Methacton Coordinating Council Meeting Minutes

February 13, 2017

1. **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
2. **Meeting Minutes from January -** Approved
3. **Officer Reports** **-**
	1. **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.
	+ 1. **Discussion and vote on Bylaws** – All schools approved
		2. **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.

* + 1. **“Up Close and Personal”** – Woodland is scheduled to speak at the 2/28 meeting.
		2. **Leadership/teamwork training** – Ashley is exploring contacts and training options.
	1. **Vice President’s Report** – Absent
	2. **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.
	3. **Corresponding Secretary Report** – No updates.
	4. **Recording Secretary Report** – No updates.
1. **Committee Reports** -
	1. **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.
	1. **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.
1. **Old Business** – No updates.
2. **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.
1. **Adjournment- next meeting 3/13/17** -