

Minutes Quincy Site 4/324 @ 5:00 PM

IN PERSON AND ZOOM FOR THIS MEETING

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

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

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

- A. May 16th will be Bike and Roll Event
- B. Phil said that the teachers were very thankful for the class cash.
- 4. Old Business -
 - A. MVP Storage Shed/Totes Status
 - a. Ones have called and are on waiting list for storage unit. Phil and Mandi will follow up.
 - B. Square Device
 - a. Need square device where we won't have issues connecting to. Mandi motioned to spend up to \$350 for square device to come from Unearmarked Funds, Sarah 2nd. All in favor.
 - C. Retirement Gathering Catering-
 - June 11th- budget of \$500 asked for catering, venue, and gift for Inge. Mandi motioned to approve budget of \$500 plus another \$100 to spend towards flowers and card from students and parents to be given to Inge at Spring Performance on May 8th. Breeann 2nd. Funds to come from Staff Appreciation.

- D. More events for 7-12 grades
 - a. Alyia is working on another game night, date TBD. Students to be more involved in planning events, student council in the works.
- E. Order Supplies for Staff Appreciation Week
 - a. Need to order paper rolls and food for week of May 6-10. Budget of \$1000 asked for, to come from Staff Appreciation. Mandi motioned, Breeann 2nd.
- F. Aces Game Status
 - a. May 30th for Grades 2-6. Tickets are reserved, Phil is working on purchasing.
- 5. New Business-
 - A. Yosemite Trip-
 - \$200 asked for spending money for 9th graders. Mandi motioned to approve, Sarah 2nd. Money to come from Unearmarked Funds.
 - B. Fiddler on the Roof tickets for Highschoolers
 - a. \$300 asked for. Sarah motioned to approve, Breeann 2nd. Money to come from Unearmarked Funds.
 - C. Field Day
 - June 6th K-6 grades. Noon-2 pm. Fun last day of school events.
 Budget of \$800 asked for, to come out of Student Enrichment.
 Mandi motioned, Jessica 2nd.
- 6. Unfinished Business, Announcements & PCS Updates -
 - A. Senior Trip in the works for next year.
 - B. May Quincy Site Meeting moved to May 21st.
- 7. Adjournment -
 - A. Motion-Sarah
 - B. 2nd- Breeann

Meeting adjourned at 5:56 pm