

# Mountain Valley All Site Parents Club

Meeting #63

Wednesday, March 20th, 2024

5:30pm

Via ZOOM
Meeting ID 960 2245 3125 Passcode: 82qagq

Call to Order: 5:33 pm by Rachel

Present: Amanda, Mandi, Rachel, Nova, Breann, Sara, Jessica, Emilee, April

Approve Agenda: Sara motioned, Mandi approved

### **Approve Jan Meeting Minutes**

Motion to approve by Sara, 2nd by Breann, unanimously approved.

**Public Comment** [3 mins per speaker] No public comment

New Business [15 mins]

- Addressing Prom: \$1,000 for funds- sales from tickets will go back to the MVP. Rachel motions, Nova Seconds. We will approve the amount for this prom, however, next year and going forward, we will only approve up to \$750 and fundraising can be used to gain the rest of the funding needed. Motion passes, unanimously approved.
- Voting on the following financial policy to be added to the bylaws: Article IX Section 8. "MVP club officers, site representatives and co-site representatives are the only authorized persons to handle cash boxes, electronic funds and count money during and after a school fundraiser or event." Mandi is abstaining. As presented, voted no. Will address once revised. Mandi will be a neutral party bringing the new proposal to the Administration.
- 2024-2025 Officer nominations: site reps, please advertise to your schools.

• Upcoming Events to Plan For--

## Officer's Report

- **President's report** promoted the Sports wear fundraiser
- **Treasurer's report** We will be tabling the contribution amounts until the next meeting.
- **Secretary's report** Send nomination emails to Amanda. Paper forms will be picked up by Amanda as well.

### Site Division Report Out

- Quincy: Gave a recap of current events. Will be available via Quincy Site Minutes.
- IVA: Gave a recap of current events. Will be available via Site Minutes.

IIn	finic	had	Rusin	Acc	None
w		erieci.	DUSIN	-22-	INCHE

**Discussion Overflow** No Discussion Overflow

#### **Known Items for next Agenda:**

Officer elections. Must be present to be voted in.

**Adjournment**—Meeting adjourned by 6:33 pm by Rachel.

Next All Site MVP Club Meeting will be held May 15th, 2024—VIA Zoom