Methacton Coordinating Council, Inc.
Meeting Minutes – February 9, 2015

I. Welcome & Introductions

The meeting was called to order at 7:05 pm by President Christine Steere.

II. Attendees

Lisa Coupe, Michelle Bauer, Christine Steere, Gabby Winters, Sue Gabriel, Meg Cunnane, Cathy Cleary, Jen Stephenson, Ashley Wilkerson, Barbarann Probst and Suzy Dowell

III. Insurance

Christine Steere met with Dr. Zerbe and Brenda Hackett on the status of securing insurance. The School District is going to cover MCC and the Home & School Associations under the School District's insurance policy. Christine is continuing to work with the School District on what type of insurance we will have.

IV. Common Financial System for Treasurers of MCC and Home & School Associations

The School District has offered to retain a financial consultant company to work with the Treasurers, provide training and get the Treasurers up and running in a common financial system. MCC agreed to move forward with this offer of a support. Christine will move this forward. Christine will also address the audit of remaining schools that have not been audited for 2013-2014.

V. MCC Board Positions

Current officers and board members are to advise Christine Steere by March 1, 2015 if we want to continue in that capacity. We need to advise Christine what each Home & School plans for their representative on MCC. We can then determine if we need a Nominating Committee.

VI. By-Laws

Christine will send out the filed by-laws and the version we wrote this past summer. We will compare them prior to the next meeting and review for additions and changes.

VII. Next Meeting

The next business meeting will be March 9, 2014 at 7:00 pm at the Methacton High School library.

VIII. Adjournment

The meeting was adjourned at 8:00 pm.