



Minutes (draft)

Mountain Valley Parents Club

Meeting #41

Wednesday, March 17, 2021

5:30pm

Via ZOOM

Call to Order: 5:34 pm by Willow McGill

Present: Mel Strahm, Willow McGill, Mandi Fullerton, Emilee Schramel, Alicia Rose, Jennine King, Cindy Thackeray, Lindsey Buis-Kelley

Approve Agenda

Mandi made a motion to approve the agenda as presented, Cindy 2nd, unanimously approved.

Approve February Meeting Minutes

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

Public Comment [3 mins per speaker] No public comment

New Business [15 mins]

- **Grant Applications--** Willow reminded members present that there is a process in how grant funds are approved and they need to be approved at the club level before they go to the sites. Cindy motioned to approve the application process through CASA mini grants for all sites, Emilee 2nd, unanimously approved. Willow will sign applications when the reps get them to her.
- **ESSE Funds from 2019-20--** 2 ideas were presented. One where the funds stay with the class. The other that the funds stay with the class until the end of their 8th grade year. Emilee asked how the money would be divided. Cindy said probably by student enrolled per site last year. Mandi motioned to keep the funds with the 2019-20 class (Graduating class of 2026) that raised the funds, Lindsey 2nd, unanimously approved.

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Officer's Report

- **President's report** – Willow had nothing to report.
- **Treasurer's report-** Maggie was not present, but Willow shared financials with all members present.
- **Secretary's report** – Mandi had nothing to report but did share she would be stepping down as secretary in June.

Site Division Report Outs –

- **Quincy – Mel Strahm**— Quincy site approved funds for class auction. They will be rolling out a cohort challenge at the K-6 site for fun. Round-Up at the coop fundraiser starts in April, funds will go to this years ESSE trip.
- **IVA Taylorsville – Emilee Schramel**— They talked about the mini grant. They talked about the Java Joe fundraiser. IVA is doing PBL this week in class. They discussed sweatshirts for seniors as well.
- **GLC K-6 – Amber Russell**— Willow presented for Amber. They discussed keeping last years 6th graders funds with that class and the Java Joe fundraisers.

Unfinished Business—

--**Java Joe Fundraiser**-- Amber submitted the paperwork. Cindy motioned to approve the fundraiser, Mandi 2nd, unanimously approved. The fundraiser will start March 29th.

-- **Annual Site Contribution for MVP Costs**-- Lindsey made a plea to all sites to commit to joining together and doing an All-Site fundraiser each year that 100% goes to the general fund to pay these fees instead of splitting the cost across the board. If the full amount is not raised with an All-Site fundraiser, the sites will split the remainder with 33%. Cindy asked that All-Site fundraisers not be done in May as that is very busy for teachers. Cindy also suggested that the cost not be split evenly, but by students enrolled. Lindsey motioned to have all sites successfully participate in an all site fundraiser yearly for the general fundraiser raising a minimum of \$1000, if not enough funds are made to cover MVP expenses, sites contribute from their site funds as 50% Quincy and 50% IVA/GLC, Cindy 2nd, Unanimously approved.

Discussion Overflow No Discussion Overflow

Known Items for April Agenda:

Adjournment-- Meeting adjourned at 6:35 pm by Willow

Next All Site MVP Club Meeting will be held April 21, 2021 via ZOOM