Methacton Coordinating Council Meeting Minutes

May 11, 2020

Virtual Zoom — 7p

I. Attendance- Marie Kramer, Andrew Filshill, Katie Leet, Gina Stover, Katie Shireman, Gabby Winters, Bob Kramer, Mary Fitzgerald, Betty Nascimento, Shane Bone, Courtney Kusy, Amy Smith, Amy Vassalluzzo, Peg Herbison, Valerie Burkhart, Sandy Katz, Megan Fitzgerald and Jess Fields

II. Approval of Meeting Minutes from January and March- approved

III. Officer Reports

A. President's Report- Katie Shireman: please reach out with any questions about elections

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

C. Treasurer's Report- Amy Smith

1. Quarterly reports due June 30th
2. Draft budgets due June 30th
3. An updated guide is forthcoming to help officers allocate funds due to Covid-19 school building closures

D. Secretary Report- Megan Fitzgerald: many thanks to parents and home and schools for participating in the Bus Driver Appreciation Digital Photo Album

V. Committee Reports

A. Special Education Alliance- Sandy Katz:

1. SEA will continue to meet over the summer to discuss how to move forward in light of school changes brought on by Covid-19
2. SEA's Facebook page provides updated information on Covid-19's impact on special education; follow for webinars and virtual meetings
3. Anyone who'd like to connect with the SEA Planning Committee, email seamethacton@gmail.com.

VI. Old Business

a. Student Loan Fund- a meeting with Dr. Zerbe will take place in the Fall to update the status

b. Arcola By Law amendment proposal

1. suggestion made to change proposed language from “board members” to “representatives”
2. Discussion- School Board member or an administrator will mediate
3. Arcola Home and School will make modifications to their proposed amendment

VII. New Business

a. MCC Announcement Nominations for 2020-2021

1. President: Katie Shireman
   Vice President: Betty Nascimento
   Secretary: Kathleen Bacon
   Treasurer: Bob Kramer

b. Suspension of by law for Carrying Over Funds from 2019/20 budget to 2020/21 budget

1. Motion made for Home and Schools to make a line item to carry over excess funds due to Covid-19: approved

c. Food Drive- Covid-19 Emergency Food Distribution Site: Meal distribution program for Methacton families coordinated by PA State Representative Joe Webster, with the help of Via Roma Pizza

1. Please contact Mealsfor150@gmail.com

VIII. Adjournment- 7:57; next meeting virtually June 08, 2020 at 7p

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~~
- ~~01/21/20- 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)~~
- ~~**03/09/20- MCC monthly meeting. MCC Officer Nominations Open**~~
- ~~**03/24/20- MCC presentation at MSD Board meeting — Social Support through H&S**~~
- ~~04/15/20 — Quarterly Reports Due~~
- **05/11/20- MCC monthly meeting**
- ~~**0**5/26/20- MCC presentation at MSD Board meeting — H&S Year in Review~~
- **06/08/20- MCC Election meeting**
- 07/1/20- Budgets for 2020-2021 school year due to MCC Treasurer
- 07/15/20 — Quarterly Reports Due