Methacton Coordinating Council Meeting Minutes
November 11, 2019

I. Attendance- Shane Bone, Kate Dougherty, Jess Fields, Andrew Filshill, Mary Fitzgerald, Megan Fitzgerald, Peg Herbison, Zachary Lindeman (guest speaker), Michelle Petko, Michelle Price, Katie Shireman, Amy Smith

II. Meeting minutes from June and September- approved

III. Aramark- Zachary Lindeman
- A. Zachary Lindeman, the new Food Service Director from Aramark, introduced himself.
- B. Discussed new initiatives he'd like to pursue
  1. Reducing carbon footprint (replace foam trays with plastic)
  2. Farm to table aspirations
- C. Answered questions regarding snack offerings and their placement within the cafeteria
- D. Reminded parents they can add notes to their child's lunch account through Power School (e.g., "Ice cream can only be purchased once a week".)

IV. Officer Reports
- A. President's Report- Katie Shireman
  1. September Volunteer Social went well- parents were able to begin filling out clearances and learn more about volunteering in the District
- B. Vice President's Report- Jess Fields
  1. Jess Fields is presenting at the School Board of Directors meeting on 11/26- topic is "Community Service"
  2. District Roundtable went well- received positive feedback
- C. Treasurer's Report- Amy Smith
  1. Current balance $3,748.78
  2. Donation to the SEA is incoming
  3. Deposit made in the amount of $88.50 to FCA
- D. Secretary Report- Megan Fitzgerald gave no report

V. Committee Reports

A. Special Education Alliance- Peg Herbison

1. The November presentation on ADHD and Language Connection has been postponed until 2/22/20.
2. Meet and Greet will take place on 11/21 at Giuseppe's In Skippack (7PM)
3. Varner's Farm event was well-attended

VI. Old Business

A. Update on Student Loan Fund

1. There is $120,000 in outstanding loans; $28,000 in the account; around 84 loans; Mr. Bricker will send collection letters to borrowers and guarantors
2. Suggestion made to discuss the future of the Student Loan Fund with each respective Home and School- generate ideas and/or gather feedback
3. Discussion will resume in March

B. Vote on By Laws addition- *The Secretary sends the "draft" minutes to the board within 10 days of the meeting for comments/additions/corrections. The Board posts the approved minutes 48 hours following the next Home and School Meeting and Board Approved.*

1. Motion passed 7-0

VII. New Business

A. Venmo

i. Tax id
- Compliance is mandatory to maintain nonprofit status

ii. Personal vs opening a home and school account
- Venmo is unavailable to nonprofits, therefore MCC and Home and Schools cannot use it
- Amy Smith will reach out to Presidents and Treasurers to find out how they are collecting money (for e.g., PayPal)

B. Proposed Departmental Bylaws Amendment

Article V: Executive Committee

Duties of the Officers:

Section 5:

- ~~Following each Home and School Meeting the Secretary will send the "Draft Minutes" to the Executive Board within ten days of said meeting for comments/additions/corrections.~~ Within three days the Board will submit all comments/additions/corrections to the Secretary, and the Secretary will make necessary edits. The Executive Board has the discretion to post "Draft Minutes" for the general membership to review prior to the next Home and School Meeting. At the next scheduled Home and School Meeting the "Draft Minutes" are presented to the general membership for review and comment. Any comments/additions/corrections are noted and the "Draft Minutes" now become "Approved Minutes" and will be posted within two days of the Home and School Meeting.
    i. No action needed

II. Adjournment 8:23 PM next meeting in January