

## **MCC Meeting 3/12/2019 Minutes**

Present: **Seth Crump, Greg Norman, Condee Wood, Michele Weber, Jeni Houghton, Prairie Matthews, Matt Samson, Courtney Farr, Laurie Sale, Kim Leidelmeijer.**

**Meeting called to order at 6:01 by Jeni.**

**January Minutes** - Condee motioned to pass January minutes, Lori seconded, minutes are passed.

### **Principal's Report:**

- **Illness** - approx 15% students absent with fever, sore throats
- **High School Information Nights** - 3/14 Avanti at MMS Library at 5:30 and 3/19 6:00 pm at CHS
- **Strategic Plan** - go on-line and provide feedback
- **Budget** - Do we have someone who is lobbying on behalf of the district? Make sure your voices are heard, and fill out the budget survey!
- **Discipline** - We are a PBIS school - important for you to see how we are doing with discipline. Two charts - Average referrals per day per month and Referrals by Problem Behavior; Most referrals from class, by day of the week, and by grade. Our data from last year to this year shows fewer referrals this year every month but November.
- **Bridge Music Project** - through Oly Parks and Rec - opportunity for students to be in an 8-week songwriting workshop. They will write, perform and record their original music. This starts March 19 after school, every Tuesday for 8 weeks. Recording days are May 14 and 16, and we will encourage a performance.

### **Treasurer's Report:**

Sarah could not be here, and we don't have a treasurer's report. We have many outstanding bills - through the district and to teachers. We need to pay these immediately.  
Can Jeni Houghton become a signer through Oly Fed? She will go tomorrow to try to become a signer.  
Motion to remove Alexis and Anch from the MCC Checking Account and to have Jeni added to the account. Motion passes by all.

### **Student Store:**

Average past couple days - \$50.00; missed some days; we got audited again, and he asked for a couple items to be removed. Greg put into nutrition calculator.

**Box Tops** - lost \$130 that didn't get sent by March 3. \$173 got entered - total of \$184.

### **Yearbooks:**

Lifetouch hasn't given us our disk of student pictures. Jayme Fierro wants to take it over - she'll work on it during lunch. The cover is approved. Yearbook is due May 18.  
Greg would like a list of students who have paid. They are \$25 until May 1. After that, they are \$30.

### **Theater:**

We had 64 kids sign up - 5 have yet to pay. \$3500 has been deposited. Our librarian Cassie White and Susie Entrekin have taken over as producers. Auditions were yesterday and today. Athletic auditions are tomorrow.

### **Fundraising:**

Earth Day 5K - Only people who are involved are Jeni and Prairie. Jeni is panicking - she is nervous about putting money down for shirts and room. Should we do something different? No-buy-no-sell or Rubber-Duck-Derby?

We need to send out an "All Come" to our parent community via email.

Rubber Duck Derby - Adopt a Duck - \$10.00 and ducks get numbered. Decorate your duck contest. Drop the ducks over Tumwater Falls. Disneyland trip would be the grand prize.

Seth moves that we cancel the 5K fundraiser. Greg seconds. Motion passes.

**Ongoing Projects:**  
**Inspiration Campaign:**  
**Old Business**  
**New Business**

**AVID - Lisa Horton - Overview of AVID**

Year 1 - 21 students

Year 2 - 25 students

Year 3 - we hope for 60 students if there's enough funding

AVID provides support to help students learn to be responsible, successful learners and people. Lisa shows a video and shares a lot about what happens in AVID.

Tutorial - a college student who is there to be a guide through the inquiry process. Students bring a question - something they are stuck on in any of their classes. It's amazing to see what happens as kids move through Tutorial - with high-level thinking. It is a powerful process.

Students also practice real-life skills. Teambuilding.

**The ask:** We need help funding Tutorial. We have been trying all year to get tutors and have hit a lot of roadblocks. There are a lot of work study students at Lincoln. Maybe call Marcela to find out how she recruits.

We need money to pay for two tutors. Originally, we wanted \$1000.00, 2.5 hours each for 5 hours per week - \$500 for each tutor. These tutors would run small group tutorials as outlined in the AVID program.

AVID Vote - Seth moves to provide \$1000.00, Matt seconded. Greg adds passes for each girl at \$30.00 per month for three months. Total proposal of \$1180. All in favor.

Kim Leidelmeijer would like to be the **Member-at-Large** in the vacant spot. All are in favor. Congrats, Kim!

Beth Kalb - request for a \$200.00 stipend for the costuming work she does for the musical. Motion to table until next meeting due to time.

Meeting adjourned at 7:34 pm!