

## MVAPTC Board Meeting Executive Committee 2 February 2022

Present: Jessica Sherman, Steve Brock, Mattie Sanchez, George Korzeniewski, Liz Ryan

The meeting began at 6:41 p.m.

Meeting Minutes: Per last month's meeting minutes, George second. Motion passed.

**Upcoming Meeting Topics:** Deans will present in March on MCPS book selections. Steve noted about restorative justice for February.

**Treasurer's Report:** Jessica noted will pay \$150 for an elementary school virtual musical/play. Jessica got a 50% reduction from the company.

Liz provided a financial update. Liz reported we have \$300-\$400 to spend.

**Auction:** Jessica would like some help with the auction. She is looking for \$1000-\$1500 for the auction.

Staff Appreciation in May: She has created mouse pads and key chains.

Socials: Nothing planned. Discussions are occurring for the end of year celebration.

**Special Education Committee:** The Special Education committee met in January. Meeting notes on the website.

February Meeting Slides: February slides presented and reviewed.

The meeting adjourned at 7:00.

Respectfully submitted, Steve Brock Secretary