Methacton Coordinating Council Meeting Agenda

January 13, 2020
MHS Library — 7pm

I. Attendance- Jess Fields, Amy Smith, Peg Herbison, Sandy Katz, Michelle Price, Courtney Kusy, Mary Fitzgerald, Michelle Petko, Zachary Lindeman, Katie Shireman, Megan Fitzgerald

II. Approval of Meeting Minutes from November- postponed until March meeting; draft minutes are on Konstella

III. Aramark — Zachary Lindeman

A. Gave update on initiatives

1. Foam trays have been replaced with plastic (pending limited exceptions)
2. Applied for a Farm to School grant in the amount of $10,000

B. Provided a handout on the Depart of Defenses Fresh Program- allows schools to use their USDA Foods entitlement dollars to buy fresh produce.

C. Looking at the possibility of getting cooler units in cafeteria to store leftover food

IV. Officer Reports

A. President's Report- Katie Shireman

1. MCC is working with Amanda Kelly to come up with ideas to streamline communication
2. Discussion around using Power School to communicate Home and School news
3. Nominations for 2020-2021 Home and School will open at the February meetings; nomination forms emailed to Presidents; each board appoint a nominating chair; nominations are announced in March; voting takes place at the April meeting; nomination forms are only for open positions; MCC nominations follow a month behind Home and School

B. Vice President's Report- Jess Fields gave no report

C. Treasurer's Report – Amy Smith

1. Three checks were made out to SEA
2. MCC current balance $3,400
3. Quarterly reports are due
4. Discussion with Tim Bricker is underway regarding online payments

D. Secretary Report- Megan Fitzgerald

1. Thanked the boards for contributing to the MCC upcoming school board presentation; three students will help present on how Home and School supports education.

V. Committee Reports

A. Special Education Alliance- Peg Herbison and Sandy Katz

1. Would like to access more parents who could benefit from SEA; request to brainstorm with Home and School for ideas
2. Looking for more people to be on the Planning Committee
3. Suggestions include putting SEA flyers in New Student Information Packets

VI. Old Business

A. Update on Student Loan Fund

1. Collection notices were mailed

VII. New Business

A. Vendor Folders available for additions on Konstella MCC

VIII. Adjournment- 8:13 pm next meeting in March

Schedule for 2019-2020:

- ~~**09/09/19 — MCC Meeting**~~
- ~~10/15/19 — Quarterly Reports Due~~
- ~~**11/11/19 — MCC Meeting**~~
- ~~11/26/19- MCC presentation at MSD Board meeting — Community Service Through H&S~~
- **01/13/20 - MCC monthly meeting**
- 01/15/20 — Quarterly Reports Due
- 01/28/20- MCC presentation at MSD Board meeting — How H&S supports MSD academically
- **02/01/20** - H&S announce open positions for next year. Officer elections take place in either April or May (one month after they are announced)
- **03/08/20- MCC monthly meeting. MCC Officer nominations are announced**
- 03/24/20- MCC presentation at MSD Board meeting — Social Support through H&S
- 04/15/20 — Quarterly Reports Due
- **05/09/20- MCC monthly meeting**
- **0**5/26/20- MCC presentation at MSD Board meeting — H&S Year in Review
- **06/08/20- MCC Election meeting — if needed**
- 07/1/20- Budgets for 2020-2021 school year due to MCC Treasurer
- 07/15/20 — Quarterly Reports Due