

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