



Minutes
Quincy Site
2/6/24 @ 5:00 PM

IN PERSON AND ZOOM FOR THIS MEETING

Meeting called to order at 5:03 pm- Members present Mandi, Phil, Sarah, Breeann, Alyia, Nova, April, Jessica, Cassie

1. Approve Agenda -

A. Motion- Mandi, 2nd- Breeann

2. Approve Minutes -

A. Motion- Mandi, 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. Glow Dance Recap-

a. About \$300 profit made. Motion made to allot 75% of profits for staff appreciation & 25% for unrestricted funds, Mandi made motion, Alyia 2nd.

B. MVP Storage Shed/Totes-

a. Nova called and hasn't heard back regarding storage shed. Trying for another rental space. Motion made to approve \$50/month expenditure with a cap of 12 months at this time to come from unrestricted funds. Sarah motioned, Mandi 2nd. Nova will order totes.

C. Superbowl Staff Lunch-

a. Set for 2/9, Sign Up Genius full.

D. Dessert Bingo-

a. Date March 2nd, to be held in multipurpose room at school. Asking for budget of \$400 to come from unrestricted funds. Mandi motioned, Breeann 2nd.

E. Class Cash Budget-

- a. Asking for \$10/student for all classes K-6. Total amount asked for is \$1300 to come from unrestricted funds. Needs to be used this fiscal year. Mandi motioned, Breeann 2nd.

F. Popcorn Thursday update-

- a. Would really like to not raise prices at this time. Idea of getting rid of juices was brought up, however staff strongly feels like juices are appreciated by the kids. Will try to get donations for juices, or to sponsor a kid that may not be able to afford it on Sign Up Genius. At this point, we will not raise prices and try to use donations for juices or more cost effective options. Will revisit raising prices next year.

5. New Business-

A. MVP Device for Square-

- a. Problems arose due to log-in issues and not having a specific device for MVP. PCS will donate a specific device for the MVP Quincy Site to be used for this purpose.

B. Decorating Staff Doors-

- a. Supplies needed for Staff Appreciation Day May 6th. Staff will look into finding supplies in storage shed. Will revisit at next meeting if needing to buy supplies.

C. Community Event Ideas- Game Night

- a. Important to get more events for 7-12 grades. Also important to get more event participation from students, parents, and staff in those grades as well. Phil will look into starting up a Student Body to get kids more involved. Game Night scheduled Feb 23rd. Mandi and Alyia will take charge of it. Funds to be used from 1st Color Run portion- \$379.49 total.

D. Read Across America Spirit Week-

- a. Feb 26th- March 1st. Dress up days scheduled and flyers made.

E. Aces Game-

- a. May 30th for Grades 2-6 (Sierra, Katelyn, & Cindy's classes). Will look into opening up to older grades that may be available to come, but will need parent chaperones and drivers. Funds to come from Popcorn Thursdays. To date, profits are \$727.29. Will be anticipating needing about \$1200 for tickets. Will revisit at future meeting.

F. Color Run this year?

a. Staff will talk to teachers about their ideas, as they were planning on adding it as a field day activity. Community seems interested in sponsoring again, so maybe we can combine the activities. Will table until future meeting.

6. Unfinished Business, Announcements & PCS Updates -

A. Cash and Square Device Handling- Confusion arose as to new procedures and whether it was adopted and voted into Procedures or not. Talked about needing to vote on this. Should communicate with PCS Administration regarding this. Will discuss at further meeting.

7. Adjournment -

A. Motion- Sarah

B. 2nd- Mandi

Meeting adjourned at 6:14 pm