

Marina Village Middle School

PTC Board Meeting Notes

January 19, 2021 04:30 PM

Join Zoom Meeting

<https://egusd-net.zoom.us/j/89693643488>

Meeting ID: 896 9364 3488

Passcode: forkids

- I. Welcome (Vice President: Robina Bennion)
  - A. Call Meeting to order at 4:33 PM  
In attendance at today's meeting:  
Principal - Levi Cambridge  
Vice President & Treasurer - Robina Bennion  
Financial Secretary – Caroline Beal  
Secretary - Samantha Casey  
Communications - Colleen Triana  
Spirit Wear - Stephanie Hansen
  
- II. Approval of agenda for current meeting (Vice President: Robina Bennion)
  - A. Motion to approve the agenda was made by Robina.
  - B. Motion seconded by Colleen.
  - C. All in favor, motion carried.
  
- III. Approval of minutes from previous meeting (Secretary: Samantha Casey)
  - A. Motion to approve last month's meeting notes made by Robina.
  - B. Motion seconded by Caroline.
  - C. All in favor, motion carried.
  
- IV. MVMS Administrator's Update (Principal: Levi Cambridge)
  - A. RUSD must maintain the current Hybrid/Frontier program due to the directives from the CA Department of Public Health's January mandates. We will remain in Hybrid until further notice. RUSD is working on a possible petition or waiver.
  - B. 8<sup>th</sup> Grade Promotion: beginning to brainstorm ideas for celebrations (party, promotion, etc.)
  - C. Upcoming school event: Nightmare on Puberty Street, live theatre performance sponsored by Kaiser. It will be presented virtually, interactive, during PE classes. Parents can opt their student out.

- D. Parent Night: Kast Thursday provided by Wellness together. There were 100 participants signed up. It was reported to be a great information night. The event was recorded and will be posted soon for families to view.
  - E. Upcoming Student Activities: Valentine's day (candy Grams) and Kindness Week
  - F. RUSD is trying to figure out how to proceed with band due to new guidelines from the CA Department of Public Health.
  - G. Golf Cart: It died. RUSD will fund a portion to purchase a new one along with the donation made by PTC (\$1,500 will be provided, as voted in a previous PTC meeting). PTC will make their donation directly to RUSD rather than MVMS.
- V. Treasurer's Report (Treasurer: Robina Bennion)
- A. Activity (disbursements & Deposits)
  - B. Budget

1:59 PM

01/19/21

Accrual Basis

**Marina Village Middle School PTC**

**Balance Sheet**

As of January 19, 2021

	Jan 19, 21
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
El Dorado Savings Bank	31,178.98
PayPal Account	300.72
<b>Total Checking/Savings</b>	<b>31,479.70</b>
Accounts Receivable	
Accounts Receivable	2,525.00
<b>Total Accounts Receivable</b>	<b>2,525.00</b>
<b>Total Current Assets</b>	<b>34,004.70</b>
<b>TOTAL ASSETS</b>	<b>34,004.70</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	
Designated - Pending Projects	7,417.00
Undesig Funds - Oper Exp CY	6,019.00
Undesig Funds - Oper Exp Nxt Yr	11,159.00
Undesignated Funds - Oper Exp	1,288.89
<b>Total Opening Balance Equity</b>	<b>25,883.89</b>
Net Income	8,120.81
<b>Total Equity</b>	<b>34,004.70</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>34,004.70</b>

**Marina Village Middle School PTC**  
**Profit & Loss**  
December 16, 2020 through January 19, 2021

	Dec 16, '20 - Jan 19, 21
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Direct Public Support</b>	
Corporate Contributions	100.00
<b>Total Direct Public Support</b>	100.00
<b>Indirect Public Support</b>	
Electronic Scrip	1.17
<b>Total Indirect Public Support</b>	1.17
<b>Total Income</b>	101.17
<b>Gross Profit</b>	101.17
<b>Expense</b>	
<b>Contract Services</b>	
Accounting Fees	500.00
<b>Total Contract Services</b>	500.00
<b>Operations</b>	
<b>Fundraising (Operations)</b>	
PayPal / Square (Fund)	2.50
Fundraising (Operations) - Other	275.51
<b>Total Fundraising (Operations)</b>	278.01
Postage, Mailing Service	7.50
Spirit Wear	-275.51
Staff Appreciation	399.96
Supplies	12.38
<b>Total Operations</b>	422.34
<b>Taxes</b>	25.00
<b>Total Expense</b>	947.34
<b>Net Ordinary Income</b>	-846.17
<b>Net Income</b>	-846.17

- VI. Fundraising (Deanna Carnahan not in attendance for an update)
- A. Discussed a Golf Tournament for a possible fundraiser, Robina to follow with the Lakeview board on their experience with their recent event
- VII. Publicity/Website/Communications (Colleen Triana)
- A. Colleen is keeping all social media and website pages updated, nothing more to report
- VIII. Volunteer Coordinator (Kelley Gordon not in attendance for an update)
- A. Since there are no events currently, there are no volunteer needs and nothing to report on

- IX. Spirit Wear (Stephanie Hansen)
  - A. All of the SOS fundraiser shirts and items have been delivered, able to deplete the old inventory
  - B. There is a new potential vendor who can offer online ordering and shipping straight to the families, lots of new designs. This will be reviewed and considered as a possibility for next year.
  - C. Discussed a possible student shirt design contest and possibly adding MVMS masks to the inventory.
  
- X. Beautification
  - A. Campus continues to be well maintained by the beautification grant and participants
  
- XI. Enrichment (Deanna Carnahan not in attendance)
  - A. Enrichment was hoped to be rolled out this month, but it was been put on hold by RUSD leadership at this time.
  
- XII. Staff Appreciation
  - A. Jennifer Scipio was unable to attend but reports no new updates)
  
- XIII. MVMS Teacher Liaison (reported by Levi)
  - A. Teachers are working to improve instruction for quarantined students (live broadcast). Needed microphones are approximately \$60 per teacher, likely funded by RUSD.
  
- XIV. Old Business (Vice President: Robina Bennion)
  - A. By Laws Committee – tabled to a future meeting
  
- XV. New Business (Vice President: Robina Bennion)
  - A. 8<sup>th</sup> Grade Promotion: Board will come to the new meeting with ideas, ready to brainstorm ways to make this a special experience for our 8<sup>th</sup> grade students and families.
  - B. Levi has some ideas he will be ready to share at the next meeting.
  
- XVI. Adjourn: Meeting was adjourned at 5:21PM