Methacton Coordinating Council Meeting Notes

March 09, 2020

MHS Library — 7p

1. Attendance- Michelle Petko, Angela Steele, Kate Dougherty, Michelle Price, Bob Kramer, Karen Lutz, Jess Fields, Katie Shireman, Nikki Ferraro, Gabby Winters, Megan Fitzgerald, Courtney Kusy, Shane Bone, Amy Smith via phone, Gina Stover
2. Meeting Minutes from November approved
3. Officer Reports
4. President’s Report- Unity Forum scheduled for 3/26
5. Vice President’s Report- relayed news about possible clubs; reminded principals and teachers about available mini-grants
6. Treasurer’s Report –
	* + 1. quarterly reports due 4/15; reminded treasurers to use the worksheets to make it easier for tax time
			2. Amy will present to School Board on 3/24 on the social aspect of Home and School; please send pictures of events to Amy
			3. Electronic payments: Administration is drafting guidelines for collecting payments; recommendation made to form a subcommittee to review options and present to MCC
7. Secretary Report- thanked Home and Schools for contributing gift cards to Daily Bread Pantry basket raffle
8. Committee Reports
9. Special Education Alliance- Karen Lutz
	* + 1. Positive feedback from Executive Function presentation; talking to Administration to relay Executive Functioning ideas to teachers
			2. Discussed upcoming events found on SEA page
			3. Currently looking for SEA representatives particularly at the elementary level
10. Old Business
	1. Student Loan Fund — Bob Kramer
		* 1. Discussed why continuing the fund is not sustainable; introduced some ideas such as using the money towards grants
			2. Katie Shireman reported that the District plans to collect loan payments through next year (there is around $70,000 in outstanding loans)
	2. Aramark- Zachary Lindeman awaiting word on grant application
11. New Business
	1. MCC Nominations for 2020-2021- Jess Fields is nominating chairperson; deadline is May 4th; nominations will be announced at the May meetings and voting will take place at MCC’s June meeting
	2. Arcola By Law amendment- Shane Bone distributed Arcola H&S proposed amendment; Home and Schools will discuss and provide any feedback
	3. Chromebooks- Jess Fields brought up concerns over multiple monitoring programs and suggested an information session to help educate parents
	4. Elections- Remind Home and School boards that they need to have a minimum of President, Treasurer and Secretary
12. Adjournment 8:15- next meeting in May

**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 — if needed**
* 07/1/20- Budgets for 2020-2021 school year due to MCC Treasurer
* 07/15/20 — Quarterly Reports Due