

# Marshall Community Council

## Tuesday, Oct. 13 2020

In Attendance: Condee Wood, Michele Weber, Seth Crump, Sarah Pearson, Janie Nelson, Libby Mjolsnes, Amy Long, Becka Mondau, Shawna Cardona, Heather Bothern (MEETING WAS ONLY OPEN TO CURRENT BOARD MEMBERS)

	The purpose of tonight's meeting was to review and approve the budget for 20-21 school year.
<b>Agenda Item:</b>	
<b>Call to Order/ Welcome/Introductions</b>	Meeting called to order at 6:05 pm, by Seth Crump (currently Vice-President, serving as President of MCC board due to vacancy of President)
<b>Presentation(s)</b>	None
<b>Board Vacancies</b>	<p>The following board vacancies were filled:</p> <ul style="list-style-type: none"><li>• Volunteer Coordinator- Amy Long</li><li>• MCC Website - Rob Knight</li><li>• Members at Large - Shawna Cardona, Becka Mondau</li><li>• Theatre - Amanda Yonker</li></ul> <p>The following openings still exist:</p> <ul style="list-style-type: none"><li>• President</li><li>• Secretary - 2year position - (Michele Weber - interim - until we have a parent who volunteers)</li><li>• </li></ul>
<b>Principal's Report</b>	No report tonight
<b>Standing Chair Reports</b>	Not reported this meeting;
<b>Budget</b>	<ul style="list-style-type: none"><li>• The budget currently shows our balance as 32,995.12</li><li>• Balance in Student Store is 1962.30</li><li>• Anticipated expenses for the 20-21 school year are around 9200.00</li><li>• Income is up in the air; We will likely lose money this year due to COVID.</li></ul>

	<ul style="list-style-type: none"> <li>• Condee pointed out that we will need to account for not having any incoming money coming from the student store and other big fundraisers.</li> <li>• ASB will take over Spirit wear, so that income needs to be cleared out</li> <li>• Amanda suggested MCC try to do fundraisers with restaurants; select one per month. Potential income between \$200-\$500</li> <li>• DLC: Does this budget need to be increased since we now have two programs? Board members agree to increase this amount.</li> <li>• Thanksgiving Dinner: Discussion of how we will provide dinners this year. Amanda suggested we put out a google doc to see if teachers will donate items. Greg will call Costco and see if they will donate. Amy and Amanda will partner, along with Greg to head up Thanksgiving Dinners for families.</li> <li>• Theatre: this could bring in the money, however, whether this happens is unknown right now. The plan is to resume Frozen Jr. Many kids already paid registration fees and have their scripts. Amanda stated we may need to purchase more scripts for new students and students who have lost their scripts.</li> <li>• Amy made a motion to approve the budget; second by Amanda. Motion passes.</li> </ul>
<b>New Business</b>	<p>Sarah will call McDonalds to inquire about doing a fundraiser for the month of October or November.</p> <p>Board members agreed to add Seth Crump, acting presiden to the current bank account. Seth will replace Heather Bothern who resigned as the president in June 2020.</p>
<b>Next Meeting</b>	Next meeting, Tuesday, Nov. 10th; 6-7:30 Open to the public
<b>Adjournment</b>	Seth moved to Adjourn the meeting; Second by Greg; Meeting Adjourned at 7:22 PM