Minutes
Quincy Site
1/9/24 @ 5:00 PM

## IN PERSON AND ZOOM FOR THIS MEETING

Meeting called to order at 5:09 pm- Members present Mandi, Phil, Sarah, Breeann, Alyia, Rachel, Nova, April, Jessica

1. Approve Agenda -
A. Motion- Alyia
B. 2nd-Sarah
2. Approve November Minutes -
A. Motion- Breeann, 2nd- Alyia
3. Public Comment

An opportunity for non-member comments, concerns, or suggestions related to MVP Club or Plumas Charter School.
4. Old Business -
A. Run Run Rudolph Recap-
a. Approximately $\$ 3150$ raised, $\$ 220$ in expenses paid out. $75 \%$ of profits went to afterschool program
B. Movie @ Theater recap-
a. Raised approximately $\$ 600$ in concessions, paid $\$ 770$ to Theater. Asking IVA for $\$ 50$ to pitch in, haven't heard from them yet. Good turnout.
C. After School Program Donations-
a. New employee in the works, will keep trying to get employee that is able to work more hours to increase number of students allowed in program, as well as raise more money for program.
D. Family Glow Dance-
a. Will be Jan 26th @ Charter School Multipurpose Room. Free admittance, will be a family event. Will have concessions and glow items
for sale. Budget approved for $\$ 600$ to come out of unrestricted funds. Mandi approved, Alyia 2nd. .
E. 7-12th Grade Winter Dance Recap-
a. Went great, good turnout. Definitely will do again, maybe as a junior high dance next time.
F. Popcorn Thursday update-
a. Raising prices to $\$ 1$ each for popcorn and juice. Will use the rest of supplies on hand for the next few weeks, and then will raise prices. Sarah wanted to remind everyone to be respectful of each other's feelings and time volunteered.
5. New Business-
A. All Site Contribution-
a. $\$ 1500$ needed to cover All Site General Funds to come from Unrestricted Funds. Sarah made motion to approve, Breeann 2nd.
B. MVP Storage Shed/Totes-
a. Nova will look into prices for storage company, due to not being able to keep storage shed on premises at the moment. May look into this eventually.. \$60 asked to come from unrestricted funds for totes for storage. Sarah made motion, Alyia 2nd.
C. Order K-cups for staff-
a. $\$ 500$ asked for staff supplies this school year to come from Staff Appreciation. Breeann made motion to approve, Nova 2nd.
D. Superbowl Staff Lunch-
a. Feb 8th will be a dress up day, Feb 9th will be a staff lunch.

## E. Dessert Bingo-

a. Sometime in February, date TBD. Will get ones to make baked goods, and others to donate, play bingo. Will be a free fun family event.
6. Unfinished Business, Announcements \& PCS Updates -
A. Nothing at this time.
7. Adjournment -
A. Motion- Sarah
B. 2nd- Alyia

Meeting adjourned at 5:44 pm

