

# MEETING MINUTES

## Model Parent Organization (MPO)

10/27/2016 6:00 PM | *Meeting called to order by* David Stone, President

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### In Attendance

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David Stone	Scott Johnson	Angel King	Laura Dedic
Adrienne Bauer	Cherrie Deprez	Jana Mayer	

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### Approval of Minutes

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The meeting was called to order by David Stone at 6:15 PM. The minutes were reviewed from the 9/22/16 meeting and Scott Johnson made a motion to accept them as submitted; Angel King second, motion carried.

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### Treasurer's Report

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Scott Johnson gave the financial report—see attached.

- Scott has received multiple insurance quotes. Private insurance quote was over \$1400. David Stone motioned to approve a liability insurance premium quote with a max of \$600 annually. Angel King seconded the motion.
- By-laws need to be established.

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### SBDM Report

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Scott Johnson provided an update from the October SBDM meeting.

Points of Interest:

- School Report Card was discussed. Middle & High School received Distinction. Elementary (which represents 3<sup>rd</sup>-5<sup>th</sup> grades) received Proficient (top 30% of the state). Plans are in place for improvement.
- Benita Cobb Hired
- Special Ed Elementary position filled (1 year)
- 2 para positions open
- Special Ed High School position filled
- Myranda Peterson left. 2<sup>nd</sup> grade long term sub in place. Position will need to be re-posted.

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### President's Report

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David Stone, MPO President presented new and old business.

Old Business

Committee Reports

- Storage closet shelving—waiting tax exempt status.
- Family movie & fun night—successful event; food revenue about paid for the licensing. \$700 or rental of equipment. Will need to look into options for purchasing.
- Book Fair—Mrs. Lemon pleased with volunteers; Melissa Dyer did a nice job of getting volunteers signed up through Signup Genius.
- Box Top Collection—today was the last day of collection; goal this year is \$2,000.

- Santa's Workshop—in process; Amy Robertson heading up this effort.

#### New Business

- Sam's Club Membership—motion from Scott Johnson to establish an MPO Sam's Club membership. \$37/year fee. David Stone seconded the motion. Approved.
- MS Academic Awards
  - Ask Jana about Middle School awards.
  - No date set
  - MPO role is financial.
- Veteran's Day Assembly—Mrs. Lippman is in charge of this event. No MPO involvement.
- Teacher/Staff Appreciation (12 days of Christmas)—December 1<sup>st</sup>-16<sup>th</sup>. Angel King & Adrienne Bauer agreed to assist Beverly Hammonds.
- HS Awards—November 30<sup>th</sup>. Keene Johnson Ballroom in the evening.
- Laura Dedic requested MPO's assistance with getting parent feedback on Fall Break. Did parents enjoy the full week? She would like to provide this feedback to the Calendar Committee.
  - Angel King asking her husband if he can create a survey for us.
- Upcoming dates were reviewed.

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#### Next Meeting

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11/17/2016 6:00 PM, Model Library

Adrienne Bauer motioned to adjourn at 7:03 p.m. David Stone seconded. Passed unanimously.