

Montgomery Virtual Academy Parent Teacher Council (MVAPTC) Board Meeting Minutes

Date: 5/19/2022

Meeting Time: 8:04 pm

Location: Virtual meeting via Zoom

Chair: Jessica Sherman, President

Secretary: Mattie Sanchez Vargas

Attendance: Jessica Sherman, Liz Ryan, Mattie Sanchez Vargas, Dean Heifetz, Andrea Levy, Dean Orders, and George Korzeniewski

Meeting called to order at 8:05 PM by Jessica Sherman, President.

Item 1. Approval of Minutes

Jessica motioned for the minutes to be approved, Mattie seconded the motion. Everyone was in favor. The minutes from the April meeting were approved.

Item 2. President's Report

- Board Member Election at June Meeting. May need to hold a second election in September if we do not get enough board members.
- All non-profit filings are complete except sales tax exemption, which has been submitted and is awaiting approval.
- 2nd Meet and Greet had a nice turn out.
- Teacher Appreciation went well - flowers, shirts, and gift cards donated to the school.

Item 2. Treasurer's Report

- Current Sandy Springs Bank Account: \$1309.68 - **After reimbursement:** **\$462.26**
 - GoFundMe - \$731.03 (\$760 before fees)
 - Square Donations and Shirts Total: **\$707.01** (\$678.33 after fees)
 - Reimburse Jessica for non-profit filing fees: \$572.25
 - \$104.50 made at meet and greet/shirts (99.68 after fees)
- Expenses: \$220 for MD Incorporation, \$275 for Federal 501c3, \$77.25 Trade Name, \$265 PTO insurance, \$20 domain name (Jessica needs to be reimbursed - not including spirit wear and staff shirt costs)
- Would like to keep money in the account for next year's insurance and domain name.
- After we have next year's expenses covered and have more money, we can offer that money to the school/staff.
- Discuss purchasing checks & reimbursement procedures.

Item 3. Fundraising, Social and Other Items

- Discuss holding an auction in the fall.
- Special Needs Committee - Andrea Levy hopes to hold one more meeting. Discussed her concerns over summer school options for ESY. Andrea discussed concerns for needing more special education teachers/staff for next school year. Mr. Orders reported they are working on staffing allocations.
- Discussed shirt sales. Will make a motion to the membership to purchase more shirts to sell. Mr. Orders MVPTC shirts could be sold (via Square) in the main office.
- Discussed social events for fall.

Jessica Motion to adjourn was made at 8:41 PM, Andrea second motion and passed unanimously.

Meeting Minutes completed by Mattie Sanchez Vargas & Jessica Sherman