Meeting Minutes 9-28-2015

The meeting began with Gene giving a brief synopsis of where we are as a Council: All of the previous MCC Board members have either graduated out of the district or resigned their positions, so we have no Board members for the time being. The MCC currently does have a set of bylaws. These are a variation of those used by North Penn. Another separate set of bylaws more specific to Methacton was also crafted by MCC members, but this was not the version that was submitted to incorporate the MCC as a non-profit. It is important to get the MCC running smoothly again so that all of the Home and School associations have the benefit of being part of a non-profit. It is also important because of the not yet well-understood consequences of having started the process and obtained a number, but having failed to complete all appropriate filings.

Dr. Zerbe was present and commented on the importance of the process that we are undertaking, and offered to be available for advice on how to proceed. He emphasized the value that Home and School organizations add to our schools.

After discussion, MCC members agreed to proceed under the bylaws which were submitted for our organization (those taken from North Penn), with the understanding that those bylaws will be up for discussion and possible modifications at the next MCC meeting.

A decision was also made to appoint an interim Board so that the process of conducting a formal Board nomination and election process can move forward. Gene Dickey will act as interim President, Michelle Bauer will act as interim Vice President, Meg Cunnane will act as interim Treasurer, and Ashley Wilkerson will act as interim Secretary.

Gene will draft an email to be sent by Angela Linch to all district parents. It will announce a call for nominations for the MCC Coordinating Council, and it will contain a description of the MCC and the positions on the Board. The nomination period will last for 2 weeks. Nominations should be sent to Suzy Dowell.

The next MCC meeting will take place on October 19th at 7PM in the MHS library. At that meeting, MCC Board elections will occur. The MCC will also discuss a possible vote to alter the bylaws which were filed on behalf of and currently are used by the MCC.

Going forward from the October meeting, the MCC will meet on the 2nd Monday of each month at 7PM in the MHS library. Those dates are as follows:

11/9/2015
12/14/2015
1/11/2016
2/8/2016

3/14/2016
4/11/2016
5/9/2016
6/13/2016

All of these dates have been reserved in the Methacton facility use system.

Attached below for reference are the bylaws drafted by MCC members, as well as the bylaws that were altered and submitted on behalf of the MCC by. the district solicitor, Mr Bartle.

(See original documents)

If there's anything that I omitted, please "reply to all" with omissions/revisions. Likewise, if there's anyone who was omitted from the list, please forward to that individual and send me a message so that they are included on subsequent emails.