



**MVAPTC Board Meeting
Executive Committee
2 March 2023**

Present: Jessica Sherman, Steve Brock, Mattie Sanchez, Liz Ryan, Mr. Orders, & Mrs. Heifetz

The meeting began at 6:33 p.m.

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

Upcoming Meeting Topics: Will present discussion regarding new book selections. Jessica has had requests from parents on that topic.

2023-2024 School Year Board: All positions open. Who will continue? Jessica's child plans to return in person next school year. Liz's child has returned to school in-person. Need replacements.

Treasurer's Report:

Issue with MD sales tax exemption - only received a few month approval and no certificate. Jessica tried to reapply online and the system was not working. The state agency will send a renewal application to the school address. The agency will not allow new applications.

Jessica spent about \$70 on staff appreciation lunch for Friday, March 3, 2023. \$47.42 Safeway (debit card).

Jessica purchased 11 adult hoodies for \$74.69 (need reimbursement) to sell as staff stated families had been asking for them. Discuss more budget for clothing/item sales. Agreed to make motion to purchase another \$250 for spiritwear at the next regular meeting.

Liz provided a financial update.

Auction: Jessica would appreciate help with the auction. She is looking for \$1000-\$1500 for the auction. Will postpone till the end of April due to needing more items/lack of time to acquire them.

Possible Lower School Donation: Stem Chests has agreed to provide 500 science kits for the lower school possibly in April or May. They have also offered to do a workshop with the students on how to use them.

Staff Appreciation in March: Kusshi Sushi in Rockville donating 120 lunches for MVA staff. A parent donated 88 drinks. MVAPTC purchased supplies, drinks and dessert.

Staff Appreciation in May: Jessica created mouse pads with donations from 4imprint and key chains donated from supplies from the Amazon Wishlist. Jessica received a \$500 grant from 4imprint in late February and is in the process of purchasing 288 mugs. We will have to pay sales tax on it. Waiting to hear the amount.

Staff Picnic: Tentative plan is for June 16th at Smith Center

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

Special Education Committee: The Special Education committee met in February. The meeting was postponed due to limited attendance.

March Meeting Slides: March slides presented and reviewed.

The meeting adjourned at 7:07. Jessica made a motion to adjourn the meeting. Heifetz Second motion. All in agreement.

Respectfully submitted,

Steve Brock

Secretary