

Mar Vista Elementary School
Mar Vista Parent Club Meeting
February 14, 2017

Present: Christine, Rich, Vicki, Brittney, Adriana, Cat, Kelli, Nehal, Kierstin

Absent: None

Guests: Angie, Rachel, Justine (21 days of kindness), Karen

1. Welcome / Intro / Public comment
2. Review January 2017 meeting minutes –
 - Vicki moves. Adriana seconds.
 - *Vote:* Yes: 9
No: 0
3. Auction event update (Rachel) – March 3-9 online auction. Cantine event on March 4 from 2-6 p.m., Mardi Gras theme. Teachers can attend event for free. The day before, all class projects will be previewed in MPR from 2:30-3:30 and 6-7. Proxy bidding will be allowed. If it's done via paper because no one will be representing them, proxy bids will be the starting bid.
4. Marquee update (Rich) – Location of marquee will be where the wooden sign is at top of steps. District/State wants examples. Kierstin gives Rich handout of example. Do we want to commit approx \$10K?
 - *Vote:* Yes: 9
No: 0
5. 21 Days of Kindness (Justine) – 4 weeks of kindness projects. RDM has been doing this for 5 years. Student-led project. \$596.11
 - *Vote:* Yes: 9
No: 0
6. Track update (Kelli) – Estimated \$50K for installation and residual for repairs and miscellaneous. Probably not happening this summer.
7. MVP board nominate committee — Next month, we'll need to elect a 3-person nominating committee.
8. Offsite dinner fundraiser (Nehal) — Next year, will combine with auction. Will offer class projects with teacher experience. Would be great to include videos of the students at the dinner.
9. Principal's Report - MVP to buy power washer for \$50.
Vote: Yes: 9, No: 0

- MV is one of the few schools getting projects done in the summer. Redesign of parking lot, office, modulars, bathrooms, handicapped ramps will be done.
- March 15 sheriff's department doing pancake breakfast

10. Treasurer's Report

11. Request for funds (Cat) – Reaves and Schacher are asking for \$100 to pay for cartoonist for the 4th grade classes. Schacher has \$400 in reserves and \$200 discretionary, and still has \$100 for art. Reaves still has \$100 in art fund, \$161 in reserves.

** If the teachers have exhausted their funds or have plans to exhaust their funds, will MVP pay for it?

Vote: Yes: 5

No: 0

Abstention: 4

11. Next meeting – March 14, 2017 at 6