#### **MEETING AGENDA**



09//17/2019 **7 PM** 

## CALL TO ORDER 7:00 PM call to order 7:01 pm

REVIEW/APPROVE AGENDA – Approved 7:05 pm REVIEW/APPROVE MINUTES - Approved 7:06 pm

#### WELCOME

Tali Faris-Hylen **Monica Fink** Tanya Paslawski **Katy Larson** Krista Baumann **Casey Bain Amy Refior Casey Schaefer Christina Donley** Irma Elmoore

#### **JOSH UPDATE**

**Terry Kowalchick** 

## -New Building

Ahead of schedule with new building!

Had a planning committee that helped guide the process.

**Community Forum in August- finalized** 

Staff Forum happening next week. Once this happens finalized layout will be available for bids.

## At tail end of design.

Can view design in hallway at Marble and online elps.us via bond updates tab.

Anticipating community open houses for Donley and Glencairn, can get a feel of how

Marble space will be laid out. Not replicas but some common themes and layouts.

There will be a STEAM/Flex room at Marble new building.

Decision on where Marble will be moved next year will come at end of 2019. Waiting to see how WH and Donley function on current site.

Not sure about bussing decisions yet.

## -Concerns

**Need lunch monitors! Spread the word!** (1115 am-115 pm are hours)

#### -Marble/district happenings

#### SAFE ROUTES TO SCHOOL UPDATE- SANDY SELLERS

- 1. Walk to School Day is October 2nd. I have attached the document that Ginger shared from last year. This is a great illustration of meet up points near the school. I would recommend a point person for each site, and the more parents the better! Additionally, it is great to offer an option on site for students who arrive on the bus. A walking route around the school or on the playground is a great option for inclusion. If you'd like to utilize it, the theme this year is, "Take a Walk on the Wild Side" Tanya Pawlawski has volunteered to be coordinator! Tali to forward her all info and contacts for neighborhoods.
- 2. Walk to School Day is a great kickoff for Walking School Busses. The map attached would be a great starting point for meet ups. I know that WSB have dwindled a bit in recent years at Marble, but it would be great if there were new parent(s) who were interested in taking a lead. Goal here is to get a day a week designated for people to meet and join a walking school bus. SRTS wants to keep this going.
- 3. As I am sure you know, Ginger has worked tirelessly on the Major infrastructure grant for Marble and MacDonald. This application is in review and we have already received favorable feedback from reviewers. Should it be funded, we are looking at construction in 2022. This would primarily include filling in some sidewalk gaps and protected pedestrian islands on Burcham. There is also some education funding included in the application as well. SRTS team has been working with admin team and City of EL and MSU to write a major Safe Routes grant that has infrastructure pieces. Pairing MacDonald and Marble to get this grant polished and finished and get this to the state of Michigan to get to final stages of approval. Have now turned focus to Pinecrest and Whitehills could provide up to \$200,000 for each school. Working with city to fill in sidewalks and more to create safer routes to school! MMS and Marble construction to start 2022 when Burcham is being resurfaced as well. YAY GINGER!
- 4. We will continue to provide pedestrian safety education this year I am open to suggestions as to the best way to do this! We will be offering another assembly in the spring and education in the PE classes, but there is always room to add to our education of students. In past Sandy has been coordinating with pedestrian safety to provide lessons to the kids. Part of major grant-there will be some funding for this.

#### TREASURER UPDATE- 20 mins

- -Can bring up budget to share
- -Need to communicate next year that all fundraising dollars will stay with Marble!
- -Equity needs to bring budget to next meeting Budget approved 8:07 pm

## WELCOME BACK COFFEE AND NIGHT RECAP KATY

- -Coffee had about 40 people that attended. K parent mentioned it was their first experience at Marble and she felt really welcome.
- -Welcome Back Night- ice cream social great success. 450 scoops of ice cream!

## -Getting started on luncheons now!

#### **KEY DATES**

-Coat Drive promotion/drop-offs/end date- need to declare date.

Jen Sykes to head

## **September 27 through Mid-October**

- -Concerned about distribution- can we be more proactive? Perhaps connect her with Michelle Hogan and go from there?
- -Tali to send Josh, Jen and Michelle and email. Maybe connect middle and high school.
- -Katy to connect with Jen on coin drive

#### -M4 September 27 TALI

- -confirmed Spartans Rebuilding Michigan to volunteer- turning in volunteer forms
- -MSU Pom Squad
- -new course minus inflatables
- -assembly
- -write a letter for Virginia residents

#### **DPC UPDATE**

Parent Council Boot Camp- Monica said it was great- might need a follow up email with the info and slide presentation online (check this out to send to everyone)

- -Katy suggested having a display at school or at meetings. Katy to look into.
- -OR codes.
- -Katy suggested doing a website like Whitehills. Add this to October agenda.

#### **BOOK FAIR December 9-13, 2019- KRISTA BAUMAN**

- -Can only do the December. Can not do it anymore.
- -Need to do a major call out
- -Have Monica connect Krista with Mikey to fill this committee

# **EQUITY TEAM**

-Budget request and approval

## PENDING BUILDING MOVE

- -Katy clean out update
- -Declare Winter date to promote early purge

#### MISC.

- -Fundraising flyer update- perhaps send to Heather
- -Volunteer needs??

## **Parent Council Elections 2019-2020**

President: Tali Faris-Hylen

VP: Dianna Erickson/Katy Larson/Irma Elmore

Treasurer: Amy Refior (Julie Walsh to connect with Amy on this beyond 2019-2020 year) Secretary: Tanya Paslawski/Kristina Donley **VOTED YES ON CO-SECRETARY ROLE!** 

DPC Rep: Monica Fink Communications Chair: Heather Hagan Hospitality Chair: Katy Larson

Meeting called 8:46 pm