



IVA MVP Meeting #5 Minutes January 12, 2021 6:00 PM https://call.lifesizecloud.com/4744325 via LifeSize.

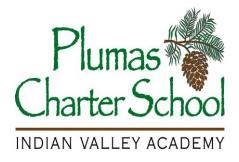
Call to order - 6:07pm

Attendance: Emilee Schramel, Ryan Schramel, Melissa Lopez, Veronica Tilton, Jennifer Bentz, Debbie Cook, Lindsey Buis-Kelley

- 1. Approve Agenda- Jennifer motions to approve, Melissa seconds. Motion carried.
- 2. Approve Minutes from December 8, 2020- Jennifer motions to approve, Melissa seconds. Motion carried.
- 3. Public Comment

An opportunity for non-member comments, concerns, or suggestions related to MVP Club or Plumas Charter School- none

- 4. New Business
 - Fundraising proceeds planning- total budget \$5246.
 Rogue fitness equipment will be taken out, as well as Class of 2021 and 2022 funds included in total
 - Super senior raffle. Unsure if it is going to happen, depending if Seniors are able to go on a Senior class trip.
 8 to 10 prizes such as a quilt and firewood. Each Senior to sell a certain number of tickets each. Ryan will give Veronica paperwork.
- 5. MVP Club Meeting report- no meeting in December, nothing to report
- 6. Fundraising/Event Planning
 - Valentine's Day- nothing at the moment





- 7. Unfinished Business/ Announcements
 - School business, Ryan things uncertain right now, trying to figure out some kind of activity for Seniors, depending on status of COVID. Model UN entry approved, IVA selected country is Nepal.
 - Senior gifts- small gifts for Seniors throughout remainder of year. Veronica suggests a tangible item versus multiple smaller items.
- 8. Action Items
 - Senior sweatshirts \$600- \$35-40 per sweatshirt. 19 seniors (approx. \$800)- Melissa motions to approve, Veronica seconds, motion carried. Veronica to use MVP debit card
 - Junior class raffle \$25 processing fee. Jennifer motions to approve, Melissa seconds, motion carried.
- 9. Adjournment- 6:26 pm