



Minutes (draft)

Mountain Valley Parents Club

Meeting #42

Thursday, April 22, 2021

5:30pm

Via ZOOM

Call to Order: 5:34 pm by Willow McGill

Present: Mel Strahm, Willow McGill, Mandi Fullerton, Maggie Hennessy, Melissa Lopez, Amber Russell, Alicia Rose,

Approve Agenda

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

Approve March Meeting Minutes

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

Public Comment [3 mins per speaker] No public comment

New Business [15 mins]

- *Officer Elections at May Meeting*-- Mandi told members present that elections would be held at May All Site meeting. After receiving feedback from last years election that was held over zoom, she asked if the members were agreeable to casting votes directly to the secretary via the chat feature instead of raise of hands or saying yes or no verbally. In typical years, ballots are usually cast and counted by the President and Secretary, so this method would be similar to that. Members present were agreeable. Maggie and Mandi will work on a recruitment flier to get out to parents. A Google Form will also be worked on for nominations.
- *Site Funds Earmark Deadline*-- Maggie stated that all sites need to have their funds earmarked if in excess of \$1500 by the May meeting per our bylaws.
- *2021-22 All School Fundraiser(s)*-- Mel stated that a parent reached out with concerns of supporting corporate fundraisers. She asked the members to start thinking about ideas for next year and seek someone to head up the effort.

Officer's Report

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

Site Division Report Out

- **Quincy – Mel Strahm**— Quincy site approved funds for 8th grade mugs. They submitted for the CASA grant. Round-Up at the coop fundraiser is happening now, funds will go to this years ESSE trip. Earmarking funds is on the agenda for 4/27.
- **IVA Taylorsville – Emilee Schramel**— Melissa Lopez presented for Emilee. They approved 8th grade mugs, senior sweatshirt designs and funds for teacher appreciation.
- **GLC K-6 – Amber Russell**— They discussed earmarking funds and will finalize in the May meeting. They approved funds for a tye dye station for an event and 6th grade graduation as well as teacher appreciation.

Unfinished Business—

--Java Joe Fundraiser Update-- Amber stated that the fundraiser ends tomorrow (4/23). An update will be given at the May meeting.

Discussion Overflow No Discussion Overflow

Known Items for May Agenda:

Officer and Site Rep Elections

Site Fund Earmarks

Adjournment-- Meeting adjourned at 6:12 pm by Willow

Next All Site MVP Club Meeting will be held May 19, 2021 via ZOOM