Methacton Coordinating Council Meeting Minutes

February 13, 2017

I. **Attendance -** Michelle Kirschner, Ashley Wilkerson, Rachel Packer, Mary Hull, Holly Bi, Loren Seamans, Michelle McCubbins, Sandy Katz, Amy Smith, Brenda Hackett, Gabby Winters, Nicole Rittenhouse

II. Meeting Minutes from January - Approved

III. **Officer Reports -**

A. President's Report -

1. **Nomination and election process update (including MCC) -**

   - MHS ok to proceed with nominations in March. All other schools should to hold off until March or until the School Board makes decision on redistricting boundaries and/or school closing.

   - Amy Smith will initiate MCC nomination process.

2. **Discussion and vote on Bylaws** – All schools approved

3. **Communications Update -** Angela Linch will be invited to speak when schools redistricting and/or school closing figuration is decided.

   Discussion – Suggestion to create an integrated fundraising/events calendar for the district. Possibly including a month-by-month view of activities (not just weekly e-mails) that can be printed.

4. **"Up Close and Personal"** – Woodland is scheduled to speak at the 2/28 meeting.

5. **Leadership/teamwork training** – Ashley is exploring contacts and training options.

B. Vice President's Report – Absent

C. Treasurer's Report

1. **Financial reports** – Spreadsheets looked good from schools.

2. **Audits -** Business manager resigned. Gabby is looking into having the auditors for the school include MCC in their books.

3. **Recycling** – Recycling is not consistent across schools. Recycling project will be on hold until the end of the school year.

D. Corresponding Secretary Report – No updates.

E. Recording Secretary Report – No updates.

IV. Committee Reports -

A. Special Needs (Sandy Katz and Gina Stover) –

- To date, there is a 16-member planning committee with representatives from every school.
- A calendar of speakers and upcoming topics is available (Loren Seamans will post it on the MCC site)
- Meetings have been well attended and parents have been networking and providing support for each other.

B. Community Building (Tommy Avelar) –

- Community building event planning is on hold pending school board decisions on redistricting/ school closings.
- Considering sending a survey to all parents help with the transition. Questions will gather information about favorite school events, Home & School events, volunteer opportunities valued at current schools, etc.

V. Old Business – No updates.

VI. New Business –

- Discussion on fair distribution of H&S funds depending on redistricting or school closures decision.
- Suggestion to provide H&S with information to tell parents about potential changes, timelines, support available, Home & School transition activities, etc.
- Parents with questions should be directed to the slide show on the District Website.
- Suggested timelines and clear communications to be shared with parents.

VII. Adjournment- next meeting 3/13/17 -