

**CALL TO ORDER: 7:04 PM**  
**REVIEW/APPROVE AGENDA - Approved**  
**REVIEW/APPROVE MINUTES - Approved**

**WELCOME**

**INTRO OF NEW SECRETARY- JOSHUA BARBER**

**JOSH UPDATE**

- **Dori Leyko communicated that she will make her recommendation for in person learning September 21<sup>st</sup> concerning post September 30<sup>th</sup> Direction.**
- **The School Board will take action at the September 28<sup>th</sup> Meeting.**
- **3 Return to School Groups (Elementary, Middle, High) have restarted in the last two weeks. Members of the committees provide what face to face looks like if and when we return**
- **Date to remember - September 17<sup>th</sup>, Yearbook distribution in Donley bus circle**
- **Date to remember - September 23<sup>rd</sup>, Late Start day for Middle and High School, 10:45 AM and Early release for Elementary, no On Demand afternoon. This is for Teacher Development.**

**MAUREEN RITCHIE UPDATE ON DECEMBER BOOK FAIR/EXPIRING SCHOLASTIC DOLLARS**

- **\$1366.75 in reward dollars is set to expire on September 30<sup>th</sup> with no option for cash payout.**
- **Question raised should we A.) split the money up between the teachers so that they may buy wish list items / books form the website. B.) Allow teachers to buy safety supplies through Scholastic such as masks and or digital products.**
- **Josh Robertson “Books in hand are a higher value than books on a screen.” 1<sup>st</sup> grade students should have 10 books in the home, Level 1 and 2 Readers.**
- **It was consensus that we put a survey out to the teachers ASAP to see what they wanted to do with their \$97.63 share of the reward dollars**
- **December target for Virtual Book Fair**
- **A Virtual Fair only nets 25% for the school vs 50% in person.**
- **Other options discussed – Drive Trough Fair, Gym Walk Through Fair with items wrapped in Saran Wrap.**

- Tanya Paslawski noted that if teachers need more than \$100 to address additional equity needs that we have roughly \$3800 in no expiring funds to draw from.

#### **TREASURER UPDATE - with Tanya Paslawski**

- Please see attachment “MPC Financial Report” provided by Tanya
- There was much discussion centered around putting together an all-encompassing Virtual Fundraising Document so that the community can review and see where they can help out donating by buying goods and services they already use. Tanya to reframe for electronic distribution amongst the community. Also see attachment “Virtual Fundraising Document.”
- Tali Hylen suggested that we have a general ask of parents because many people would like to help out given the times.
- It was suggested by Emily Lilly-Lacca that we should put out E Blasts for the general ask.
- Tali suggested that Ann Siegle could put together a video on how their donations really do help families.
- Monica Fink stated that we should review the Equity Budget before we vote on the overall budget.

#### **EQUITY and Equity budget update - with Monica Fink**

- **\$5000 Equity Budget broken down into three areas of need**
  - \$1000 in Classroom Needs
  - \$1000 in Community Snack Pantry
  - \$3000 in Misc. Equity expenses TBD
- Discussion took place on the upside of having \$3000 set aside in Misc. Equity spending and the fact that if we do not use it all that it can be reabsorbed.
- We may have to purchase items such as earbuds or other items to support students in need.
- Monica Stressed that needs have increased due to COVID.
- Equity Budget is Approved
- Monica Moves to Approve Overall Budget – Tali Second Approves
- Two Professional Development sessions upcoming. – Dates TBA
  - Maria Bulluck – Eaton County Health Department – Students that have experienced Trauma.
  - Washtenaw County – Student Trauma, Equity and Equality issues – Dealing with race related trauma.

**NAME CHANGE:**

**MARBLE SCHOOL COMMUNITY COUNCEL**

**If name change is determined, Ann to align social media accounts.**

**Email Questions for the School Board Candidates to Lisa Ritkowski**

- **6tutkowski@gmail.com**

**HOSPITALITY UPDATE- with Katy Larson**

- **Snacks and water stocked in fridge**
- **Use Target Gift cards to buy more pop.**
- **Kate Larson has found some old Marble water bottles to use instead of using so many plastic water bottles.**

**COAT DRIVE UPDATE- LAUNCH SEPTEMBER 30**

- **Jen Sykes cannot take on the coat drive this year.**
- **We need help with a location/s**
- **Tali to send out an email to brainstorm this topic offline.**
- **Perhaps we may have new Kindergarten or 1<sup>st</sup> Grade parents that may want to help.**

**Misc Topics**

- **Cookie Jar Fund Tradition still alive**
- **If we continue online learning there will have to be a second supply distribution.**
- **Dates for upcoming meetings**
  - **October 20<sup>th</sup>**
  - **November 17<sup>th</sup>**
  - **December 15<sup>th</sup>**

**Meeting Adjourned 9:30 PM By Tali, Seconded by Tanya**