



Minutes
Quincy Site
8/2/23 @ 5:30 PM

IN PERSON AND ZOOM FOR THIS MEETING

Meeting called to order at 5:42 pm- Members present Phil, Mandi, Sarah, Breeann, Cassie, Alyia

1. Approve Agenda -

- A. Motion- Cassie
- B. 2nd- Mandi

2. Approve May Minutes -

- A. Tabled until next meeting, due to not having access to May minutes.

3. Public Comment

An opportunity for non-member comments, concerns, or suggestions related to MVP Club or Plumas Charter School.

- A. None at this time

4. Old Business -

A. 2023/24 Calendar of Events

- a. Phil approved calendar. Staff seems excited for upcoming events.
- b. Members reviewed and adopted calendar. Cassie made motion to approve, Sarah 2nd.

5. New Business -

A. Back to School Bash

- a. Discussed details. Phil stated PCS would like to keep fundraising out of this event, to make it more welcoming. Teachers will have specified times to meet with students/parents. Agreed upon date and time is 8/24/23, from 5-7 pm. Discussed local businesses and organizations we'd like to invite to set up booths.
- b. Motion made to raise budget by \$200, to come from Staff Appreciation Fund, full budget amount now \$500. Will be giving teachers welcome gifts for back to school as well. Cassie made motion to approve, Alyia 2nd.

B. Book Fair- Sept 25-29

- a. Notice shared and plans to be made at next meeting.

C. Vote on change to Site Meeting Day- 1st Tuesday every month?

- a. Discussed changing time to 5 pm on 1st Tuesday each month.
- b. Motion made by Mandi, 2nd by Breeann

6.Unfinished Business, Announcements & PCS Updates -

A. Any updates or comments from others?

- a. None at this time

7. Adjournment -

A. Motion- Mandi

B. 2nd- Alyia

Meeting adjourned at 7:15 pm