

MARBLE PARENT COUNCIL

MEETING MINUTES

April 21, 2015
7:00 – 8:30 PM
Marble Library
729 North Hagadorn

In attendance: Courtney Trunk, Sonya Craig, Amy Refior, Erin Graham, Emily Lilly-Lacca, Casey Bain, Dan Bollman, Becky Spitzer, Kate Powers, Karen Bonnell

CALL TO ORDER

Dan Bollman

REVIEW/APPROVE AGENDA: Moved by Karen, second by Emily. Motion passes.

REVIEW/APPROVE MINUTES –March 17, 2015. Moved by Courtney, second by Karen. Motion passes

OFFICERS' REPORTS

Treasurer's Report

Amy Refior

- \$32,000 currently in account
- Revenue: Book Fair, about \$1000 revenue; Carnival, some advanced ticket sales; Kroger and Meijer rewards; MCASE "Discover the World", net \$240 unexpected revenue.
- Expenses: Carnival, some teacher reimbursement

District Parent Council Report

Emily Lilly-Lacca

Dep Supt of MI (Kyle Guerrant) spoke on Proposal I on the ballot.

Principal's Report

Dori Leyko—absent

Board of Education Report

Kate Powers

- Science Olympiad Team at the HS
- Sam Singh spoke about budget
- Approved expenditure for some maintenance vehicles
- M-Step has a 95% attendance requirement set by the State, so we will not offer opt-outs.
- Policy committee of the BOE will be reviewing reproductive health curriculum impartation as a result of a recent Repro. health issue at the high school.

COMMITTEE REPORTS

Wellness Committee

Ginger Ogilvie

- Marble Beautification Day, May 1, after school until 5:30. Sponsored in part by MPC, Wellness, Boy Scouts, and Girl Scouts. Area leaders are in charge of certain areas around the school
- There was a Wellness-sponsored tour of the High School cafeteria. The Middle School is now cooking their own food at the school instead of having it sent from the HS.

PREVIOUS BUSINESS

Mileage Club

Amy Refior/Karen Bonnell

- Kids can sign up until May 10
- Volunteers still necessary, especially in May

Marble Carnival

Amy Refior

~~Sara Smith/Lindsay East~~

- This Friday, 6-8.
- Online Silent Auction is going very well
- Still need volunteers and baked goods for concessions

NEW BUSINESS

Communications

Amy Refior/Jodi Spicer

MCASE

Sonya Craig

- Organized Science and Math Nights
- Partnered with Alissa Cohen for "Discovering the World" ½ day program, one in Oct and one in

March—well-attended, approx 40-50 students attended each. There was a small net from the small fee charged by each student. Amy makes a motion to earmark, put in a reserve, the remaining funds from this year's "Discovering the World" programs (\$240), for future MCASE purposes, which could include paying for additional help at "Discovering the World", or any other MCASE needs. Sonya seconds the motion. Discussion: Amy: Wellness comes to us with a proposed budget/use of their net funds from fundraisers at the beginning of the school year. She wants to make sure MCASE comes to MPC before using these funds for something other than "Discovering the World". Motion passes.

2015-16 Board and Committee nominations

Dan Bollman ~~Sara Smith~~

- Looking for a new president
- Dan will contact Heather Hagan regarding volunteer coordinator for next year, also will send out an eblast next week calling interested parents to serve next year.

Marble Summer Picnic

Amy Refior

- Clarification. It was a one year event. We will not hold it again this summer.

Alpha Phi Omega frat.(co-ed service fraternity)

Dan Bollman

- Last week the fraternity volunteered with Glencairn to make planter boxes for the parking lot/along the building. Jen Lathom put the leaders of the fraternity in touch with the elem schools to possibly help with projects next year—open-ended. Chi Omega sorority has volunteered at Donley in the past.

PARENTS QUESTION & ANSWER

MISCELLANEOUS ITEMS

ADJOURN at 8:30 PM

UPCOMING EVENTS

Marble Carnival	Friday, April 24 from 6:00 – 8:00 PM
Marble Grounds Clean Up	Friday, May 1 from 4:00 – 5:30 PM
Teacher Appreciation Day	Tuesday, May 5
Kindergarten meeting	Wednesday, May 13 from 6-7
MPC May meeting	Tuesday, May 19 at 7:00 PM in Marble Library
Mileage Club	in school through Friday, May 29

All school events may be found at our Google Calendar: <http://bit.ly/MPCCalendar>