

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

The meeting began at 6:42 p.m.

**December Meeting Minutes:** Jessica Sherman made a motion to approve. George Korzeniewski second motion. Meeting minutes from last month approved.

**Financial:** Small increase in bank account due to a few membership and shirt sales. Upcoming expenses are website domain and insurance. Jessica Sherman will purchase snacks, drinks and lunch (will try to get donations for lunch) for the Lower School Supply Distribution later this month. Jessica Sherman began working on auction and it will be approximately \$30 for up to 100 items or \$60 for 200 items. Liz Ryan stated that this can come out of the fundraising budget line item. Jessica Sherman spent about \$300 out of \$400 budgets for shirt/spirit wear. Jessica Sherman submitted receipts and Dr. Brock and Liz Ryan approved the reimbursement. School may need financial support for an end of year picnic for staff.

Socials: On hold for the Spring.

**Staff Appreciation:** Jessica received donated mousepads to logo. She has created key chains.

**Dean Update:** Deans were unable to attend the meeting but spoke with Jessica earlier in the day. The MVA application for new families for next school year is now open. Families who did not complete the previous survey need to reapply if they wish to return to the MVA. A google form has been sent out for families who wish to return to their home school for marking period 3. Requested Jessica advertise the elementary school clubs on the Facebook discussion group and during the MVAPTC meeting. Discussed testing season and some students will need to test at their home schools in person. Discussed the possibility of doing a lower school musical and MVAPTC providing some financial support. They are working on getting a club sponsor approved. Discussed MVAPTC helping with the end of the year staff picnic.

**Upcoming MVAPTC Meetings:** Jessica is working on the slide presentation and Liz and others updated their portions. Jessica has arranged Kenny Shoals to do a college presentation for the January meeting. Dr. Brock will be presenting on Restorative Justice for the February meeting.

Meeting adjourned at 6:57 PM.

Respectfully submitted,

Steve Brock Secretary