

In attendance: Ginger Ogilvie, Jodi Spicer, Amy Refior, Sara Smith, Courtney Trunk, Babs Krause, Charlie Hoogstraten, Dori Leyko, Daniel Bollman, Karen Bonnell

CALL TO ORDER

Dan Bollman

REVIEW/APPROVE AGENDA—Dan would like to add a Book Fair update under Committee Reports and a Pinecrest Proposal. Amy motions to approve agenda, Jodi seconds. Motion carries.

REVIEW/APPROVE MINUTES – October 21, 2014—Few editorial changes; Dan mentions a clarification in the teacher insurance reimbursement notes. Moved by Amy to approve minutes, Sara seconds. Motion carries.

OFFICERS' REPORTS

Treasurer's Report

Amy Refior

- Revenue in this month: Book Fair, Fun Run \$7650, \$3000 for Farmraiser—but checks to vendors still to go out, and we partnered with Glencairn for this.
- Expenses: ~\$1100 in from district (from the check we deposited to the District at the end of last school year for the iPad purchase—money was returned because we purchased them on our own through Amazon instead), paid out ~\$860 for the iPads.
- Re: book fair and teachers using Scholastic Dollars—Amy and Krista will give teachers reminders that the Scholastic Dollars may be used at the physical book fair ordering/purchasing through Krista.

District Parent Council Report—None, Emily absent, see minutes online

Emily Lilly-Lacca

Principal's Report

Dori Leyko

- 4th grade Cookie Dough sale and Farmraiser finished—both did well.
- Science Night—outstanding feedback. Very positive night.
- Took 4 staff to Ingham ISD for a workshop on Behavior Response Team--working on a system and team for that within our building. Matt Phillips will come Dec 8 to help facilitate our team to how to best support our students who need a little more than just incentives and rewards.
- Consumer's Energy came to present to the 4th graders last week
- Last Tuesday the Marble staff went to the Art for Charlie children art show at the Marriott in lieu of staff meeting.
- Casey Bain attended and presented 3 presentations at a conference in Traverse City: the MAPHERD, a state Physical Education conference.
- Talent Show next Tuesday might be at 1:30. Dori will check with the staff to see if they are okay with parents coming. More of a "variety show" than purely talent.
- We will no longer take the MEAP. This year will be the M-STEP, 3,4,5 grade taking them in April.

Board of Education Report

Babs Krause

- 4 new board members will begin in January
- Middle school project is completed; will have a grand opening on Dec 10.
- DPC meeting Dr Thompson and Dr Baumann presented academic goals for the upcoming year. Very informative. Check DPC minutes online from Nov. 13, 2014 meeting for details.
- There are 4 elementary coaches for teachers to access for support in the classroom. They are housed at elementary school buildings (not at Marble) and are part time. Teachers can request assistance from them at any time.

COMMITTEE REPORTS

Science Night –

Dan Bollman

Anne Dorrance and her team pulled off a great night, hope to bring in a few new presenters next year.

Wellness committee

Ginger Ogilvie

- Farmraiser-- \$998 netted. A record!
- Thanks to Amy Refior and Kelly Gemmel for setting up the Square for Farmraiser payments
- A container has been purchased and set up out by the dumpsters to resume foam tray recycling. Need volunteers to help kids re-learn the tray recycling methods in the next few weeks.

Book Fair—totals not in yet. Also, deciding whether or not to do it in November or December next time.

PREVIOUS BUSINESS

iPad purchase update

Dori Leyko

- Monday 11/17/14 the MPC purchased iPads were handed out to teachers by grade level.
- Jodi brought up the idea of keeping them charged efficiently—keep this in mind as a way we can support the teachers if this becomes a hindrance.

Interactive white board communication/
School district gifting policy—

Jodi Spicer/Dan Bollman

- Christian Palasty sent a response letter yesterday (11/17/14) to Dan. See attached. This was in response to our letter sent to Christian on 09/18/14. The boards have not yet been sold, there are 60+ boards stored at Red Cedar building. Dan spoke with Christian at length today.
- Amy: do we as an MPC want to petition the BOE for \$5000 to be given back to Marble School when the boards are sold? We purchased 17 using MPC funds as well as Scholastic Dollars and funds from a matching grant.
- Dan: I will carry the proposal should the MPC decide to ask, but a gift is a gift with no strings attached.
- Amy and Jodi: this is more about transparent communication and the purchasing of the IWBs was difficult and we were led by the Tech Dept to purchase those particular boards.
- The motion to sell the district IWBs was brought before the BOE last Spring within a comprehensive proposal. It was passed at that time. Find the notes in Items of Information on the BOE website on May 5, 2014.
- Amy makes a motion to create a temporary committee – the White Board Committee-- to discuss how to move forward. Courtney Trunk, Sara Smith, Amy Refior. Will meet to determine the MPC's decision regarding petitioning the East Lansing School Board for the partial reimbursement of funds for the IWBs after they are sold. Second by Jodi. Dan asks that the committee make a report within the month, at the December meeting. Motion carries.

NEW BUSINESS

Fall building screening data

Dori Leyko

- See handout from PowerPoint presentation explaining the AIMSweb screeners
- AIMSweb screeners are given in fall, winter, and spring. Students are screened in reading and math, one-on-one with a teacher or proctor.
- Building-wide, the data is one measure used to inform our school improvement goals and pd needs at different levels.
- Grade-level and classroom, the data is used to inform core instruction, intervention and enrichment needs for individuals or small groups, and to set goals and monitor progress, which figures into each teacher's end-of-year evaluation.

Fundraising opportunities--delayed

Dan Bollman

Pinecrest Proposal--delayed

PARENTS QUESTION & ANSWER –no time, much discussion happened within reports

MISCELLANEOUS ITEMS

From Dori: can we have another coin drive for the holidays like we did last year? Libby Keenan said it was very helpful last year. Amy Refior offers to head up both a coin drive and coat/mitten drive for December in time for the holidays.

ADJOURN at 8:40

UPCOMING EVENTS

Farmraiser orders distributed
Glencairn Noodles & Co. fundraiser
Marble staff talent show/variety show

Monday, November 24 at 3:00 – 6:00 PM
Wednesday, November 19, 4:00-9:00 at Noodles & Company
November 25, time to be determined

Thanksgiving break
MPC December meeting

November 26-28
Tuesday, December 16 at 7:00 PM in Marble Library