



Minutes (draft)

Mountain Valley Parents Club

Meeting #40

Wednesday, February 17, 2021

5:30pm

Via ZOOM

Call to Order: 5:32 pm by Willow McGill

Present: Karisa Joseph, Mel Strahm, Willow McGill, Mandi Fullerton, Maggie Hennessy, Emilee Schramel, Amber Lyman Russell, Jennine King

Approve Agenda

Karisa made a motion to approve the agenda as presented, Maggie 2nd, unanimously approved.

Approve January Meeting Minutes

Motion to approve by Maggie , 2nd by Karisa, unanimously approved.

Public Comment [3 mins per speaker] No public comment

New Business [15 mins]

- **Java Joe Fundraiser**-- Amber presented a fundraiser idea for the general fund. The fundraiser would be done all online. The profit would be approximately \$5 per item. Amber is willing to take the lead on the fundraiser. She will bring all the info to the March meeting.
- **Annual Site Contribution**-- Maggie asked members to vote on each site contributing \$350 annually to cover the cost of insurance and tax filing. Karisa said that IVA suggested in their meeting that the cost be split as follows 50% paid by Quincy, 25% paid by GLC and 25% paid by IVA. Amber said that she presented the idea to her members at GLC but nothing was voted on. Mel said the Quincy site talked about contributing a flat rate as All Site fundraisers have not been very successful. Maggie advocated that the cost be split equally across the board instead of by enrollment. After lengthy discussion, Maggie said she would be receptive to the 50%/25%/25% split if provisions were in place so that each site rep has more responsibility with the running and accounting of fundraisers to alleviate the stress on officers. Maggie stated another option is that each site contribute 25% this year and 25% is taken from the general fund. This item will be tabled until next month due to reps needing to present to their membership.
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Officer's Report

- **President's report** – Willow had nothing to report.
- **Treasurer's report**- Maggie shared the financials with the members present.
- **Secretary's report** – Mandi had nothing to report.

Site Division Report Outs –

- **Quincy – Mel Strahm**— Mel reported that the members got an update about the new Quincy Facility. They are still discussing what to do with ESSE funds raised last year. Maggie asked that an ESSE representative be present next month. Science Fair and Showcase was also discussed.
- **IVA Taylorsville – Emilee Schramel**— IVA discussed their Spring Showcase at their meeting. They also discussed a Fun Run. IVA talked about Junior class fundraisers.
- **GLC K-6 – Amber Russell**— They discussed ways to help the MVPs general funds. They also discussed keeping their teacher allocated funds as is.

Unfinished Business—

--MVP Raffle Process- Maggie told the club that we can not hold raffles as MVP until January 2022 because we have to be a registered non-profit for 1 year.

Discussion Overflow No Discussion Overflow

Known Items for March Agenda:

Annual Site Contribution for Site Costs

All Site Java Joe Fundraiser

Adjournment-- Meeting adjourned at 6:39 pm by Willow

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