MCC Minutes 11/9/15
Attendance: Mary Hull, Liz Drummond, Ashley Wilkerson, Gabby Winters, Suzy Dowell, Meg Cunnane, Amy Smith, Nicole Drake, Jen Stephenson, Tracy Courtney, Michelle Bauer & Vance Diezel

Post Prom

- Guest speaker was Tara Thomas
- Theme is TV Land—Tune in all night
- Asking for a donation from each Home & School (formal request was distributed in writing)
- Would like each H&S to donate a monetary amount plus a basket to be raffled off at the March 5th adult fundraiser at St. Helena's
- Prom is April 29th

By-laws

- Thank you to all of the H&S boards for voting on the by-laws. Voted to Approve with right to amend.
- Should parent booster clubs and other misc organizations be permitted to be charter members of MCC? They are groups related to school. They would pay dues (and membership would be high school heavy). The original by-law language kept the possibility open. THIS IS A QUESTION FOR DR. ZERBE.

Homecoming Parade

- Suggestions that a committee be formed, better process in place, and a budget
- Clarification needed if budget is from MCC, H&S, district, or individual schools

MCC

- Asking for suggestions and collective ideas of what we want it to be
- Asking input for the agenda and discussions
- Conflict of interest: Declare conflict between personal and council business in writing so it can be voted on (Vance with Left Hand Corner)

Treasurer's Report

- Still discovering what incorporation involves and means—we do NOT have nonprofit status yet
  - Because of a complicated tax form?
  - Communication from government was received about how to fix the form
  - CPA is reviewing all of the documents without charge
  - The Board will meet with the CPA to define their roles in the process
- TD Bank
  - As of January 1st, we must switch to paperless statements or be charged $2/month for them.
  - Some Home and schools are moving towards online banking
  - Also, there will be an increase in the cash deposit free for deposits over $10,000
- Audits
  - One every year

- Gabby did Worcester's in 2013-2014
- Meg will do Skyview and Woodland to avoid conflict of interest
- Set a time frame—done over the summer (July?)
- Keep all receipts for SEVEN years
- Where to store them? Some keep them in their homes, others have storage at the schools

- There is currently $2,000 in the MCC bank account, no activity
- Waiting to collect dues from H&Ss because don't know what expenses are for MCC
- Insurance cost was not to be covered by dues, but originally it would have
- Each H&S needs two line items--$250 dues + insurance costs?
- School donations are currently NOT tax-deductible yet because MCC is not non-profit yet
- Can we use an umbrella policy for insurance?
- What are Zerbe's expectations when it comes to insurance?
- Volunteers are the leverage, since the district won't run the way it does without them.
- Possible extension on taxes

Conflict Resolution and Code of Conduct

- Next documents to be reviewed by the board and then sent out for review
- When they were originally drafted and sent to Dr. Zerbe for approval, he did not respond
- H&S Board members will need to sign these

New Business

- Township Retirement communities
  - Shannondell, Meadowood
  - Increase interactions
  - Organize performances
  - Kidwriting
  - Brainstorm ideas
- District-wide event: primary goal is not fundraising
  - Community building
  - Ideas for spring or back to school
  - Color Run in the spring?
  - Fundraising for the cost of insurance, with the remainder donated to charity?

Notable News from Schools

Arrowhead

- E-alerts: not efficient to help with fundraising
- Now using an outside source, Constant Contact
- Will hold a First Responders Lunch right before Thanksgiving (principal's budget)
- Fundraiser is every other year. Achieved only 85% of goal and had to make event cuts.

Audubon

- Increased participation (due to closing rumors?)

- $11,000 from Walkathon
- Sweets for Soldiers $1/lb of candy
- Ordering mini plush mascots to clip onto schoolbags

Eagleville
- Had some success with Kid Stuff coupon books for fundraising
- Walkathon funds decreased this year

Methacton High School
- Donated bracelets at games on Homecoming
- Backpack Program: same bags for that program are sold to entire student body.
- A pantry to teach life skills for special needs students is developing at the HS to fill backpack program orders

Skyview
- Walkathon collection down a bit
- The Dining out program is bringing in some funds. Red Robin's program is worth looking into.
- Principal Giorla rejected the request to set up social media.
- Remind App—to push info out. Some teachers are already using it.

Woodland
- Walkathon was on track
- Using Remind app
- Back Pack Program—right now all distributed discreetly by nurse
- Dec 4th craft night

Worcester
- Cardboard Challenge, Maker Mondays, Walkathon, Parade, Fall Festival, Vet Day, Movie Night
- Adjournment was motioned by Tracy Courtney and seconded by Mary Hull @ 8:48PM
- Upcoming meeting dates 12/14/15, 1/11/16, 2/8/16, 3/14/16, 4/11/16, 5/9/16 & 6/13/16