IVA MVP Metting #2 Minutes September 6, 2022

Via LifeSize and in person at IVA 4338 Main Street Taylorsville. Attendees: Rachel Goings, Rachael Goings, Emilee Schramel, Josh Neff, Kaley Bentz, Jennifer VanAcker, Michele Haskins, Andre Essue, Brigitte Foster, Lauren McIntyre, Jennifer VanAcker, Derek Schramel (LifeSize)

Call to order: Emilee called to order at: 6:03pm

- 1. Approve Agenda- with the addition of IVA K-12 U-line bike rack action item Jennifer motioned to approve, Rachael seconds, motion carried.
- 2. Approve Minutes-Andre motioned to approve, Jennifer seconds, motion carried.
- 3. Public Comment- none An opportunity for non-member comments, concerns or suggestions related to MVP Club or Plumas Charter School
- 4. New Business
 - Community Supper-September 19: Taylorsville Store food donation. Sign up genius going out for drinks, sides & desserts.
 - Elementary power update: Part is here! Install 9/8 & 9/9
- 5. MVP Club Meeting report-Rachel Goings attended the August 24 meeting. Possible spring 'PCS swag' general fund-fundraiser. The MVP general fund is used for joint activities and also pays \$1,000 in taxes and insurance annually. MVP-Quincy wine night Oct 1. Wedding rewind fundraiser is October 22.
- 6. Fundraising/Event Planning
 - Golf fundraiser location options- Mt. Huff on November 5. Sign up genius to come for tasks.
- 7. Unfinished Business/Announcements
 - School Business, IVA 6-12 Ryan, IVA K-5 Andre: none

- Thank you to Genesee Valley Ranch! They matched our profit from wine night fundraiser with a deposit of \$3,370
- 8. Action Items
 - IVA K-12 U-line Bike Rack Purchase \$950. Brigitte motioned to approve, Lauren seconds, motion carried. Both sites
- 9. Adjournment-Emilee adjourns at 6:40