

In attendance: Amy Refior (treasurer), Dianna Erickson (communications liaison), Renee VanRemmen (teacher), Dave Price (teacher), Emily Lilly-Lacca (president), Sara Smith (co-vice president), Courtney Trunk (co-vice president), Jenny O'Neal, Casey Bain (teacher), Lindsay Gray, Ginger Ogilvie, Sarah Scott (principal), Sonya Craig, Karen Bonnell (secretary), Virginia Zimmerman, Joanne Marciano Watson, Andrea Magyar (DPC rep)

CALL TO ORDER

Dan Bollman

REVIEW/APPROVE AGENDA

- Add agenda item: VanRemmen and Price to speak before Treasurer's report. Moved by Amy, second by Sonya; motion carries.

REVIEW/APPROVE MINUTES –May 19, 2015. Amy moves, second by Emily; motion carries.

OFFICER ELECTIONS

Election of 2015-16 Officers

Dan Bollman

<i>President</i>	<i>Emily Lilly-Lacca</i>
<i>Communications liaison</i>	<i>Dianna Erickson</i>
<i>District Parent Council Representative</i>	<i>Andrea Magyar</i>

Voting will be done by paper ballot—13 ballots, each person on the ballot received 13 affirmative votes thereby filling the MPC cabinet roles.

[An explanation of tonight's vote: At the May 19, 2015 meeting Owen Blank was voted in as president for the 2015-16 school year. However it was discovered this was in conflict with our bylaws that state that spouses may not hold elected positions at the same time (Emily Lilly-Lacca, his wife, was elected at that same meeting to be Communications Liaison.) During the summer months Dianna Erickson stepped up to be our potential Communications liaison, Emily resigned from that position and accepted the potential President position. Andrea Magyar also stepped up in the summer to fill the unfilled position of DPC rep.]

OFFICERS' REPORTS

Teacher Request

Dave Price, Renee VanRemmen

- Request from the teachers. The teacher allowance is the same this year as last; however, compared to 2013-2014 and 2012-2013 it has decreased. This year \$100/teacher and \$100/teacher in Scholastic Dollars is proposed. Scholastic dollars are harder to spend. They would like to request more money for classroom and student needs: snacks, supplies for students who cannot afford them, other classroom needs such as timers, story cubes, etc. Classroom needs have increased over the past two years.
- Discussion around snack drive? Fun Run funds? (which will go toward cafeteria improvements as well as teacher allowances.) Scholastic Dollars could be cashed out this year.

Treasurer's Report

Amy Refior

- Increase teacher allowance by \$50 per teacher (including special areas and paraprofessionals) which makes it \$150/teacher this year. Keep offering scholastic dollars.
- Amy moves, Karen seconds.
- Sonya asks re: book fair. Should we still have two book fairs? Yes. We will have reduced open hours in order to not overtax our volunteers.
- Motion passes
- Expenses very low this month.
- We have a \$16,000 surplus, to cover if our expenses exceed our income.

Principal's Report

Sarah Scott

- Taught 10 years in Holt at Horizon Elem, then worked in Olivet, then principal in Battle Creek. It's been a wonderful transition and she's happy to be here.
- Stephanie Fransisco is new speech and language teacher. Julie Haskell in 1st grade, from Donely.
- Good Fit time: (essentially it is Tier 2 support in Rti.)30 minute block of time 4x a week for all classrooms. Same time every day at each grade level. Students will be receiving intervention or enrichment, teacher directed. This will start as a regular program after AimsWeb evaluations are done.
- Count Day is October 7.
- 2nd grade class size/crowdingwill be addressed (by district and ELEA) after Count Day.

District Parent Council Report—next meeting is October 8. Andrea Magyar will investigate class sizes at other schools, as well as field trip funding at other schools for comparison purposes.

Board of Education Report—the board is no longer sending a BOE representative to individual school parent councils. There will be time given in monthly board meetings for school representatives to speak. Next BOE meeting will include agenda item of future use of Red Cedar building.

COMMITTEE REPORTS

Wellness Committee

Ginger Ogilvie

- Walk to school day is October 7. Sponsored by Safe Routes to School. Flyers come home this week.

Fun Run

Sonya Craig

- TaliHylen, Courtney Trunk, Sonya coordinating for Marble so we are not using a company this year.
- Oct 8. DK/K/1st 12:40-1:20; 2nd/3rd 1:35-2:15; 4th/5th 2:45-3:25
- Total raised so far \$1175
- If we meet our \$10,000 goal the staff will do another talent show.

PREVIOUS BUSINESS

Field trip transportation—follow up next month

Amy Refior

- Andrea Magyar will ask at the DPC meeting how field trips are funded at other elem schools.

NEW BUSINESS

Popsicle playdate—district event.

Amy Refior

- There are many reasons the Marble curriculum night ice cream social was turned into a curriculum night popsicle social. There will be more discussion around this, and staff is also discussing events at the beginning of the school year.

PARENTS QUESTION & ANSWER

- Who coordinates Room Parents? Heather Hagan is our volunteer coordinator and teachers can ask her for assistance in finding room parents for their classroom.

ADJOURN at 8:45 PM

UPCOMING EVENTS

Picture Day

Friday, September 25

Marble Fun Run - early pledges due

Friday, October 2

National Walk to School Day

Wednesday, October 7

Marble Elementary Fun Run

Thursday, October 8

T-shirt order forms due

Friday, October 9

No school PM

Tuesday, October 20

MPC October meeting

Tuesday, October 20

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