

# **Marina Village Middle School PTC Board Meeting Notes**

**February 15, 2022 4:30 PM in the MVMS Library (in person)**

## **I. Welcome (Vice President: DeAnna Carnahan)**

A. Call Meeting to order at 4:31 p.m.

## **II. Roll Call (Secretary: Mary Beth Seedall)**

### **A. In Attendance**

- a. Principal - Levi Cambridge
- b. Vice President & Enrichment – DeAnna Carnahan
- c. Secretary – Mary Beth Seedall
- d. Treasurer – Michelle Starkel
- e. Staff Appreciation – Debra Carlson
- f. Communications – Colleen Triana
- g. PTC Rep/ Teacher - Kate Gezi
- h. PTC parent – Katie Allred

## **III. Approval of agenda for current meeting (Vice President: DeAnna Carnahan)**

- A. Motion to approve the agenda made by Colleen Triana
- B. Motion seconded by Levi Cambridge
- C. All in favor – agenda approved.

## **IV. Approval of minutes from previous meeting (Secretary: Mary Beth Seedall)**

- A. Motion to approve Meeting Notes from 1/18/2022 made by Kate Gezi
- B. Motion seconded by Colleen Triana
- C. All in favor – agenda approved.

## **V. Treasurer's Report (Treasurer: Michelle Starkel)**

- A. Activity (Disbursements & Deposits) – see attached budget report
- B. Updates – Fundraising: SOS is at \$18K; Spiritwear is at \$700. Golf tournament is at \$6K
- C. Account - ED Savings is at \$30K
- D. Funds Request - \$400 for Larsen for Track & Field
  - a. Motion to approve funds made by Colleen Triana
  - b. Motion seconded by Michelle Starkel
  - c. All in favor – funds approved.

## **VI. MVMS Administrator's Update (Principal: Levi Cambridge)**

- A. Updates – recap:
  - a. PJ Glow gala a success with 300 students, 90 minutes is ideal time length for these events
  - b. Girls BBall picking up
  - c. Spirit Week – Valentine candy grams
  - d. Teachers appreciated Bags and Treat Trolley
  - e. Point Break Completed, paid for with grant money
- B. Updates – upcoming:

- a. Band Concert 2/16
- b. End of trimester 2/25
- c. Talent Show (3/17) tryouts are 2/25
- d. Parents organize 8<sup>th</sup> Grade Promotion Party
- e. Promotion (5/27) will take place at Rolling Hills Church: approx. 4 seats per family, plenty of parking. SOS contributors will be seated up front.
- f. 8<sup>th</sup> Grade Sunsplash Event 5/25
- g. Stay tuned for more info on masking in schools as statewide indoor mandate is lifted.

VII. Fundraising (Stephanie Hansen, not present)

- A. Dine for Dollars – waiting for numbers from Crumbl Cookie

VIII. Publicity/Website/Communications (Colleen Triana)

- A. Golf Tournament - Donation/ Sponsorship procured: Foodum; Kristin Frank will manage Golf Tournament event.
- B. Still researching alternate PTC website hosting options

IX. Volunteer Coordinator (Ruhi Shah – not present)

X. Spirit Wear (Stephanie Hansen – not present)

XI. Beautification (Levi Cambridge for Katherine Spohnholz)

- A. Upcoming projects: fence, water feature and greenhouse
- B. Working on extending grant period.

XII. Enrichment (DeAnna Carnahan)

- A. Good feedback on choir
- B. Need enrichment coordinator for next year

XIII. Staff Appreciation (Debra Carlson)

- A. Tiffany Boxes for Feb, working on St. Pat's day theme
- B. Staff Appreciation Week is May 2-6.

XIV. New Business (Vice President: DeAnna Carnahan)

- A. Welcome to Kate Gezi, 7<sup>th</sup> grade English teacher and Katie Allred, parent
- B. ByLaws Planning Meeting still to come
- C. Board Elections for 2021-22 (April meeting)

XV. Adjourn

- A. Deanna Carnahan makes a motion to adjourn meeting at 5:26 p.m.
- B. All in favor, meeting adjourned.

Marina PTC  
2021-22 Revenue / Operating Expenses / Designated Funds

	2020 -21 Actual			YTD Activity	
<b>Revenue</b>					
8th Grade Promotion/Dance				\$ -	
8th Grade SunSplash Event					
Amazon Smiles	200.00			126.56	
Business / Parent Donations	2,257.00				
Beautification Grants					
Enrichment				16,860.00	
Environmental Club Fundraiser					
Escrip-Raley's, Nugget, Box Tops	4.00				
Grant - Marina Village					
S.O.S. PTC Fundraiser	11,073.00			18,746.71	
Spirit Wear	1,881.00			3,461.09	
Family Night (Restaurants)	2,305.00			870.68	
<b>Total Revenue</b>	<b>\$ 17,720.00</b>			<b>\$ 40,065.04</b>	

  

