



**MVAPTC Board Meeting  
Executive Committee  
4 May 2023**

**Present:** Jessica Sherman, Mattie Sanchez, Liz Ryan, & 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:** Election in June.

**2023-2024 School Year Board:** All positions open. 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.

**\$325 for both events**

**Staff Appreciation in May:** Have mugs, mousepads and keychains.

**Staff Picnic:** Tentative plan is for June 16th at Smith Center. Seeking donations of food/drinks/supplies.

**Socials/Graduation:** 5th grade Graduation will be Virtual and in person? Money?

**Special Education Committee:**

**The meeting adjourned at 7:03.** Jessica made a motion to adjourn the meeting. Heifetz Second motion. All in agreement.

Respectfully submitted,

Jessica Sherman, President