



Minutes (draft)

Mountain Valley Parents Club

Meeting #38

Wednesday, January 20, 2021

5:30pm

Via ZOOM

Call to Order: 5:41 pm by Willow McGill

Present: Amber Russell, Mel Strahm, Willow McGill, Mandi Fullerton, Emilee Schramel, Maggie Hennessy

Approve Agenda

Due to lack of members, Willow would like to amend the agenda to table MVP raffle process and IVA raffle approval. Mel made a motion to approve the agenda as with the amendments, Amber 2nd, unanimously approved.

Approve November Meeting Minutes

Motion to approve by Mel , 2nd by Amber, unanimously approved.

Public Comment [3 mins per speaker] No public comment

New Business [15 mins]

- **MVP Raffle Process**-- Tabled
- **IVA Raffles**-- Emilee presented 2 raffles that IVA would like approved. The Senior Raffle and the lamb raffle put on by the Junior class. Maggie spoke about Site Divisions having the latitude to pursue raffles by downloading the Sec of State registration paperwork and completing it. Emilee stated that the Class Advisor had download and was preparing the state paperwork for the raffles. She stated that the processing fee had been approved and stated in previous IVA Site Minutes. Maggie mentioned that completed paperwork would need to be forwarded to the club Treasurer for final processing, which includes a \$25 processing fee. When a Site chooses to register a raffle, they are committing to all requirements of the state register raffle, including bookkeeping, tallies of monies collected, prizes paid out, etc. That information would be required to the Treasurer within 3-5 working days following a raffle. In the future, if the paperwork and follow-up accounting become dysfunctional at the site level, MVP Club will require that all raffles must be approved at the Club level before proceeding.
- **ESSE Fundraising**-- Mel presented an opportunity presented by the Quincy Co-Op where change would be rounded up. The application is January 29th. Mel wants to know if the club would like to take this opportunity to raise some funds for ESSE. Mel motioned to have the MVP club move forward with the application and designate funds towards the ESSE program. Emilee 2nd. Unanimously approved.

Officer's Report

- **President's report** – Willow spoke about attending the Community Advisory Council meeting for the PCS SELPA concerning special education. She mentioned whether MVP Club should consider being open to assistance for unmet needs, should any arise. Mel Strahm spoke this in her capacity as a PCS SPED instructor and stated that PCS will more than willing to meet any SPED need and that MVP Club assistance isn't needed, but the thought was appreciated.

- **Treasurer's report-** Maggie went over the financial information provided the evening before. Of concern is the decreasing General Fund, especially after the insurance policy is renewed on 2/6/21 for \$494, and the upcoming expense of our 2019-20 tax return of \$475. After those expenses, the General Fund will be left with less than \$1000. Maggie mentioned that she would be asking for an Action Item vote on the February club agenda that would have each Site contribute an equal amount towards these costly expenses. It was stated that All-Site General Fund fundraising has not generated adequate funds in recent years. She will provide an accounting of these fundraising efforts at the February meeting. She asked that each Site Representative consider the equitable sharing of MVP Club major annual expenses, which would total approximately \$333 per site per year. If there is a genuine disinterest to contribute annually by a site, then Maggie requested a reason be provided. It was stated that MVP Club started as an all-site group but quickly transitioned into "site level" fundraising without consideration of how the club was expected to maintain a General Fund. The interest and motivation for all-site fundraisers is not nearly strong enough to maintain a vibrant General Fund.
- **Secretary's report** – Mandi was unable to contribute a report due to poor internet connectivity. Maggie spoke that Mandi had intended to remind the Site Representatives that action items involving monies need to be very specific in the minutes. If there is an unknown quantity needed, that minutes should reflect the vote as "up to \$_____ has been approved".

Site Division Report Outs –

- **Quincy – Mel Strahm**— Mel spoke about decisions to forgo the Super Bowl Pizza fundraiser for 2021
- **IVA Taylorsville – Emilee Schramel**— Emilee stated that she had covered most of her items during the New Business portion under the Raffles discussion. Maggie asked about items were being raffled at IVA? Emilee stated that the Junior class would be raffling a lamb, and that the Senior class was raffling multiple items during the Showcase event.
- **GLC K-6 – Amber Russell**— Amber struggled with internet connectivity and was unclear during the presentation.

Unfinished Business—

--**Senior Celebrations**-- Maggie stated that this topic would not be needed on future agendas, as no further celebrations were planned. There is the possibility that MVP Club could contribute to expenses associated with the commencement ceremony in June, if expenses are outside of what PCS had budgeted for. Due to COVID19 restrictions, there may be items such as signage needed for a possible ceremony.

Discussion Overflow No Discussion Overflow

Known Items for February Agenda:

Adjournment-- Meeting adjourned at 6:32 pm by Willow

Next All Site MVP Club Meeting will be held February 17, 2021 via ZOOM