Nov 9th, 2021 MCC Meeting MInutes

Amy called the meeting to order.

In attendance:

Matt Samson, Mcc President, Amy ,Janie Nelson, Sarah Pearson, Allison Weide, Alysha Myers, ANGELA McBride, Gwynne Drake, Shauna Cardona, Michelle Weber Hindrup, Seth Crump, Shana Charles, Wendy Vance.

Updates from Emily: Zoom link now updated on our webpage; new minutes posted; Zoom setting updated for recurring meetings. We now have a good system for keeping minutes and the webpage up to date.

Approved minutes

Budget Report

Т	reasurer	Rep	oort M	.c.c	.'s 2021 -	202	2 as of	No	vember 9	, 2	021	-										
Primary \$	<u>ce in bank</u> 29,791.42 \$3,645.16																					
FUNDRAIS	ING	_	-	ROS		_	EXP					NET										
			pected		ctual YTD	-	dgeted	-	ctual YTD	_	cpected	_	tual YTD									
ore		-	12,000	\$	3,430.92	\$	7,500	\$	2,474.19		4,500		956.73									
ncessions (Activity	/ & Tech)	\$	380			\$	105			\$	275	<u> </u>	-									
Tops		\$	180				-			\$	180	\$	-									
aurant Fundrais	ers	\$	180				-			\$	180	\$	-									
event		\$	-					\$	982.40	\$	-	\$	(982.40)									
uy no sell donat	tions	\$	600				-			\$	600	\$	-									
stang Spirit Gear		\$	2,100			\$	1,700			\$	400	\$	-									
ater TOTAL		\$	9,150	\$	-	\$	5,785			\$	3,365	\$	-									
Theate	r- Tix Sales	\$	4,900				-		-						:	Store	deposite	s: \$2262	2.89;	; Store e	X	xpens
Theater- Studer	nt Reg Fees	\$	3,300				-		-													
Theater - C	oncessions	\$	500				-		-													
ater - Costumes;	Set: Scripts		-		-	Ś	2,280															

	EXPENSES		Bud	geted	ACTUAL YTD		
	Clu	bs - Homework	\$	750			
		DLC	\$	700			
or		Field trips	\$	290			
ddr	MLK	Day of Service	\$	1,000			
t Sı		PBIS rewards	\$	500			
den		Choir program	\$	-		Donated:	
Direct Student Support	8th Gra	de Celebration	\$	275		Doi	nations
ct	House	Prize/Field Day	\$	500		Expected	Actual YTD
Dire	Holid	day Giving Tree	\$	-		\$ -	\$ -
	Thank	sgiving Baskets	\$	540	\$-	\$ 400.00	\$ -
		TOTAL	\$	4,555	\$-		
_		Orientation	\$	-	\$ -		
00	Marshall facil	ities & supplies	\$	100			

Mr. Haws Funding Requests for some books to be purchased. They have not been paid because. Should we fund this from his classroom account or as a special.

Question for Greg Norman

The ASB earned \$3500 at the Mustang Dash. The goal was \$7000. The ice cream from Sweet Lea's was a big hit! How much are we going to donate? Discussion ensued. Alysha asked if we needed to think about additional revenue streams. We discussed doing concessions at Ingersol Stadium. One suggestion, we could use theater funds if we don't need new scripts. We could also use "PBIS Incentive" funds to give to ASB. We won't know exactly how much money is needed since the cost of bussing and referees varies so much.

Matt made a motion (seconded by Emily Sandford) to give the \$500 from PBIS Incentives. Discussion ensued. Motion passed 5-0. Janie Nelson will write the check!

Amy asked "Do we want to have a preparatory meeting for board members?" Discussion ensued. We discussed limiting those meetings to compile an agenda and making sure we ready to run the meeting.

Updates for McDonald's

There was some confusion about which day we had booked, so the disbursement from McDonald's has not been made.

Updates for Chipotle



SATURDAY NOV. 20 5-9PM (Same day as Oly Bearzarre! Should we distribute flyers there?) Families can order online!

Danang and Equal Latin are both Thurgood Marshall families. Shauna will call both businesses and will be sensitive to when they would best like to host. Allison mentioned Shipwreck Cafe as a possible option (but last year they donated more than they raised). We discussed wanting this to be a win win situation with MCC and the businesses.

OPEN POSITIONS

Volunteer coordinator and theater chair.

MULTI LINGUAL NIGHT

Angela reported we had 20 families and 70+ people. Lots of kids volunteered. 8 teachers were there. It was very valuable to families and staff. Kudos to MCC staff!

STUDENT STORE SIGN UP We created a Sign Up Genius form for families. It is live on our web page.

MOVIE NIGHT December 17th! Spider Man! Movie Theater! \$20 Ticket

Sarah adjourned the meeting.