	2020-21 Actual	2021-22 Budget	Changes	Revised 2021-22 Budget	YTD Activity	6/30/2022 Remaining
<b>Operating Expenses</b>						
Accounting Fee	500.00	500.00		500.00	520.00	(20.00)
Admin costs (paper, ink, binders, postage)	189.28	250.00		250.00	7.94	242.06
Beautification	-			-		-
Funraising (Operations)	-	1,100.00		1,100.00	250.23	849.77
PayPal/Square Fees	220.52			-		-
Funraising (Operations) - Other	810.67			-		-
License and Filing Fees	25.00	25.00		25.00	-	25.00
Mustang Pride	-	500.00		500.00	85.72	414.28
Insurance	450.00	450.00		450.00	450.00	-
PTC Sponsored Events (non-fundraising)	-	200.00		200.00		200.00
Publicity (website)	-	250.00		250.00	121.70	128.30
Fundraising Events (\$0\$)	-			-		-
Spirit Wear				-		-
Spirit Wear Pay Pal/Square Charges	33.18	200.00		200.00	31.39	168.61
Spirit Wear - Other	1,796.10	1,500.00		1,500.00	3,072.59	(1,572.59)
Staff Appreciation	2,085.24	1,950.00		1,950.00	651.00	1,299.00
Student Planners	2,400.00	2,420.00		2,420.00	2,398.97	21.03
WEB Program	715.25	1,000.00		1,000.00		1,000.00
<b>Total Operating Expenses</b>	<b>\$ 9,225.24</b>	<b>\$ 10,345.00</b>	<b>\$ -</b>	<b>\$ 10,345.00</b>	<b>\$ 7,589.54</b>	<b>\$ 2,755.46</b>

	2020-21 Actual	2021-22 Budget	Changes	Revised 2021-22 Budget	YTD Activity	6/30/2022 Remaining
<b>Designated Funds</b>						
8th Grade Promotion / Dance	\$ 1,403.25	\$ 1,500.00		\$ 1,500.00		\$ 1,500.00
8th Grade SunSplash Event	-	-		-		-
Art Club Fundraiser	-	286.00		286.00		286.00
Beautification Grants	467.77	1,807.00		1,807.00	707.95	1,099.05
Books for English	1,281.59		700.00	700.00	696.12	3.88
Digital Media Equipment	998.40			-		-
DVDs for English	71.41			-		-
Enrichment	-	600.00		600.00		600.00
Enrichment - Coding Club	-			-		-
Enrichment - PayPal Fees	-			-	26.00	(26.00)
Enrichment - Tuition Payments Instructors	-			-	17,565.00	(17,565.00)
Golf Cart	1,500.00			-		-
Guitar Storage Cart	2,204.40			-		-
Grant - Marina Village	-	1,428.00		1,428.00		1,428.00
PE Equipment	-		100.00	100.00	85.78	14.22
Science Balances	-	3,577.00	(3,577.00)	-		-
Science Equipment	3,292.76	-		-		-
<b>\$0\$ Funds</b>						
Core3 2019/20	-			-		-
Exchange Students	-			-		-
Field Day Event 2021	-		4,000.00	4,000.00	3,750.00	250.00
Headphones	-			-		-
Library Supplies	-	300.00	800.00	800.00	822.19	(22.19)
Parent Night - Media 1/23/20	-			-		-
Parent Night - Vaping 11/7/19	-			-		-
Parent Night - Cyber Security 12/5/19	-			-		-
PE Teacher Special Training	-			-		-
Pear Deck - Subscription	-	449.97		449.97	449.97	-
Software	-		150.00	150.00	150.00	-
Speaker	77.53			-		-
Talent Show (Leadership)	222.75			-		-
Yogurt for State Testing	467.19			-		-
Teacher Classroom Supplies	-			-		-
	\$ 767.47	749.97	4,950.00	5,399.97	5,172.16	227.81
<b>Total Designated Fund Budget</b>	<b>11,987.05</b>	<b>\$ 9,947.97</b>	<b>\$ 2,173.00</b>	<b>\$ 11,820.97</b>	<b>\$ 24,253.01</b>	<b>\$ (12,432.04)</b>

  

Total Revenue	\$	17,720.00	Total Revenue	\$	40,065.04
Total Expenses	\$	21,212.29	Total Expenses	\$	31,842.55
Net Income	\$	(3,492.29)	Net Income	\$	8,222.49

## Upcoming Events

3/15	4:30 pm	PTC Meeting, at Marina Village
3/16	1-9 pm	Viscuso's Pizza & Draft House (mountain mikes) Fundraiser -mention Marina. Dine-in, take out, deliveries. Spiritwear will be sold 6:30-8pm.
3/17	6:00 pm	Talent Show
3/28	TBD	Golf Fundraiser
4/19	4:30 pm	PTC Meeting, at Marina Village (Board Elections)
4/27	2-8 pm	Chick-Fil-A – mention Marina
5/2 – 5/6		Staff Appreciation Week
5/17	4:30 pm	PTC Meeting, at Marina Village
5/25		SunSplash Event for 8 <sup>th</sup> Graders
5/27		8 <sup>th</sup> Grade Promotion Ceremony