

Plumas Charter School Quincy Sites Parent Involvement Meetings

Agenda

Topic: Quincy Site MVP

Join Zoom Meeting

[https://us02web.zoom.us/j/9243424941?pwd=Q0cwNUIKT1VsaEZnU1VS
SIN0d0hwQT09](https://us02web.zoom.us/j/9243424941?pwd=Q0cwNUIKT1VsaEZnU1VS
SIN0d0hwQT09)

Meeting ID: 924 342 4941

Passcode: 6byTFS

+1 669 900 6833

Wednesday, September 2nd @ 5:30pm

Introductions/Roll Call

Cindy Thackery-Teacher-Voting Member Jessica McGill-Parent- Voting Member Karissa Joseph-
Parent-Voting Member Maggie Hennessey-Teacher-Voting Member Mandi Fullerton-Parent-Voting
Member Melissa Greg-Parent-Voting Member Renee Cervantes-Parent-Voting Member Mel Strahm-
Teacher-Voting Member Alicia Rose-Parent-Non Voting Member

Approve new membership:

Approve Agenda-

Approve June Meeting Minutes-

Quincy Site Funds Update-Treasurer's Report

Public Comment-

Site Rep and MVP meeting Report and Discussion-

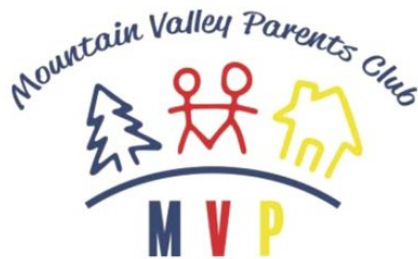
Unfinished Business-

New Business-

- Face Mask Fundraiser
- New Membership Form

Announcements-

Next meeting dates: 9/23/2020



Plumas Charter School Quincy Sites Parent Involvement Meetings

Draft Minutes

Zoom

Thursday, May 21st, 2020

5:30pm

Introductions/Roll Call

Voting members: Cindy Thackery-Teacher Derek Vaughn-Parent Jessica McGill-Parent Karissa Joseph-Parent Maggie Hennessey-Teacher Mandi Fullerton-Parent Melissa Greg-Parent Naomi Vaughn-Parent Rebecca Guy-White-Parent Renee Cervantes-Parent Mel Strahm-Teacher

Non-Voting Members Alicia Rose-Parent Nicole Sing- Parent

First Time members: Kathrine Clubb-Parent

Approve new membership: N/A

Approve Agenda-

Mandi made a motion to approve the May 27th Quincy Site MVP agenda with the addition under new business to vote on graduation supplies for the 6th grade Quincy Site.

Rebecca seconded. Motion carries

Approve February Meeting Minutes-

Mandi made a motion approve the Quincy Site February Minutes as presented.

Rebecca seconded. Motion Carries

Quincy Site Funds Update-Treasurer's Report

Jessica presented the current sub account balance for the Quincy site fund and the separate Esse subaccount balance. See attached financials.

Public Comment-

Jenna Moreno presented the Plumas Charter School Zoom Spring Formal. Scheduled for this Saturday for the Highschool aged students. Contact Jenna Moreno at jmoreno@plumascharterschool.org for RSP and more details.

Site Rep and MVP meeting Report and Discussion-

Mandi reviewed highlights from the last all site MVP meeting. Information included that this year's funds raised for Esse will stay with this class and follow to the 20-21 school, assistance available for students and families. New bylaws were passed but as COVID creates uncertainty it is expect that they will be flexible in some areas.

Unfinished Business-



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- **Superbowl Fundraiser-** Improved support and flow from last year. Communication error delayed some processing but overall was a success. Would like to keep for 20-21 school year
- **Barn Owl Book Sale-** Book faire was a success. Positive participation and feedback. It was requested to continue in the 20-21 school year with a Winter holiday timeframe.
- **Teacher Appreciation week** – Took place May 4th-8th. MVP purchased teacher appreciation gifts that were delivered.
- **6th Grade ESSE trip-** Cancelled due to COVID19. Plans to carry raised funds over to the next school year to go towards a trip or activity to be determined. Small business and individuals that offered their financial support were offered refunds and the majority of donations were not reclaimed but instead re-donated.

New Business-

- **Officer Elections-**
 - Nomination of officers for the MVP club and Site reps is up for renewal. Karissa and Renee intend to step down from their position of President and Vice President of the MVP. All positions are available for nomination of new member. Quincy Site rep is also open for nominations. Current Site rep, Jessica, agrees to continue to hold position, unless opposed and voted out.
- **8th Grade graduation gifts-** Brittini, 7-12th site coordinator proposed building summer themed gift basket to gift to each 8th grader for a total of 13 students. Baskets would include summer items such as towels, flip flops, sunscreen ect.
 - **Renee made a motion to approve up to \$300.00 to be spent out of the Quincy Site funds to gift 13 8th graders with Summer themed gift baskets.**
 - **Karissa Seconds Motion Carries**
- **6th grade graduation gifts-** Cindy, 6th grade teacher and ESSE coordinator proposed building a survival kit to gift to graduating 6th grade students.
 - **Renee made a motion to approve up to \$200 to build 6th grade survival kit to gift to Quincy Site 6th grade students.**
 - **Karissa seconds Motion carries**
- **Earmarking funds for 20-21 school year-** Newly approved MVP bylaws state that site funds cannot exceed \$1500.00 in unspecified monies in any school year. This would require sites to earmark funds for intended uses the following school year. Discussion included considering these unprecedented times and the uncertainty of fundraising opportunities and community sustainability next year. As well as rolling over funds from this year to help ease next years fund raising efforts. All Site MVP agenda scheduled for next week has an agenda item to motion to suspend this area of the bylaws due to COVID 19. Technology needs.
 - **Mandi made a motion to rollover any remain Quincy site funds including those not ear marked to the 20-21 school year, estimated to be in the amount of \$2400.00.**
 - **Karissa seconded Motion carries**
- **20-21 fundraising ideas-**



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- Fall- Oranges
- Drunk Brush-
- Family bowling night
- Fall Performance
- Book faire- right before Christmas
- Superbowl
- Existing from previous years

It was noted that fundraising efforts may need to be suspended or adjusted next year in response to the community needs and capabilities.

Announcements-

Next meeting dates: 6/10/2020 5:30 PM

Adjournment-

Meeting adjourned by Jessica at 6:27 PM

