



Minutes (draft)
Quincy Site
1/27/2021 @ 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/9243424941?pwd=Q0cwNUIKT1VsaEZnU1VSSIN0d0hwQT09>

Meeting ID: 924 342 4941

Passcode: 6byTFS

All MVP meetings are offered virtually during the ongoing COVID19 crisis

Call to Order: Mel called the meeting to order at 5:35 PM

Members Present: Mel Strahm, Maggie Hennessy, Mandi Fullerton, Nicole Moulton, Willow McGill

- **Approve Agenda--** Maggie motioned to approve the agenda as presented. Mandi 2nd. Unanimously approved.
- **Approve December Minutes--** Mel motioned to approve the December minutes as presented. Mandi 2nd. Unanimously approved.
- **Public Comment--** No public comment
- **New Business**
 - Fundraising-- Tabled as the presenter was not present.
 - PCS Facilities Update-- Maggie presented an update to the members present. PCS is close to closing the USDA loan and they have closed escrow on the property. The timeline for construction to start is still on course to start late Spring 2021. Mandi requested that Quincy MVP put facility fundraisers on their radar.
 - 2019/2020 ESSE funds update-- Mel reported that they would still like to do an ESSE trip for the now 7th graders this year or possibly in their 8th grade year. Nothing concrete is set yet. Mandi expressed as a parent that she knows how hard the students worked to raise those funds and would like to strongly advocate that funds will stay with the class and not absorbed in any way.
 - MVP Site Costs - Maggie asked members to vote to contribute to the MVP Club General Fund annually for the tax return and liability insurance expenses, both of which benefit ALL PCS sites. The approximate annual expense is \$333. It was decided that a vote will wait until after the All Site February meeting.
 - Spring Carnival-- In lieu of a spring carnival Willow suggested possible having a virtual talent show. Mel asked her to fill out a Big Idea Form so that she could present it to the staff and administration.
- **MVP Club meeting report**
 - January Club Meeting Report-- Willow gave an update on the co-op Round Up program for the ESSE program. We were approved for the month of March. Maggie shared that there was a discussion on raffles and it was agreed that sites would be allowed to have raffles as long as all appropriate paperwork is filled out by the sites and is filed through the MVP treasurer.
 - Treasury Report-- Maggie gave a financial report to the members. Quincy currently has approximately \$4000
- **Unfinished Business & Announcements**
 - Science Fair/ Showcase-- Mel reported that Patrick is interested in heading up the Science Fair this year. The Showcase is still undecided.
- **Known Items for February Meeting:**
 - New Quincy facilities fundraising
 - Co-op grant opportunity
 - Quincy Senior Funds for trip

➤ **Adjournment** Mel adjourned the meeting at 6:40 PM

Next meeting will be February 24, 2021 at 5:30 via ZOOM