



Minutes  
Quincy Site  
9/5/23 @ 5:00 PM

IN PERSON AND ZOOM FOR THIS MEETING

Meeting called to order at 5:12 pm- Members present Phil, Mandi, Sarah, Breeann, Cassie, Alyia, Nova

1. Approve Agenda -

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

2. Approve May & August Minutes -

- A. May tabled again until next meeting, due to not having access to May minutes.
- B. August Minutes approved- Motion Mandi, Sarah 2nd

3. Public Comment

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

- A. Pictures coming up Sept 28th
- B. Sarah would like to attend staff meetings on Fridays when able.

4. Old Business -

A. Book Fair- Sept 25-29

a. \$200 allotted to be given to each teacher, as well as funds available to give free books to some students, all from last year's proceeds. Sign up sheet for volunteers is almost full.

b. Discussed needing Conference Room from Sept 20th-Sept 29th. Will set up on Sept 20th, and have a preview for teachers/students on Sept 21st.

B. Spirit Week & Grandparent Lunches- Sept 25-29

a. Soups and rolls will be provided for grandparents. Motion made to have a \$200 budget for supplies, to come from Unrestricted Funds. Sarah made motion to approve, Alyia 2nd.

5. New Business -

- A. Lion King Student Enrichment Field Trip- Grades 4-6- Nov 16
  - a. MVP Club asked to pay for portion of tickets- \$1629.37, and PCS to pay for other half. \$1566 is set aside for Student Enrichment Activities. Motion made to use existing \$1566 from Student Enrichment Activities and \$63.37 from Unrestricted Funds. Cassie made motion to approve, Breeann 2nd.
  
- B. Wine Night Fundraiser- Oct 6
  - a. Tickets will be available for \$50/each, available at PCS and the Wine Bar. There will be a silent auction as well. Expected costs: Charcuterie Board \$400, Desserts \$100, Band (to be split with Drunk Brush) \$300 at least. Motion made for \$1000 budget, we'll use allotted funds for Christmas 5k run. Christmas 5k run budget to be replenished by this Wine Night Fundraiser. Motion made by Mandi, Breeann 2nd.
  
- C. Popcorn Fundraiser- starting Oct 13th
  - a. Ice cream party prizes for 1st & 2nd place winning classes. Gift card prize for 1st place individual top seller. Motion for budget of \$100 to come from Unrestricted Funds. Motion made by Mandi, Alyia 2nd.
  
- D. After School Program Donations
  - a. No extra funding this year, therefore no extra staff. Over 60 applicants, only 30 approved due to not enough staff. Alyia and Nova will get a plan in motion to get donations from businesses and private donors, and will present at another time.
  
- E. Popcorn Thursdays
  - a. MVP will take this on, will set up Sign Up Genius to have parent volunteers on a weekly basis. Most likely will start no earlier than October. No need for budget for startup money. Proceeds each week will be used to buy supplies for the following week, and rest of proceeds will go to Student Enrichment Activities. Motion made by Mandi, Breeann 2nd.
  
- F. Media Posts go through Admin Approval
  - a. Will discuss more at the next meeting.

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- Sarah

Meeting adjourned at 6:24 pm