



Minutes (draft)  
**Mountain Valley Parents Club**

Meeting #35  
Wednesday, August 19, 2020  
**5:30pm**  
Via ZOOM

Call to Order: 5:33pm

Present: Patrick Joseph, Mandi Fullerton, Renee Cervantes, Amber Russell, Emilee Schramel, Mel Strahm, Willow McGill, Rachael Goings, Rachel Goings, Melissa Lopez, Lorena

1. **Approve Agenda**

Mandi made a Motion to approve the agenda, 2<sup>nd</sup> Amber, unanimously approved

2. **Approve June Meeting Minutes**

Motion to approve by Mandi, 2<sup>nd</sup> by Amber, unanimously approved.

3. Public Comment [*3 mins per speaker*] No public comment

4. New Business [*15 mins*]

**Fundraisers**— Renee presented a fundraiser idea for face masks through Custom Ink. There is no upfront cost to the MVP Club. We would sell them for \$15.

Patrick Joseph spoke as admin and saw no reason why it would be a problem.

Mandi motion to approve the fundraiser, Mel 2<sup>nd</sup> the motion. Unanimously approved.

Mel presented an idea for spring where it would be a virtual physical class that families subscribe to. Another idea was to have students gather sponsorships for the amount of push ups they do or selling athletic gear. Mel has offered to head it up. MVP will revisit in October.

**MVP Student Reps**— Willow talked about the idea of having 1 Sr. High School rep from each PCS site attend MVP meetings and be involved. Renee felt that we should outline exactly what that position entails. Move to September Agenda for further discussion.

**Bylaw Amendment**— Mandi motioned to approve the bylaws as presented, Renee 2<sup>nd</sup>. Unanimously approved.

## Officer's Report

- **President's report** – Willow had nothing to report.
- **Treasurer's report**- Maggie was unable to attend. Willow shared out the financial report. Renee motioned to remove Karisa Joseph and Carey Russell and replace with Jessica (Willow) McGill and Mandi (Amanda) Fullerton on the MVP Plumas Bank account. Unanimously approved with Jessica and Mandi abstaining.
- **Secretary's report** – Mandi reminded reps to get new membership forms filled out and to send her an email if you need a zoom meeting scheduled.

### 5. **Site Division Report Outs** –

- Quincy – Mel Strahm— Next meeting is 8/26
- IVA Taylorsville – Emilee Schramel— Next meeting is 8/27 for back to school night
- GLC K-6 – Amber Russell— Next meeting is 9/1

### 6. **Unfinished Business**—There was no unfinished business

### 7. **Discussion Overflow**

### 8. **Known Items for September Agenda:** Continued MVP Site Rep discussion

### 10. Adjournment

Meeting adjourned at 6:04 pm by Willow

**Next All Site MVP Club Meeting will be held September 16th via ZOOM**