

Minutes Quincy Site 3/5/24 @ 5:00 PM

IN PERSON AND ZOOM FOR THIS MEETING

Meeting called to order at 5:02 pm-Members present Sarah, Breeann, Alyia, April

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

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

- 4. Old Business -
 - A. MVP Storage Shed/Totes Status
 - a. Storage unit still needs to be rented. Table until next meeting, not enough members present.
 - B. Superbowl Staff Lunch Recap
 - a. Went good, staff seemed to appreciate.
 - C. Game Night Recap
 - a. Lots of kids came, seemed to really enjoy it. Would like to do another one before the end of the year.
 - D. Square Device
 - a. Having problems with phone used for square, too old to connect to card reader, had to manually enter card info in which costs us more. Should look into getting one that works correctly. Needed admin pin, shouldn't be an issue if approved person on board is working the device. We need to have something more reliable for future events, table for next meeting.

- 5. New Business-
 - A. Prom
 - a. Will be discussed at next All Site Meeting.
 - B. Retirement Gathering Catering
 - a. PCS would like to do a retirement party for Inge- June 11th. Asking for budget of \$500 for catering, venue, and gift. Parents and students not invited, staff and MVP members invited. May be a good idea for someone to do a party separately for her students, or recognize her at the Spring Performance. Table until next meeting to vote due to low numbers of members present.
 - C. More Events for 7-12 grades- Another game night? Glow dance? Theater?
 - a. Game Night do-able for this year, Alyia will come up with date and we'll talk about it next meeting more. Dance and theater rental we will discuss for next year. Alyia will communicate with 7-12 students about being a part of next year's calendar discussion in May, and being more involved. There needs to be better communication with the students, so they're aware of events. Phil's concern in email about Popcorn Thursday- table until next meeting when he's here.
- 6. Unfinished Business, Announcements & PCS Updates None at this time.
- 7. Adjournment -
 - A. Motion-Sarah
 - B. 2nd- Breeann

Meeting adjourned at 5:44 pm