

In attendance: Dori Leyko, Erin Graham, Jodi Spicer, Sara Smith, Casey Bain, Emily Lilly-Lacca, Courtney Trunk, Kate Powers, Amy Refior, Karen Bonnell, Owen Blank

CALL TO ORDER

Dan Bollman

REVIEW/APPROVE AGENDA—strike Communications discussion, move BOE report forward, add committee reports. Motion by Jodi, second by Amy. Motion passes

REVIEW/APPROVE MINUTES –April 21, 2015, motion to approve minutes by Amy, second by Emily. Motion passes.

OFFICERS' REPORTS

Board of Education Report

Kate Powers

- MSU Residential housing services, Mr Gore, on May 11, shared plans for special needs housing to replace existing Spartan Village which will be razed by 2017. There are 200 families currently housed in Spartan Village. MSU planning to build 189 family housing units at Harrison and Marigold. Board still looking to move forward with some of the alternate uses of the Red Cedar building. The May 11, 2015 meeting may be viewed online.
- Trustee Nate Lake has tendered his resignation as of June 9, 2015. BOE President Nell K. will be taking applications for a new trustee, appointed by remaining board members after receiving a letter of intent (deadline June 12) and an interview process. The term would begin July 9, 2015 and last through the votes of the next school board election Nov 2016.

Treasurer's Report

Amy Refior

- Bank account increased sig. currently \$44,000. Leaving \$30,000 in MPC general fund.
- Income included Box Tops \$400, Amazon Smile \$6.
- Expenses: Hospitality (teacher appreciation week), Mileage Club, grade-level field trips.
- Carnival: Netted \$11,250 which was \$5,000 more than budgeted. Online silent auction and teacher experiences were wildly popular. Lindsay Fast did a spectacular job of organizing.

District Parent Council Report

Emily Lilly-Lacca

- No meeting yet this month.

Principal's Report

Dori Leyko

- Teaching assignments for 2015-16. Two kindergartens, one DK. Becky Spitzer will move to 1st grade. Terry Daley retiring (her position is posted as a general opening), Susan Wildman retiring. May be some internal movement because of Terry's retirement but most likely the building assignments are staying the same.
- Still collecting books for Book Swap on Friday, May 29, organized by Krista Baumann. Box outside the office for donations through this Friday, May 22.
- Marble Beautification Day was successful
- Girls on the Run event was this past Sunday, May 17.
- Middle School sponsored an Activity Night for the 5th graders
- Kindergarten orientation last Wednesday with a good turnout, 60-70 people came, as well as a good staff turnout to present Kindergarten at Marble.
- M-Step, May 20 is our final day of testing. Only some 3rd grade make-ups left over.
- Mark Ruhala through an ELEF grant has come to work with each grade level in specials time.
- 5th grade had a great field trip to the Tigers last week. Safety Picnic May 20; Henry Ford/Greenfield on May 27; Track & Field event on Friday, May 22.

- 4th grade Track & Field event May 21. Mackinaw June 1-2.
- Friday, May 29 Square Dance demonstration 6:30pm for 4th and 5th graders and families.
- 2nd grade—MSU Children’s garden trips; June 3 picnic at Patriarch
- 1st grade—June 1 Potter Park; May 28 picnic
- Kindergarten—Imp 5 trips
- Field Day events 9:50-11:30. School released at 12:10 PM on Friday, June 5. 5th graders will be sent off with a special send off but there will be no water balloons this year.
- Merem Frierson, principal of MMS, is retiring end of this school year.

COMMITTEE REPORTS

Fun Run Committee

- The committee will plan the Fun Run and make a spending plan. If there are projects that may become part of the budget for next year let Treasurer Amy Refior know by August 1st.

Wellness –cafeteria upgrade –Ginger unavailable for updates on this tonight.

PREVIOUS BUSINESS

Election of 2015-16 Officers

Dan Bollman

<i>President</i>	<i>vacant</i>
<i>Vice President</i>	<i>Sara Smith</i>
<i>Secretary</i>	<i>Karen Bonnell</i>
<i>Treasurer</i>	<i>Amy Refior</i>
<i>District Parent Council Representative</i>	<i>Erin Graham</i>
<i>Communications liaison</i>	<i>Emily Lilly-Lacca</i>

Voting will be done by paper ballot

- Nominations from the floor: Amy Refior nominates Courtney Trunk as co-VP; Emily Lilly-Lacca nominates Owen Blank for President.
- All officers on slate approved unanimously.

NEW BUSINESS

Communications _____ Amy Refior/Jodi Spicer

PARENTS QUESTION & ANSWER

- Ms Leyko brings up the idea of putting Box Top submissions into the hands of teachers for their own classroom use. Something to think of for the future as an idea.

MISCELLANEOUS ITEMS

ADJOURN at 8:25 PM

UPCOMING EVENTS

Marble Book Swap Collection	May 8 – May 22
Book Swap Pickup	Friday, May 29
Garden Day	Wednesday, May 20
Memorial Day Holiday – No school	Monday, May 25
Mileage Club	in school through Friday, May 29
Field Day/Volunteer Appreciation Breakfast	June 5, 8:15-10 AM on the blacktop
MPC September meeting	Tuesday, September 15

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