via LifeSize or in person at IVA 4352 Main Street Taylorsville.
Call to order- 6:15 Jennifer VanAcker, Emilee Schramel, Melissa Lopez, Ryan Schramel, Andre Essue, Jennifer Bentz, Cindy Pew

- Approve Agenda - Andre motioned, Jennifer Bentz seconds, motion carried.
- Approve Minutes from January 4 , Jennifer VanAcker motion, Andre seconds
- Public Comment -none
- New Business
- IVA Softball, uniforms and equipment - Uniforms purchased through school. Need pitching machine and equipment. Drive thru tri tip dinner, 10 for $\$ 100$ raffe and donations
- Coppervale ski days-TLC 3-6th grade - Feb 17 \& March 17 depending on weather

5. MVP Club Meeting report - Spring formal all site for high schoolQuincy year to host. ESSE fundraiser- Papa Murphy's Pizza, Pangea, donation letters. $\$ 1500$ for taxes and insurance paid out of the general fund. Mask fundraiser for general fund. Dixie fire that was donated back into each account. For senior lamb opportunity drawing it was suggested to order tickets from Vista Print .
6. Fundraising/Event Planning

- IVA- Softball pitching machine and equipment \$3,600
-10 for \$100
-Drive through tri tip dinner
-Donations
- IVA- Wine night, June. Weather would be good, after graduation, possibly June 18? Alcohol license need to be ordered. Need to
reach out to different wineries.
Possibly host a golf tournament late Spring. Ask Kayley for help. - IVA- Spring formal - To be held in Quincy. Date TBD
- TLC-Lassen Park Trip:Feb 3rd

TLC- Community Supper Taylorsville: April 2022 - Probably won't happen due to COVID, but putting it on the calendar just in case. Sit down or take out?

- TLC- Penny fundraiser idea - Jennifer Flemming reached out. Giant jars in each class, everyone brings pennies to class as a class competition. Pizza party at the end. During the month of March.

7. Unfinished Business/ Announcements

- School business, IVA-Ryan- none, TLC- Andre: building update
- TLC building update, Site ready for delivery Feb 7, move in Feb 17 or 24 . Open enrollment to more students.
IVA- Senior sweatshirts- seniors need to come up with a design


## 8. Action Items

- TLC- 2nd Ski Day $\$ 150.00$ - includes 3 staff members and all 36th graders. Jennifer VanAcker motions, Jennifer Bentz seconds. Motion carried.
- TLC- Penny fundraiser- March 2022 . Jennifer Bentz motions to approve, Cindy seconds. Motion carried.
- IVA- BMUN \$250 -Held at UC Berkeley. Representing the country of Kenya. Jennifer Van Acker motions to approve, Andre seconds. Motion carried.
- IVA Softball- 10 for $\$ 100$ and tri tip drive thru- Jennifer Van Acker motions to approve, Jennifer Bentz seconds. Motion carried.
- TLC- Reno Aces- \$240. Jennifer Bentz motions to approve, Jennifer Van Acker seconds. Motion carried.

9. Adjournment- Emilee adjourns at $6: 47 \mathrm{pm}$
