



## Agenda

### Mountain Valley Parents Club

Meeting #43

Thursday, May 20, 2021

Via ZOOM

Call to Order- Meeting called to order at 5:35 PM by MVP President Willow McGill

Members Present: Emilee Schramel, Maggie Hennessy, Mel Strahm, and Willow McGill

**1. Approve Agenda-** Maggie made a motion to approve the May 20<sup>th</sup> agenda as presented. Mel 2<sup>nd</sup>, unanimously approved.

**2. Approve April Meeting Minutes-** Mel made a motion to approve the April 2021 MVP meeting minutes as presented. Emilee 2<sup>nd</sup>, unanimously approved.

- **Public Comment** [3 mins per speaker]

No public comment offered.

- **New Business** [15 mins]

- Officer and Site Rep 2021-22 Election- Several nominations had been received but it was unknown if any had been accepted by nominated parties. No nominated members were present to speak or accept nomination, aside from current MVP president Willow. It was decided to table to June meeting. Willow to reach out to each nominated member and request they attend the June MVP meeting to accept their nomination and to move forward with MVP officer elections.

- Site Funds Earmarks- Each site needed to have their excess funds earmarked by this meeting. Each site reported not expecting to have balances in excess of \$1500.00 and therefore not needing to ear mark, however each site had an approved item in the chance that there are unexpected excess funds in the accounts.

- High School Graduation Goody Bags- Creating small snack bags for seniors as they are seated for graduation was discussed. Cupcake or small cookies with water bottles would be ideal, Emilee to explore local resources and options.

Mel made a motion to approve up to \$200.00 to be spent on High School Graduation Goody Bags, for class of 2021. Emilee 2<sup>nd</sup>, unanimously approved.

- **Officer's Report**

- President's report [15 mins, discussion 5 mins]- Willow briefly discussed AB 1316, which is currently pending in the Legislature and could bring some profound changes to charter school budgets and how they operate. Taletha has additional information that was sent out through email and is available upon request, including web links to sample letters. Willow encouraged members to read up on the assembly bill and draft a letter of opposition and submit to the Assembly Education Committee or local representative. Willow discussed an upcoming PUSD school board meeting where a Plumas Charter School will be presenting a Charter revision in order to move forward with the Quincy Center location change. Quincy Learning Centers have been split into three different locations and has been progressing

towards construction for a new learning site that will house all three locations together. Any time there is a facility change a charter revision must be presented and approved. This is a routine process and open to the public via zoom on March 24<sup>th</sup>, 2021 at 3:15. Charter school families are encouraged to attend in support.

- Treasurer's report [10 mins, discussion 5 mins] Tabled, reports unavailable currently.
- Secretary's report – [5 mins, discussion 5 mins] Tabled, Mandi was not available for this meeting.

- **Site Division Report Outs**

Quincy – Mel Strahm [5 mins, discussion 5 mins] 6<sup>th</sup> grade graduation is June 2<sup>nd</sup> at 6pm, at the fair grounds. Cindy Thackery has been preparing and organizing the event. Staff appreciation was discussed at their last meeting. Staff were gifted French fries from Jeffreys. Color Run was discussed as a site fall fundraiser opportunity. Java Jos was successful, and Mel will be checking in to make sure that incentives are awarded prior to the end of the year and all receipts are turned in. CASA grant was submitted but returned due to incorrect amount requested. CASA agreed to allow Mel to make an edit and resubmit for their consideration. Co-op round up at the register for ESSE gathered \$911.00 in donations. Students were able to pose for a picture to accept the donations and is being shared on Facebook. Next meeting is next week, Wednesday 26<sup>th</sup>. 2021

IVA Taylorsville – Emilee Schramel [5 mins, discussion 5 mins] – Emilee reported at the last meeting members approved Senior banners to display through town and supporting the senior dinner at the Genesse Store. Show case prizes were approved, Officer Elections were discussed. Thank you cards to have on hand were approved and all plans to ear mark funds, if needed, were discussed and approved.

GLC K-6 – Amber Lyman [5 mins, discussion 5 mins]- Tabled- Amber not available

- **Unfinished Business [20 mins]**

--Java Joe Fundraiser Update-- Amber Lyman- Amber not available. Maggie reported net profit of \$3200.00 for the general fund. Mel shared that it could be improved if each teacher or class accounted for each of their order forms to reduce the amount of time and effort it took to organize and tally up. Orders have not yet arrived but they should come pre-sorted, which will speed up distribution. Mel to check the estimated delivery date to ensure it reaches sites prior to the end of the school year.

- **Discussion Overflow**

*Any additional comments or discussion from Agenda items.*

Emilee asked Maggie about the MVP missing receipt policy. Maggie informed the club that a receipt is preferred and always preferred, however there were forms available to document the lack of receipt in order to get reimbursement. It does require a Club member to attest to the funds being spent to include the amount and vendor.

Members present requested the next MVP meeting to be moved up a week in efforts to elect officers for next years MVP club positions.

- **Adjournment**

Willow adjourned the meeting at 6:20 PM, Next meeting TBD, members to be notified as soon as possible.