

MEETING MINUTES

October 20, 2014 7:00 – 8:30 PM Marble Library

In attendance: Emily Lilly-Lacca, Amy Refior, Sara Smith, Dianna Erickson, Sonya Craig, Lindsay Gray, Sarah Scott, Courtney Trunk, Karen Bonnell, Ginger Ogilvie, Tali Hylen, Andrea Magyar

CALL TO ORDER

Emily Lilly-Lacca

REVIEW/APPROVE AGENDA-- Move DPC report to later in the meeting. Amy moves and Dianna seconds, motion carries

REVIEW/APPROVE MINUTES – September 22, 2015. Amy moves, Dianna seconds, motion carries

OFFICERS' REPORTS

Treasurer's Report

Amy Refior

- In the past month we had: T-shirt sales at almost \$1900; Book Room money spent \$3900; Fun Run expenses \$852.
- Bank account \$48.3K, petty cash \$130. The MPC General fund is currently at \$37K. In accordance with general practice, the Marble Parent Council performs ongoing evaluations of their budget, in order that they may offer supplemental funding opportunities to the educational staff and invested parent groups of Marble School.

Principal's Report

Sarah Scott

- Teachers really appreciate the lunch provided by parents (Courtney Trunk) during parent/teacher conferences
- Making small changes as staff is seeing an increase in rough play: one change is in 3-5 grade lunch the students can
 go out to recess earlier. Have formed a PBIS staff committee/team to address the issues. Also a new School
 Improvement Team of volunteer staff for the building.
- Busing for field trips. ELPS teachers may not require parents to pay for an educational field trip. We can ask for donations, from PTAs, grants, parents, etc.
- Request for 5th grade field trips, Mission to Mars and Greenfield Village. \$4000 for charter buses for both trips.
 Busses are \$1000 each, need two busses each trip.
- Fish tank in the library is very costly to maintain. Mrs Keenan and Mrs Scott will look into the longevity of it.
- Book Room needs to be organized so that the materials can be used—Karen will contact Katy Larson to see if she can help. Otherwise, need a volunteer or two to get in there and organize.
- Amy makes a motion: We will contribute \$1500 for field trip transportation for 5th grade for the 2015-16 school year. Sarah seconds the motion. Discussion: Sonya asks about funding for the lunchroom upgrades. Amy answers that we will assess our budget and offer supplemental funding to teachers and parent groups. Motion passes.

COMMITTEE REPORTS

Science Night

Ann Dorrance

Need volunteers, especially for clean up.

Wellness

Ginger Ogilvie

- Budget \$350—see attachment
- Smoothie Day may need a new coordinator.
- Walk to School went really well
- Safe Routes to School is gaining momentum
- Farmraiser: brochures should be going home this week. Hoping to raise approx \$1000 and take the Farmraiser reserve, portion of Fun Run funds, and this year's Farmraiser funds to purchase oval tables for cafeteria and possibly other improvements.

Marble Fun Run

Sonia Craig

- \$9287 raised, \$852 expenses, \$8435 netted. (Projected to net \$7000)
- \$500 from Teachers Pay Teachers

approx \$150/teacher and parapros. \$5050 to lunch room improvements

PREVIOUS BUSINESS

Teacher owned Fundraiser—not discussed
Sarah Scott
Snack intervention
Sarah Scott

Snacks are okay. Kids have enough snacks.

District Parent Council Report

Andrea Magyar

- Andrea has stepped up to be DPC president
- Superintendent will attend DPC meetings and convey information both directions, from BOE to DPC and from DPC to BOE. Discouraging DPC reps from coming to BOE meetings as DPC reps.

NEW BUSINESS

Teacher supplemental funds—not discussed

Amy Refior

Volunteer Positions needed (will set up some tables at Science Night for volunteer sign-ups) Emily Lilly-Lacca

- Landscape/garden—clean up day
- Art Room—coordinate help in the art room
- Library shelving—Ms DeGeer coordinates
- Box tops, co-chair needed
- Sarah Tarpoff—Cindy Beekman has done this in the past, talk with her.
- Carnival Games and prizes—large job, needs a coordinator!

Math night -not discussed

Emily Lilly-Lacca

PARENTS QUESTION & ANSWER

MISCELLANEOUS ITEMS

Thank you parents/Playmakers

Marble Parent Council

ADJOURN 8:50

UPCOMING EVENTS

Parent Teacher Conferences Tuesday and Thursday October, 20 and 22; no school Oct 23

Ist Grade Field Trip

Kindergarten Field Trip

Halloween Parade

Science Night

Farmraiser order form due

Sth Grade Field Trip

October 29th
October 30th
October 31st
November 5th
November 6
November 10th

MPC December meeting Tuesday, November 17th at 7:00 PM in Marble Library

MPC Wellness Committee Proposed Spending Plan 2015-2016

Amount Proposed by MPC: \$350

Amount Requested: \$350

Smoothie Day in March
Farmraiser Supplies
Bike Safety Booklets
PE Supplies
Misc. Spending
\$200
\$25
\$50
\$50
\$25

Current Long-Term Farmraiser Funds: \$3,170.52

We expect to earn somewhere around \$1000 from this year's Farmraiser. We are in the process of working with Mrs. Scott on cafeteria improvements and are hoping to combine these funds (total in reserve + this year's earnings), with about \$5000 from this year's Fun Run to purchase oval tables and/or other items as deemed appropriate for the cafeteria. We will work closely with MPC throughout this process.