**Marshall Community Council Meeting**

**Tuesday, May 12, 2015**

In Attendance: Amanda Yonker, Ann Song, Beth Kalb, Lisa Salerno, Condee Wood, Patricia Carson, Tina Moreschi Mary Rideout, Autumn Stevick, Kim Swanson, Rebekkah Vielbaum

Minutes from March, 2015 meeting approved.

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| **Agenda Item** |  |
| **Welcome/Introductions** |  Minutes were reviewed and approved for April with correction of Internet Safety presentation given by Kevin Hoonan, OPD and Condee.  |
| **Treasurer’s Report**  | Beth reviewed our budget year-to-date and discussed the recent discovery of prior years taxes not being filed for the MCC. Due to lack of complete documentation available from previous years and a change in tax requirements, it was decided the MCC will disband and start fresh with a new application for tax exempt status going forward. MCC would risk paying high fees and penalties if we were to try to file back taxes due to lack of this documentation. Beth will go forward with the new 501C3 filing. We hope to get a refund for the $850 fee previously paid. The new filing will be much less.   |
| **Principal’s Report** | **SBAC Testing** begins tomorrow. 8 total students opted out of testing. There will be 5 total days of testing. DLC students will be going to “**Day of Champions**” May 21st at Tumwater High School. This is a day of fun and competition where students K-12 from the region will participate in a “mini Olympics”. MAP **8th grade projects** are due for presentation May 26 and 27. All 8th grade CBAs are due June 8th.**ASB elections** will take place in the spring instead of the fall this year. This will allow the new incoming ASB group to attend training during the summer to prepare for the start of school in the fall. There will be 5 positions available: President, V.P., Treasurer, Secretary, and House Communications. All 6th and 7th graders are eligible to run, except for President which will be available only for 2015-16 8th graders. Staff will be refining **MMS time** to better utilize this time to support “house” activities. The current school “houses” are in line with PBIS (Positive Behavioral Intervention System) Initiative in supporting and celebrating good behaviors by the awarding of house points. We will have a **Field Day** for all students this year in lieu of the ropes course previously awarded at Evergreen College for the house winner. House winners will be dismissed to the field early and receive an ice cream. Condee reported that ASB reps were part of this decision process. |
| **Theater Update** | The production begins next Thursday (May 21st). There is a need for parent volunteers for various activities: concessions, flower sales, photo booth and the box office. Discussion around purchasing tickets online at seatyourself.biz. With the amazing costumes and beautiful music described, it’s sure to be a fantastic production!  |
| **Student Store** | Tina reported that she anticipates earning almost $6k from the Student Store. She won’t be purchasing any additional stock but will use what’s remaining. The last day the store will be open is June 5th.  |
| **Fundraising** | The Chipotle fundraiser was a success. We earned $650. It was reported that the line went out the door for most of the evening. We sold all 50 Rainer tickets. This was a ‘wash’ in terms of fundraising, but it was great fun for those families who attended.  |
| **Yearbooks** | 90 Yearbooks have been sold to date. Need to sell at least 130 more. They’re currently $20 each. Discussion around when students will be allowed to have yearbooks. Would like to pass out yearbooks in time for field day so students can take advantage of this time for signing with friends. Condee will discuss with the rest of the staff and follow-up.  |
| **New Business**  | Mary Rideout was nominated for Yearbook. All approved.Kim Swanson and Debra Miles were nominated and approved to Chair the Student Store.Additional nominations and approvals made to continue current positions for 2015-16 school year for the following:Amanda Yonker - PresidentAnn Song - Vice PresidentBeth Kalib - Treasurer Lisa Salerno - SecretaryKim Swanson and Patricia Carson - Volunteer CoordinatorsRebekkah Vielbaum – At large voting member Still in need of Communications Chair. Will promote and allow for new incoming 6th grade families to participate. Ice Cream social scheduled for May 28th at 6:30 pm. This is for all incoming 6th grade families. Amanda encouraged all board members to attend to support the event and wear your MCC Tee-shirts!Tina offered to support Field Day. Requested $600 to help purchase ice cream and rent a bounce house. ASB will contribute $1,000 towards the day.Tina expressed concern about the dress code for Wild Waves field trip for 8th graders. Inappropriate bathing suit wear will be addressed on a case by case basis. Rebekkah Vielbaum, parent, addressed a concern raised by some MAP parents feeling excluded in MCC activities. Attendees offered to remind and invite all MAP parents to attend monthly meetings to learn more about how they can become involved in MCC & MMS sponsored activities and events. Condee discussed a used Reader Board that we’ve inherited from Garfield Elementary that she’d like to install in front of Marshall. It would cost $5k for labor and materials. She’s looking into funds to cover this and discussed the benefits a reader board would have for parents vs. the cost. We will continue to discuss. Volunteer request will go out to help with 8th grade graduation breakfast. Various menu items were discussed.  |
| **Adjournment** | Meeting adjourned at 7:45 pm |

**Our last meeting of the school year is June 9, 2015 at 6:00 pm in the Marshall library.**