

# MARBLE PARENT COUNCIL

## MEETING AGENDA

October 21, 2014

7:00 PM

Marble Library  
729 North Hagadorn

In attendance: Ginger Ogilvie, Abbie Broughman, Jodi Spicer, Courtney Trunk, Daniel Bollman, Anne Dorrance, Emily Lilly-Laca, Sara Smith, Nick Thrower, Dori Leyko, Babs Krause, Joyce, Katy Larson, Krista Baumann, Stephanie Lampi, Amy Refior, Karen Bonnell

### CALL TO ORDER

Dan Bollman

**REVIEW/APPROVE AGENDA**—moved by Jodi, second by Sara, approved

**REVIEW/APPROVE MINUTES** - September 16, 2014, moved by Anne D, second by Sara, approved

### OFFICERS' REPORTS

Treasurer's Report—move this report to further down in the agenda

Amy Refior

District Parent Council Report—check minutes online, Emily was unable to attend

Emily Lilly-Lacca

#### Principal's Report

Dori Leyko

- This year we have many students from MSU coming in to help Marble students. America Reads/America Counts tutors (paid) work with students who need remedial help: students placed based on schedules, teacher willingness, and student need; also have Service Learning tutors (unpaid) in classrooms and in lunch/recess duty--this will end in Nov. but we can reapply next semester. Honors Times Two students work with students who need enrichment.
- We started Weekend Survival Kits (Rotary Club); working with Libby Keenan to have bags of food sent home with qualifying students every-other week.
- Pen Pal program going well, especially outgoing mail to other schools (particularly Glencairn)
- In Art students are working on Art for Charlie pieces. Nov. 11 staff mtg will attend the AfC show.
- Thursday, Oct 23, Alissa Cohen is running "Discovering the World"
- Working on a date for staff talent show and lunch for Top 10 Fun Run pledgers

#### Treasurer's Report

Amy Refior

- Revenue \$4000 (plus what we cannot see from the online fun run pledges), many expenses. See handout

#### Cub Scouts

- Nick Thrower, cub leader
- Chartered with Marble in 1950, they are a subsidiary of the parent council. First Merit bank needs them to prove their non-profit status, with a Tax ID from MPC, either the same or a subsidiary Tax ID. Discussion around the difference. Really no difference. Dan recommends we vote to approve the troop applying for their own EID.
- Amy is the chartered organization rep. She is representing Cub Scouts to the Council.
- Amy motions to have the Cub Scout pack 224 apply for their own separate EIN, second by Jodi. Motion passes.
- They (the Troop leaders) will handle the adult applications; make sure the MPC Treasurer is aware of the Troop and our "ownership" of it.

#### Board of Education Report

Babs Krause

- General policy is that all gifts to the district become property of the district, so our smart board gift \$ belongs to the district
- A new contract is in mediation, teachers are still under their old contracts from last year. Q: reason

for increase in insurance costs? A: it is mandated by the state legislature. Until a contract is set, teachers have to pick up the increase in insurance premium.

- Muddy area by bus drop off is still in question. Can we add more concrete? It is very expensive and the district does not presently have extra funds for that.

## COMMITTEE REPORTS

Fun Run Final Report

Jodi Spicer/Courtney Trunk

- See handout
- October 6, went very well the day of. We made \$10,088, net \$7136.10. 149 students participated.
- Motion for a follow-up committee to be formed, made by Amy, second by Emily to form a Fun Run Planning/Spending Committee for planning and use of funds for Fun Run 2015-16, this would include a few teachers and Jodi and Courtney. Motion passes. Courtney and Jodi will set up that committee.

Science Night/MCASE—Nov 6, Thursday 6:30-8

Sonya Craig/Anne Dorrance

- 20-30 groups and presentations
- We need more help especially for clean up

Wellness Committee

Ginger Ogilvie

- See handout
- Present spending plan for the year, as per previous agreement with MPC. \$350
- Smoothie Day in March, approx \$200—Kelly Gemmel with Casey Bain working on it.
- Farmraiser brochures come home on Thur, Oct 23, delivered on Monday before Thanksgiving. We budget about \$25 in supplies for this.
- Thomas Baumann has been heading up an effort to distribute booklets on bike safety to 4-5<sup>th</sup> graders. From League of Michigan Bicyclists, \$50
- Safe Routes to School group thinking of a pedestrian safety workshop for the spring, \$50
- Want to include \$150 to buy a container to continue recycling DART foam trays.
- Amy makes a motion, second by Krista to increase this year's wellness budget from \$350 to \$500. Motion passes.

## PREVIOUS BUSINESS

iPad purchase update

Dori Leyko

- We do not need to go through the tech department to purchase the ipads. The district tech dept would set up the ipads for us.
- Jodi researched buying through Amazon and found the price under \$9000 for 32 iPad minis and protective cases and one Apple TV.
- Jodi makes a motion to approve the purchase of 32 ipad minis and protective cases and one Apple TV through Amazon once the money is transferred from District back to MPC. Amy seconds the motion. Motion approved.

Interactive white board communication

Jodi Spicer

- A response is still forthcoming from our Sept 18 letter to Christian Palasty

## NEW BUSINESS

Cub Scouts

Amy Refior

- Discussed earlier in the meeting

Fall building screening data

Dori Leyko

- Ms Leyko will present her power point on the AIMS Web data at the Nov meeting

## PARENTS QUESTION & ANSWER

## MISCELLANEOUS ITEMS

- Krista Baumann: Bookfair, the first full week of Nov. in room 13. Wednesday morning will be Books & Breakfast, on Thur. Science Night it will be open until 8PM.

**ADJOURN at 8:43**

*UPCOMING EVENTS*

Half days	Tuesday, October 21 & Thursday, October 23
Discovering the World	Thursday, October 23 at 12:10 – 3:30
No School	Friday, October 24
Picture retakes	Tuesday, October 28
Farmraiser brochures delivered	Thursday, October 23
Farmraiser orders due	Friday, November 7
Farmraiser orders distributed	Monday, November 24 at 3:00 – 6:00 PM
Scholastic Book Fair	Tuesday, November 4 to Friday, November 7
Books & Breakfast	Wednesday, November 5 at 7:30 AM in Room #13
Science Night	Thursday, November 6 at 6:30 – 8:00 PM
MPC November meeting	Tuesday, November 18 at 7:00 PM in Marble Library