

**Marina Village Middle School  
PTC Board Meeting Agenda  
Wednesday, August 16 @ 12:00 pm  
MVMS Office**

- I. Welcome - President: Debra Carlson
- II. Roll Call - Secretary: Mary Beth Seedall
- III. Approval of agenda for current meeting - President: Debra Carlson
- IV. Approval of minutes from previous meeting - Secretary: Mary Beth Seedall
- V. MVMS Administrator's Update - Levi Cambridge
- VI. MVMS PTC President Business - Debra Carlson
  - A. PTC FUNDS REQUESTS PROCESS:  
Here's the updated Google Form for this school year's PTC Funds Request that can be shared with teachers & staff. I sent this to Levi, Karen Freed, and Shannon Clark. As we receive requests through this link, they will be added to the agenda for the next PTC Board Meeting.  
  
[https://docs.google.com/forms/d/e/1FAIpQLSfU7FR94augEMTgqqxraE4Jj6Q8GJuopBRfb0ojcoA4wxNrmw/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSfU7FR94augEMTgqqxraE4Jj6Q8GJuopBRfb0ojcoA4wxNrmw/viewform?usp=sf_link)
  - B. CURRENT STAFF REQUESTS:  
  
Shea Smith  
Digital Media 7th/8th, Advanced Computers, Video Production  
\$195  
105 Students  
Funds requested to purchase a color printer for the classroom (room 17). Printer will be used to print student work, and display in the classroom.  
  
ITEM: Brother MFC-J4335DW INKvestment-Tank All-in-One Color Printer (Amazon retail price: \$179)  
  
Kimberly A. Valdez  
Library  
\$800  
100 Students  
Needing funds to purchase Battle of the Books books. There are a few extra items for the battle of the books that would be nice to have too. (rings for index cards for studying, jenga sets [will accept donated sets too]). I have a wish list on Amazon but I can get quotes from Face in a Book and the Book House if you'd like to see the prices from them too.  
  
ITEMS:

Books  
Jenga sets  
Rings for index cards

C. MOTIONS TO APPROVE:

- \$171.60: PTC Banner Stand
- \$200: Enrichment Feather Flag for “enrollment open now” to post outside during the enrollment periods to draw attention to it
- \$400: School Incentives of \$5 gift cards for students (\$200) and staff (\$200 -Annually we give \$200 worth of Starbucks gift cards for staff Mtg incentives)

D. SOS FUNDRAISING CAMPAIGN

Google Form for the SOS Donations

Is it time to add in the pizza contest for 7th period participation? Begin with this Friday’s school newsletter?

Here's the shortened link:

<https://forms.gle/okE6zgKRp41crU517>

E. SHOUT OUT FOR WHAT THE PTC DOES

Showcase the value of the PTC at MVMS

- Flyers at WEB Day “Did you know the PTC funded... \$2,500 for today’s WEB Day New Student Orientation”
- The student planners this year have it printed front and center on the top of the first page
- Teachers showcasing a slide in their BTSN slide decks about the PTC (SOS Fundraiser)
- Website and Social Media
- ? Other ideas?

F. SPIRIT WEAR

Curious to hear how much Spirit Wear vs pe clothes we sold at Back to School Night

G. Any volunteers to:

GO THRU CUSTODIAN SHED of old PTC storage items

H. SCHOOL SITE FUNDING LIST

See Wish List below

VII. Chair Updates

a. Michelle Starkel - Treasurer

- i. Activity: Disbursements & Deposits - (see attached balance sheet)

Please see the attached financial reports for the meeting today.

- Purposed budget for the current school year. We will need to vote on this maybe at the next meeting when we know better where we are with SOS.

- Income and expense detail for the current fiscal year

- Bank account balances and showing that \$15,000 is marked to carry over to next year. The \$15,800 is what we carried over from last fiscal year to use this year and that just covers the basic operating costs. Net income is the extra money that we can decide to use for requests.

- Customer detail of SOS and spirit wear. Please correct me if I put money in the wrong account or if anything for beautification was received.

- c. Stephanie Hansen - Fundraising & Spirit Wear
  - i. Spirit Wear update
  
- f. Jennifer Slade - Enrichment
  - i. Enrichment update
  
- g. Bridget Clarke - Staff Appreciation - Not Present
  - Dates: Lunches on 11/3 and 2/23 and then finishing it all on teacher appreciation week with 5/10.
  - Teacher/Staff Appreciation Week will be 5/6-5/10.

VIII. New Business

## SCHOOL WISH LIST ITEMS

From 7/26/23. Discussion as a PTC Board as to which of the items might be appropriate for a multi-year approach.

- Bronze Plaque for distinguished school
- 8th Grade Promotion - \$3,000 (1k venue, 2k party)
- State testing Treats - \$800 April
- WEB Day - \$2000 August
- Battle of the Books - \$500 Library
- Field Day - Fall + Spring
- Classroom Funding teacher Appreciation
- MPR Audio Wires
- MPR Curtains
- MPR Acoustic Panels
- Digital LED Message Board
- Replace portable Stage
- Mustangs Painted on Gym
- Bleachers
- Library Furniture
- School Speaker
- Family and community Activities
- Check with Athletics re: Uniforms
- Teacher Gift Cards/ Incentives - \$200
- Student Gift Card / Incentives - \$200
- More Lunch Tables and Shade Structure

## **UPCOMING EVENTS**

### CALENDAR:

August 16th @ 12:00 PM - PTC Meeting

September 8th - 1st Dance

September 20th @ 5:00 PM - PTC Meeting

October 6th - Field Day (Assembly Schedule for Longer Lunch Breaks?)

October 18th @ 12:00 PM - PTC Meeting

November 3rd - Staff Luncheon

November 15th @ 5:00 PM - PTC Meeting

December 20th @ 12:00 PM - PTC Meeting

January 17th @ 5:00 PM - PTC Meeting

February 21st @ 12:00 PM - PTC Meeting

February 23rd - Staff Luncheon

March 20th @ 5:00 PM - PTC Meeting

April 5th - Field Day (Assembly Schedule for Longer Lunch Breaks?)

April 17th @ 12:00 PM - PTC Meeting

April 19th - Spring Dance

April 25th - OCC Spring Fling

May 6-10th - Teacher Appreciation Week

May 15th @ 5:00 PM - PTC Meeting

TBA in Spring - Golf Tournament

Fri, May 26 - Last Day of School