Approved: 10/18/2016

MARBLE PARENT COUNCIL

**MEETING MINUTES** September 20<sup>th</sup>, 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 REVIEW/APPROVE AGENDA REVIEW/APPROVE MINUTES** – May 17<sup>th</sup> 2016 & August 26<sup>th</sup> 2016

## **OFFICERS' REPORTS**

Treasurer's Report

Amy Refior

Emily Lilly-Lacca

Approved both

Approved

- 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 \$3k, 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<sup>nd</sup> year – included 9<sup>th</sup>/10<sup>th</sup> 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<sup>th</sup>, 7pm Hannah Center Safe Routes to School, Walk to School Day October 5<sup>th</sup>, 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<sup>nd</sup> 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 –  $2^{nd}$  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  $cost - \frac{30}{35K}$  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<sup>st</sup> Day! Also Walk to School Day October 5<sup>th</sup> for all elem. Schools - parents invited to join SRTS efforts Farm to School - Apple Crunch Day October 13<sup>th</sup>

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 5<sup>th</sup> Grade in November (Courtney Trunk), 3<sup>rd</sup> 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<sup>th</sup> grade Math - moved to October Amy Refior] Opal Wong (not on agenda) came to share information about Brain Gym

### PARENTS QUESTION & ANSWER

Class size discussion—MPC what can we do? Currently 1<sup>st</sup> and 3<sup>rd</sup> grades are over the cap **Emily Lilly-Lacca** 

SOC only added to 4<sup>th</sup> 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 September 28<sup>th</sup>, 7pm at Hannah Center League of Women Voters Candidate Forum September 29<sup>th</sup> Fun Run—playground Big Zoo Lesson—Potter Park October 3rd-7th October 5<sup>th</sup> Walk to School Day Apple Crunch Day October 13<sup>th</sup> October 13<sup>th</sup> Koo Koo Kangaroo October 14<sup>th</sup> 5<sup>th</sup> grade Teacher Lunch Wellness Committee Meeting October 14<sup>th</sup>, 10am at Marble October 14<sup>th</sup>, 10:30am at ELHS **District Parent Council Meeting** October 18<sup>th</sup> October MPC meeting October 18th & 20th Half days/Conferences No School October 21st