

MEETING MINUTES - Approved

March 22nd, 2017 7:00 – 8:30 PM Marble Library 729 North Hagadorn

CALL TO ORDER 5 minutes Emily Lilly-Lacca

REVIEW/APPROVE AGENDA REVIEW/APPROVE MINUTES – Feb 21st, 2017

Approved

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OFFICERS' REPORTS

Treasurer's Report 5 minutes Amy Refior

- 23K in bank currently, see fundraiser flyer shop at Kroger!, \$1500 for Mackinac paid
- More info on Book Fair next month

Board Representative

10 minutes Nell Kuhnmeunch

- Approved Sex Ed Materials for 4th/5th and some 6th
- Bond: last community forum coming up at Donley, done at Marble and Pinecrest
- Guys & Dolls performing at ELHS
- Basketball teams have done well

Principal's Report and Presentation

15 minutes Sarah Scott

- Welcomes members of the community to come visit the building to inform themselves
- Conferences happening right now
- Great visitors for Book Fair's Literacy Afternoon thank you!
- Reading month is underway, over 33K minutes already
- K Info Night happened March 1st, hoping for enrollment projection by early May
- Group of about 5 teachers meeting after Spring Break to start planning Back to School
- Dori wrote a grant, about 50K for Marble/Glencairn/Whitehills for a summer school literacy option, responding to 3rd Grade Literacy Bill (K/Ist/2nd), 3 hrs/week, need-based
- MSTEP coming up, starting with 5th grade next week, assessment completed before Memorial Day
- Mrs. Nicholson is retiring this year (congratulations!)
- Ideas for paying leftover money due for old aquarium maintenance movie night?

COMMITTEE REPORTS

Mileage Club 5 minutes Amy Refior

- 340 kids registered, more than last year
- Starts Monday after Spring Break, MWF, but will evaluate last two weeks

Safe Routes to School

10 minutes

Ginger Ogilvie

- Walk & Roll Day Sun April 30th, 12-2p
- Starting up Walking School Buses after Spring Break
- Safety Assemblies starting after Spring Break at all elementary schools, plus bike/ped safety at MMS

Book Fair Update

Best they've had since 10/2014, sold about \$5K

PREVIOUS BUSINESS

NEW BUSINESS

Courtney Trunk Reported on Entertainment Books Discussion about Movie Night, possibly June 2nd?

PARENTS QUESTION & ANSWER

5 minutes

MISCELLANEOUS ITEMS

ADJOURN

UPCOMING EVENTS

No School March 24th
Spring Break April 3rd-7th
MSTEP testing starts April 10th
April MPC Meeting April 18th