MEETING MINUTES
September $20^{\text {th }}, 2016$ 7:00-8:30 PM
Marble Library
729 North Hagadorn

IN ATTENDANCE Emily Lilly-Lacca, Andrea Magyar, Opal Wong, Nell Kuhnmuench, Sara Roberts, Diana Bartlett Jones, Ginger Ogilvie, Karen Bonnell, Amy Refior, Sonya Craig, Courtney Trunk, Topaz Hodkinson, Dianna Erickson, Principal Sarah Scott, Carla Larzelere, Lindsay Fast, Sara Smith

CALL TO ORDER<br>REVIEW/APPROVE AGENDA<br>REVIEW/APPROVE MINUTES - May $17^{\text {th }} 2016$ \& August $26^{\text {th }} 2016$

Emily Lilly-Lacca
Approved
Approved both

## OFFICERS' REPORTS

Treasurer's Report Amy Refior
Revenue: expected increase in Carnival revenue compared to last year Expenses: expected decrease for Carnival expenses, adding Movie Night license, Teacher Reimbursement increase due to increase in number of teachers
We are over budget by under $\$ 3 k$, which will need to be made up during this year with fundraisers, etc. 2016-17 Budget was approved

District Parent Council Report
Andrea Magyar
Look for schedule at: http://elps.k12.mi.us/parents/district-parent-council/
School board members will now be attending all parent meetings
15 new teachers hired this year
AVID college readiness program in $2^{\text {nd }}$ year - included $9^{\text {th }} / 10^{\text {th }}$ grade so far
Getting ready for bond in May - Bond Committee has been formed
Early Childhood Committee (such as GSRP/Head Start) is bringing forward their report this week
Rachel's Challenge at MMS
Elementary schools are doing Fun Runs around the same time, interested in sharing ideas
DPC School Board Candidate Meet \& Greet at ELHS, Date TBA, in addition to the League of Women Voters forum on September $28^{\text {th }}$, 7pm Hannah Center
Safe Routes to School, Walk to School Day October $5^{\text {th }}$, all elementary schools

Principal's Report
Sarah Scott
[MStep Update moved to October, with Fall Data Review]
Assessment window opened this week, so assessments are underway
Working well: Ms MacNamara doing a great job subbing for Mrs. Casby, Mr. Johnson is off to Pinecrest for 30 days tomorrow with Mr. Buckler filling in for him
Noon Hour Lunch Monitors working well: Lisa Foot and Micah Vieth new, Ms. Jamuna helping 1hr day recess, need one more to replace Mr. Jose.
New tables are great, K/5 pairing really great!
Launched $2^{\text {nd }}$ Step social/emotional program at all elem buildings. It is a common resource for teaching critical skills for kindness/problem solving which matches existing PBIS
Building Healthy Communities Grant - team met today: nutrition ed and assessment/tracking, taste testing, survey
Big Zoo coming up, week of October 3rd
$\$ 25,000$ to each school from sale of Timberlane property to invest in student materials/use $-2^{\text {nd }}$ Step comes from that money, and also flexible student seating - looking at options from School Specialty (same as cafeteria tables), everything ordered by Thanksgiving, something for every classroom.

## Board of Education Report

Nell Kuhnmuench
Board Members now attending parent meetings again on rotating basis
Class size issue: Superintendent is looking into possibility of parapro's, positions have been posted, being careful of cost - $\$ 30 / 35 \mathrm{~K}$ year per para, some contract limits, need to develop policy, also know that there is some settling out of population as year proceeds. They hear and are sympathetic to situation for all schools.
Bond Committee - we would like to do something different with facilities, they know we are doing the best we can with what we have.
Early Childhood Committee driven in part by law, children required to be given services and we are currently not in compliance
Safe and Supportive Learning Environments for LGBTQ Students just passed, board 7-0, and there are gender neutral bathrooms at ELHS
Would like to get positive stories of what schools are doing onto our web site.
MSU College of Engineering and some teachers participated with 4 students over summer doing preresearch with some engineering instructors on campus.
ELEF Award Dinner - Alison Knox, alumna, from Microsoft, stepped in and is working with girls interested in engineering at HS, presented on young women in STEM
No changes in Admin team this year - hooray!

## COMMITTEE REPORTS

Fun Run 2016
Courtney Trunk/Sonya Craig
$10 \%$ raised, early pledge date is Friday, Pom Squad, Muskie the Muskrat coming on Thursday
Get the word out that it is time to donate!
https://squareup.com/store/MarbleFunRun
Wellness Plans Ginger Ogilvie
Safe Routes to School - Burcham crosswalk ready for $1^{\text {st }}$ Day! Also Walk to School Day October $5^{\text {th }}$ for all elem. Schools - parents invited to join SRTS efforts
Farm to School - Apple Crunch Day October 13 ${ }^{\text {th }}$
Building Healthy Communities Grant - taste tests, starting at Fun Run
Casey Bain's clubs are awesome!
Movie Night plans
Will present plan for funds at next meeting

## PREVIOUS BUSINESS

Upcoming Movie Nights Emily Lilly-Lacca
$5^{\text {th }}$ Grade in November (Courtney Trunk), $3^{\text {rd }}$ Grade (Big Zoo funding) in January, Wellness (opposite Spaghetti Dinner) in February, Teachers in March, General MPC in May
Mrs. Collier has the folder with licensing info, list of movies
[Science Night in November, Math Night in January]

## NEW BUSINESS

[ $5^{\text {th }}$ grade Math - moved to October Amy Refior]
Opal Wong (not on agenda) came to share information about Brain Gym

## PARENTS QUESTION \& ANSWER

Emily Lilly-Lacca
Class size discussion-MPC what can we do?
Currently $1^{\text {st }}$ and $3^{\text {rd }}$ grades are over the cap

SOC only added to $4^{\text {th }}$ and $K$ this year
Contractual language allows for 2+ over cap, allowing for teacher compensation New language was proposed by ELEA during negotiations and not accepted Concern was expressed that class size is not equitable across the district Not much we can do at this point, as mentioned earlier, district is seeking parapro's

## MISCELLANEOUS ITEMS

[Thank you - moved to October
Emily Lilly-Lacca]

## ADJOURNED at 9pm

UPCOMING EVENTS
League of Women Voters Candidate Forum
Fun Run-playground
Big Zoo Lesson-Potter Park
Walk to School Day
Apple Crunch Day
Koo Koo Kangaroo
$5^{\text {th }}$ grade Teacher Lunch
Wellness Committee Meeting
District Parent Council Meeting
October MPC meeting
Half days/Conferences
No School

September $28^{\text {th }}, 7 \mathrm{pm}$ at Hannah Center
September $29^{\text {th }}$
October $3^{\text {rd }}-7^{\text {th }}$
October $5^{\text {th }}$
October $13^{\text {th }}$
October $13^{\text {th }}$
October $14^{\text {th }}$
October 14 ${ }^{\text {th }}, 10 \mathrm{am}$ at Marble
October 14 ${ }^{\text {th }}, 10: 30 \mathrm{am}$ at ELHS
October $18^{\text {th }}$
October $18^{\text {th }} \& 20^{\text {th }}$
October 21st

