

# **MEETING AGENDA**

May 20, 2014 7:00 – 8:30 PM, Marble Library

In attendance: Courtney Trunk, Daniel Bollman, Jessica Coates, Erica Loomis, Amy Refior, Lynne Clyma, Lauren Collier, Dori Leyko, Sarah Preisser, Sonya Craig, Becky Roberts, Jay Todd, Sara Smith, Kelly Gemmel, Jodi Spicer, Emily Lilly-Lacca, Lindsey Fast

## WELCOME, INTRODUCTION

Sarah Preisser

- · REVIEW/APPROVE TONIGHT'S AGENDA, motion by Amy, second by Erica
- REVIEW/APPROVE MINUTES FROM April 15, 2014 motion by Sonya, second by Becky

#### TREASURER'S REPORT

**Amy Refior** 

Almost \$50K in the bank accounts and \$5000 Scholastic Dollars.

Revenue this month included:

- Silent Auction \$4.200
- Raffle \$1,100
- Ticket sales \$5,900
- \$770 Math festival registrations from MSU check received.

Expenses this month included:

- \$2,200 for Carnival
- \$1,200 to Impression Five for science day.
- \$600 teacher reimbursement.

Trying to wrap up all the financial commitments from this year so we don't have to carry them over.

#### 2014-15 OFFICER ELECTION

**Becky Roberts** 

• 2013-14 Marble Parent Council Ballot

President: Dan Bollman

Co-Vice President: Sara Smith and Courtney Trunk

Secretary: Karen Bonnell Treasurer: Amy Refior

Communications Liaison: Jodi Spicer

District Parent Council Representative: Emily Lilly-Lacca

- Voting done by paper ballot
- All officers are approved unanimously with 14 votes each
- Sonya makes motion to approve results, Amy seconds motion. Motion passes.

### PRINCIPAL'S REPORT

Dori Leyko

- --Science Adventure Days, using Science funds, spearheaded by Kristen Casby. Impression 5 came for two days of science adventures.
- --Safety Picnic last week at Hawk Island for the 4<sup>th</sup> grade safeties.
- --All-school picture went well today, Lindsay Wilkinson took a picture of the entire school community to be handed out at the end of the year to each student and staff member.
- --Cyber-safety presentations for all grade levels going on Wed. May 21.
- --Kindergarten round up Wednesday, May 28, 9:00-11:00 am
- --Buddy Bench, nearly done. Next week (week of May 26) there will be a dedication for the bench during the school day, inviting any from the Marble community to join the students for the dedication.

#### **BOARD OF EDUCATION REPORT**

Jay Todd

- --Met Monday, May 19. See minutes online. Recognized retirees
- --Discussion on Common Core State Standards—if you have questions about the implementation of the CC Standards, they are planning to have videos on the website explaining core concept for parents to use. There is no analogous program that you can buy off the shelf that covers all the CC Standards. EL teachers and admin have been working through this for ELPS.
- --Purchase of desktops, iPads, HP laptops for the district schools out of the tech bond.
- --Final budget revision last night. Lunch prices are going up slightly.
- --Hired Colby Fletcher of Battle Creek Central High School; will be the next EL High School principal.
- -- July 1 new superintendent will begin.

#### DISTRICT PARENT COUNCIL REPORT

Sonya Craig

- --see minutes online
- --Whitehills has Welcome Night May 28, in the evening. -check district website
- --Repro Health committee meets June 3 to decide on K-5 curriculum.
- --Cliff Seybert wanted to thank all the parents for their cooperation with the transition.
- --Debbie Walton has been teaching SCRATCH programming to the students at Donely, it's simple computer programming that even kindergartners can do. She will be working with building coaches this summer to make it accessible to all buildings.
- -- Judy Kellor will be the next DPC president.
- --Criminal investigation continues regarding the PowerSchool breach.

## SUPPLEMENTAL FUNDING UPDATE / IPAD PURCHASE UPDATE

Amy / Sarah / Dori

- --We have fulfilled most of the supp. funding awards already, just waiting to finish a few more.
- --Ipad update: working with Christian Palasty to complete this project. Looking to buy them in July so the warranty doesn't start until closer to the start of the school year. Because of the technology bond we will be receiving another cart of laptops as well as a cart of tablets, in addition to the MPC funded iPads.

### TRANSITION UPDATE

ALL

- --There was a Glencairn Welcome Night last week, with Red Cedar staff and principal Ware; tours by current Glencairn 5/6<sup>th</sup> graders. Glencairn School Association cabinet elections will be held Wednesday, May 21, 7:00 pm.
- --Erica makes motion to spend up to \$1500 on the all-school photo, Dan seconds. Motion passes.

#### **GREAT START READINESS PROGRAM**

Elise Palmer

--Accepting interest form from any students who are 4 by Oct 1, 2014. Inghampreschool.org to register online. There will be one classroom at Pinecrest and one at Donely. There are up to 16 children per room with 2 adults always in there. Full day Monday through Thursday.

**GSRP Teacher at Pinecrest** 

## **QUESTION AND ANSWER PERIOD FOR PARENTS**

**ALL** 

During the lock down, a memo to the community was dictated within 3-5 minutes but it was forwarded to someone in a "dead zone" in a building and could not be transmitted to families. Supt. Seybert took responsibility for not ensuring the memo went out immediately. There has been and will be continual follow-up on this event and future possible events.

#### **UPCOMING EVENTS:**

- Mileage Club: Now through May 30 on MTWRF at 1:55-2:15PM
- All School field trip to ELHS to watch music presentation on Tuesday, May 27th from 1:15-2pm.
- Tuesday, May 29<sup>th</sup>: Pout Pout Fish Author Deborah Diesen is visiting the school.
- Wednesday, June 4<sup>th</sup> at 6 pm Ice Cream Sandwich Playdate at Marble Playground.
- Friday, June 6<sup>th</sup> 9:00 am Parent Volunteer Thank You Coffee (details forthcoming)
- Friday, June 6<sup>th</sup> AM Field Day
- $\cdot$  July 22 Summer Playdate for Incoming 2nd and 3rd graders at Marble Playground from 6pm to 7:30 pm
- July 26 Summer Playdate for Incoming Kindergarten/1st grade at Marble Playground from 3pm to 4:30 pm
- July 29 Summer Playdate for Incoming 4th and 5th graders at Marble Playground from 6pm to 7:30 pm
- August 2 Summer Playdate for Incoming 2nd and 3rd graders at Marble Playground from 3pm to 4:30 pm
- August 19 Summer Playdate for Incoming Kindergarten/1st grade at Marble Playground from 6pm to 7:30 pm
- August 23 Summer Playdate for Incoming 4th and 5th graders at Marble Playground from 3pm to 4:30 pm
- August 28 Marble Family Picnic from 4pm to dark at Patriarche Park

Note: Summer playdates for children going to Glencairn will be held Second Tuesday and last Wednesday of each month from 5:30-7:30 pm. (Tuesday June 10th, Wednesday June 25th, Tuesday July 8th, Wednesday July 30th, Tuesday August 12th, Wednesday August 27th.) Glencairn School Association elections will be Wednesday, May 21<sup>st</sup> at 7 pm.