**In Attendance:**

Anch Bergeson, Karen Zimmerman, Mary Rideout, Carina Engholm, Alexis Karageorge, Kim Swanson, Leslie Smith, Heidi Weaver, Jeni Houghton, Allison Shuck, Laurie Sale, Charlene Hayes, Rob Knight, Matt Samson, Stephanie Condeon, David Hoffman, Lisa Morrison, Sarah Meyer, Amanda Yonker, Condee Wood, Rebekkah Vielbaum

**Welcome/Introductions:**

Meeting called to order at 6:00 pm. Introductions of all present.

Current meetings are on second Tuesday of the month.

Motion to keep meetings the same day and time made by Rebekkah Vielbaum (vice president) and all in favor.

Motion to approve and all in favor of June minutes.

Members present have signed and dated that they received by-laws. Plan to view and use by-laws in the future meetings.

Confirm contact information – Anch is available by phone or email.

Operating Norms – Members are asked to read through norm questions and send ideas to Anch. During next meeting in October we will share ideas and create board norms. We want to be efficient, positive, and do what we can to support MMS.

**Treasure report:** (Alexis Karageorge presented treasure report. She is now using quick books to keep track of record keeping as of last year.

See Profit and loss statement provide to board along with budget report. Stated our current standing in bank accounts

Heritage $30,578.97

Oly Fed $14,440.81

Petty Cash $75

TOTAL $45,134.51

Alexis stated that accounts will soon be consolidated into one account; Oly Fed. Taxes have not been paid from Fall 2014 to present.  Alexis is working on updating. (Amended statement/not in initial September minutes)

Observations stated in treasure report:

Pay attention to teacher appreciation donation expense this yearbook

No escrip available this year.

Monster Dash is are largest fundraiser through great sponsors. It is important to encourage sponsors.

Another movie night could be a good potential income if it is done again.

Yearbook update – see below

Line item in question “Enrichment” on Budget Report for $400 needs to be changed. This line item may be from science teacher for students who could not afford field experience.

We will continue to work on budget so that at next meeting a solid budget agreement can be made.

Motion was made to approve a student fund to be set for the new school year. Not enough information to given so continue motion so Mary R will look into minutes past to confirm an appropriate amount in order to make a new motion to approve a student fund account that would cover students who are unable to pay for school experiences.

Seeking approval to get a credit card from Oly Fed with a $1000 credit amount provided to the student store (Kim) to make store purchases. This will be changed each year based off new student store leader. The bank statement is under the MCC chair so that if something were to happen to card holder, MCC will still hold control over card.

Alexis motions to get a credit card in $1000 in the name of Kim Swanson.

Lori seconds

All in favor and no abstentions

7:00

**Student Store Report:** Kim Swanson gave report – Student store earned $1286.65 in sales and expensive of $397.36 with a profit of $889.39.

**Spirit wear Report:**  Jeni Houghton gave report.

Spin Tee is the vendor currently used until vendor was not meeting deadline. As per Anch the decision was made to change vendors to Horizon.

Horizon is meeting the deadlines

$ 14 per shirt

$ $24.30 per sweatshirt

Water bottles are available

400 monster dash tri-folds printed for a total of $44

Socks are available for $7 using Horizon in the future

See Spirit Wear update given by Jen Houghton for more sales specifics.

**Yearbook:** – Report given by Mary R that some yearbooks are missing. Some were in the student store and office. We are not sure of number unaccounted for. Future books is the required yearbook vendor as per Olympia at this time. Condee is advocating to find other choices based off of our student free and reduced percentage. Vendor is typically $32 per book. Horizon printing is another potential provider if approved by district.

**Other Business:**

MCC t-shirts are tabled to next month.

Open positions still available are concessions, volunteer coordinator, and fundraiser coordinator

Volunteer coordinator – Jen Johnson is a potential candidate

Update of open positions will be made on website

Deadline Oct 17 for sponsor for the Monster Dash.

Sign up genius for help to sign up volunteers at school events will be used again this year.

7:20

**Principal’s Report:**

Phone, email, pod cast, and website are ways four of communication being used this year.

Request is made to let her know if there is any confusing information via these communications.

Update also given about MMS time, which is now a 25 minute block called Core Flex. Core Flex will now be done at the end of the day to support students with homework and make up work.

Students will have more accountable in house groups done once a week to make sure students are where they need to be. Flex cards will be handed out to student if they hold all A’s and B’s. A Flex pass will be their free pass for guided activities.

Meeting adjourned at 7:31pm.