Methacton Coordinating Council Meeting

March 17, 2014

The first meeting of the newly formed Methacton Coordinating Council meeting was held on March 17, 2014 at the Farina Education Center.

In attendance: Lisa Coupe, Gene Dickey, Christine Steere, Michelle Bauer, Barbarann Proubst Melissa Schreiber, Cathy Cleary, Meg Cunanne, Sue Gabriel, Joyce Petrauskas, Brenda Hackett.

We began with introductions. We then proceeded to answer the questions that had been posed at the last "District Council" meeting and emailed to Brenda Hackett and Joyce Petrauskas. Those responses are attached.

In answering the questions, an issue arose relative to approval of renting inflatables. Joyce Petrauskas advised that all approvals for any issue should be submitted to their building principal who will forward it along if necessary.

The group was then asked if they felt renaming the association would be something they might want to consider in an effort to separate this new organization from the old, where there had been a multitude of issues and problems. After a discussion, it was decided that there was no need to rename the associations as the majority of the participants had no knowledge of what transpired earlier in the school year, and it had very little effect on their individual schools' association. Therefore, each school will retain their name as "_____ H&S Association". The old "District Council" will be renamed to "The Methacton Coordinating Council".

We moved on to the election of officers. The officers of the newly formed Methacton Coordinating Council are:

President: Christine Steere

VPresident: Sue Gabriel

Treasurer: Meg Cunanne

Secretary: Cathy Cleary

The newly formed Executive Committee agreed to continue the work that had begun on the Bylaws by an earlier committee and have a draft complete for review at our next meeting.

Meg Cunane, Treasurer has agreed to obtain copies of all associations' financial statement and work on developing one standard statement that will be used by all beginning Sept. 2014.

All members were asked to begin thinking about Standard Operating Procedures they would like to see in place, with the plan to develop a final list of procedures to be implemented Sept. 2014.

There was a discussion relative to a Conflict Resolution Committee. It was discussed that we would ask for an additional volunteer from each school, other than the board, to sit on a committee as needed. Should a conflict arise, the point of contact will be Sue Gabriel, Vice President who would contact three volunteers, representing schools other than the schools associated with the individuals involved in the conflict.

We postponed the discussion on an Audit Committee for another meeting.

There was a discussion on the poor volunteer participation rate. As it stands now, some schools may not have individuals stepping up to fill even the Executive Committee roles. This issue will be further discussed at our next meeting.

The next meeting is scheduled for Monday, April 14, 2014 at the Farina Education Center.

Respectfully submitted,

Joyce Petrauskas