MCC meeting 3/14/16 minutes

Attendance: Michelle Bauer, Vance Diezel, Nicole Drake, Tracy Courtney, Michelle McCubbins, Jen Cancro, Amy Smith, Mary Hull, Suzy Dowell, Liz Drummond, Gabby Winters, Ashley Wilkerson, Kelly Alexander & Jen Stephenson
Meeting was called to order at:7:01PM

Approval of February minutes

Presentation by MCC board

Options for reorganization

There were 3 possible plans for the organization of our Home and School Associations and the MCC.
Option 1 was to join a PTA.
Option 2 was to become an independent unaffiliated incorporated entity.
Option 3 was to become an MSD-affiliated incorporated entity.
The pros and cons were reviewed and the membership voted to proceed with the planning that is necessary for Option 3.

Board Recommendation for Reorganization

A separate vote authorized the Board to proceed with the necessary planning and work to become a nonprofit.
The next step is to have all H&S Boards review the MCC documents. One document is a revision of the current MCC Bylaws.
Key points noted were that each H&S would become a "department" of the MCC and the MCC would file all tax forms on behalf of all of the H&S's beginning in the 2016-2017 fiscal year. The document entitled "MCC Departmental Bylaws" is a set of Bylaws that would need to be adopted by each H&S so that we would all function as departments of the MCC. It is based on the Skyview Bylaws but incorporates sections from the other H&S Bylaws as well. The intent is to be general but also allowing flexibility for each H&S. Every H&S Board has to review the documents and send any suggested edits or revisions to the MCC board. These edits need to be received by Tuesday, March 29th.
The proposed edits will then be incorporated into the 2 sets of Bylaws and emailed to the MCC members by Monday, April 4th. This timeline will allow for the required 7 days of review prior to a vote to amend our Bylaws.
At the MCC meeting on April 11th, the MCC will vote on amending the MCC Bylaws and accepting the Departmental Bylaws. If there are no proposed edits, then we will simply vote on whether or not to accept them. If there are proposed edits, we will vote first on the edits and then on the documents as a whole in it's revised form.

Treasurers update:

Gabby has been working on the treasurer guidelines. There were questions referring to school board policy #141 regarding audits. She is waiting on answers from Dr. Zerbe.

Events It was agreed upon to move the Color Run to the Fall of 2016

New business: Michelle Bauer is trying to coordinate purchasing cinchbags for all of the elementary schools for their 4th graders. She will be emailing all H&S presidents with information.

Meeting was adjourned @ 7:51PM

Next MCC MEETING :May 9th @7PM MHS library