

Minutes

Quincy Site 4/5/23 @ 5:30 PM

Join Zoom Meeting

https://us02web.zoom.us/j/9243424941?pwd=Q0cwNUIKT1VsaEZnU1VSSIN0d0hwQT09

Meeting ID: 924 342 4941 Passcode: 6byTFS

ZOOM ONLY THIS MEETING

Meeting was called to order at 5:31 pm by Mandi

Present: Mandi Fullerton, Sarah Lausen, Dani Smith, Alyia Pilgrim, Nova Collinson, Patrick Joseph

- 1. Approve Agenda Nova motioned to approve the agenda, Sarah seconded. Motion Carried.
- 2. Approve March Minutes Nova motioned to approve March meeting minutes, Alyia seconded. Motion carried.
- Public Comment No public comment was made.

4. Old Business

- Color Run Update— Nova gave brief update on Color Run. The time has changed to 3:30. Because of this change, the committee will discuss whether or not a full meal should be offered or just snacks. There has already been \$1500 made in sponsorships and a few more are expected. Registration is going well. Committee meeting will follow directly after this meeting.
- Paint Night Recap- All refunds have been made and we received about \$300 in donations.
- Lending Library

 Cart is ready. Does it have a designated home yet?
 There is no update on this topic.
- PCS Swag Update— The link is live now. Because of how Bonfire works, MVP will be doing 21 day cycles offering one swag design per cycle. This cycle is the standard PCS logo.

5. New Business

- Teacher Appreciation Week May 8-12

 Sarah Lausen will be spearheading this effort. Nova motioned to approve \$500 for Teacher Appreciation, Mandi seconded. Motion carried.
- Pangaea Dinner Recap—\$2241 was made for the ESSE funds. Alyia reported that the prep and execution of the dinner went smoothly.
- Class of 2026 ESSE Trip— The 9th grade students will be going to Santa Cruz April 25th-28th as an ESSE redo since their original trip got cancelled due to covid. Mandi motioned to approve the remaining purchases for the trip— not to exceed \$4100, Nova 2nd. Motion carried.

 Last Day of School Field Day?-- Patrick will ask the teachers what support they may need from MVP and will let us know at the May meeting. Field day is June 1st.

6. Unfinished Business, Announcements & PCS Updates-

- Financials Recap
 — Nova gave an update on current financials and reports everything looks good.
- What other updates does admin/teachers have?
- Officer Elections May 17th
- May Meeting

 Officer nominations/discussion, 2023-24 Calendar of Events, Approve budget earmarks. Due to conflicting schedules, May meeting date is TBD.
 - 7. Adjournment Meeting adjourned at 6 PM by Mandi.