



Minutes (draft)

Mountain Valley Parents Club

Meeting #44

Wednesday, June 9, 2021

5:30pm

Via ZOOM

Call to Order: 5:30 pm by Willow McGill

Present: Mel Strahm, Willow McGill, Mandi Fullerton, Maggie Hennessy, Amanda Mendez, Sarah Rhodes, Charlene Mullen, Brigette Foster, Amber Lyman

Approve Agenda

Mandi made a motion to approve the agenda as amended with Java Joe put on unfinished business, Maggie 2nd, unanimously approved.

Approve May Meeting Minutes

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

Public Comment [3 mins per speaker] No public comment

New Business [15 mins]

- **Officer and Site Rep Elections--** Nominations: President- Jessica McGill, Vice President- Amber Lyman, Joanne Burgueno, Treasurer- Sarah Rhodes, Secretary- Amanda Mendez, Quincy Rep- Mel Strahm, Greenville Rep- Amber Lyman, IVA Rep- Emilee Schramel. The only position that needed a vote was for Vice President. Members vote via chat to Mandi. Amber Lyman won the vote 5-2. The new 2021-22 Officers will be: President- Jessica McGill, Vice President- Amber Lyman, Treasurer- Sarah Rhodes, Secretary- Amanda Huston Mendez, Quincy Rep- Mel Strahm, GLC Rep- Amber Lyman, IVA Rep- Emilee Schramel. Maggie motioned to have Mandi (Amanda) Fullerton removed from the Plumas Bank account and replace with Amanda Huston-Mendez, the new secretary. Mandi 2nd, unanimously approved.
- **Upcoming Events to Plan For--** It is unknown if any events will be available to be done in the fall due to Covid restrictions.

Officer's Report

- **President's report** – Willow stated that she would like to hold in person meetings with the option of Zoom starting in August.
- **Treasurer's report-** Maggie had nothing to report. Maggie will work with Sarah for transition.
- **Secretary's report** – Mandi told members present that she will have the Google MVP folders updated for the new crew by the end of July and will work with Amanda to make a smooth secretarial transition. She also stated that the new secretary or Willow will have to set up a new MVP zoom account is we continue to use it.

Site Division Report Out

- **Quincy – Mel Strahm**— Mel discussed 2021 senior funds, color run plans and a possible yearbook scholarships. She also talked about Java Joes wrap up and cohort challenge wrap up.
- **IVA Taylorsville – Emilee Schramel**— Emilee was not present to report out.
- **GLC K-6 – Amber Russell**— They discussed officer elections and drum up participation. They discussed future fundraisers and Teacher Appreciation after action. They voted to have GLC and IVA meetings on the same day next year as well.

Unfinished Business—

- **Java Joe Fundraiser--** Mel Reports: Orders were finally received the morning of 6/8. A couple of the orders were missing items for a total of \$52.95. Mel motioned to spend \$60 from the general fund to reimburse families. Maggie 2nd. Unanimously approved.

Discussion Overflow No Discussion Overflow

Known Items for August Agenda:

Fundraisers and Events

Adjournment-- Meeting adjourned at 6:10 pm by Willow

Next All Site MVP Club Meeting will be held August 18, 2021--Place TBD