



MEETING AGENDA - Approved

April 18, 2017
7:00 – 8:30 PM
Marble Library
729 North Hagadorn

In attendance: Sarah Scott, Dianna Erickson, Courtney Trunk, Katy Larson, Emily Lilly-Lacca, Carla Larzelere, Nichole Martin, Amy Refior, Ginger Ogilvie

CALL TO ORDER	5 minutes	Emily Lilly-Lacca
REVIEW/APPROVE AGENDA	Approved	
REVIEW/APPROVE MINUTES – March 22nd, 2017	Approved	

OFFICERS' REPORTS

School Board Member Introduction Nichole Martin

- Bond Vote May 2nd
- There is an open investigation at the high school, board was informed day of, determined no students other than alleged person(s) involved were in danger. Pending investigation so admin is cooperating with police – she doesn't know more, police in charge
- Board retreat – addressed issue of transparency (open meetings act, etc) during 3 hr training

Treasurer's Report 5 minutes Amy Refior
Not a lot of activity, Book Fair went well

District Parent Council Report 10 minutes
Ginger O reported briefly for Andrea

Principal's Report and Presentation 15 minutes Sarah Scott

- MSTEP has started for 5th grade (SS/ELA/Math) going well so far, 3rd 1st week in May, 4th will do week of May 8th
- AIMSWEB starts in May
- Taking a team of 3 teachers to MSAN Minority Student Achievement Network next week
- Teacher Appreciation Week coming up
- Music Teacher position is posted
- LEAP (special area teachers offer program for at-risk students, rotating 6 weeks, working on skills)

COMMITTEE REPORTS

Book Fair Report 5 minutes Amy Refior
Net \$1259.76, Teachers using \$500 scholastic bucks

PREVIOUS BUSINESS

Movie Night- hosted by MPC 10 minutes Emily Lilly-Lacca
Amy R will handle finances, need 3-4 more helpers to coordinate

NEW BUSINESS

Board Selection Committee 10 minutes Emily Lilly-Lacca

Beautification Day – all set, fliers will go out
Field Day – need new teacher signs
Teacher Appreciation Week – Movies! Celebrate 40 teachers, May 1-5
Volunteer Appreciation Coffee – Coffee for parents and lunch for teachers
Nominations Committee
Carnival – Lindsay Fast on it

PARENTS QUESTION & ANSWER 5 minutes
Ginger O reminded us about Walk & Roll April 30th

MISCELLANEOUS ITEMS

ADJOURN

UPCOMING EVENTS

Marble Beautification Day	April 28th
Screen Free Week	starts May 1st
Unplug and Run	May 2 6:30-7pm
Tickets orders for Carnival	due May 8th
Online Silent Auction for Carnival	May 7th-May 11th
Carnival	May 12th 6-8pm
Movie Night	June 2nd
Middle School 6 th grade Activity Night	June 2nd
Michigan Mile	June 3rd