condee Wood
Assistant Principal -	Michele Weber
President -	Jeni Houghton
Vice President -	Courtney Farr
Treasurer -	Sarah Clifthorne
Secretary -	OPEN
Communications -	Rebekkah Vielbaum
Theater Lead Producer -	Seth Crump

Volunteer Coordinator -	OPEN
Box Tops -	Matt Samson
Bulletin Boards -	Jeni Houghton
Concessions -	Greg Norman
Earth Day 5K -	OPEN
Fundraising Coordinator -	OPEN
Yearbook -	OPEN
Spirit Wear -	OPEN
Student Store -	Greg Norman
Teacher Appreciation/Food Wrangler - OPEN	
Webmaster -	Jody Maas
At Large Voting Members - Laurie Sale, Heidi Weaver & 1 vacancy	