

## CC Meeting – Tuesday, May 2<sup>nd</sup> @ 6:30 PM

Board Members in Attendance: Avery McClauslin (President), Lindsay Stevens (VP),  
Mikaela Ledford (Secretary), Jeannie Little (Volunteer Coordinator)

1. Welcome/Intro - Avery

2. Prayer - Avery

3. Treasurer Report

a. HyVee check was written out and signed last week, however it will be voided as we received a new bill from them with additional amounts listed. A new check will be issued to cover the new total cost.

b. BTC Bank called and they found another uncashed money order #33557 for Phoebe Duff (2019) was never cashed. They were going to deposit the \$50 back into our checking account. I did speak with Phoebe about this at the Spring Program, and she said she never cashes these on purpose. CC needs to decide what to do – reissue another check?

- Due to this being intentional, a new check will not be written. CC considers providing Phoebe with a different type of gift card (amazon, debit card) in replacement.

c. There is a \$100 difference between the Bank account and the Google sheets. CC members agreed that this is likely the re-issued teacher appreciation check to Mrs. Meineke. CC decision to provide the summer for the check to be cashed before working out a different level of reimbursement.

d. We need to vote on reimbursing the school for \$20 (box of macaroni noodles for the Extravaganza meal) PLUS \$6.50 (for ½ box of Tortilla Chips borrowed during the final b-ball concession stand game. Total: \$26.50.

- Motioned by Lindsay Stevens
- Seconded by Mikaela Ledford
- None opposed, motion passes.

### **New Business**

Accept resignation of Kelsie Lowe as treasurer.

- Motion to accept resignation made by Lindsay Stevens
- Seconded by Jeannie Little
- None opposed, motion passes

We had an applicant for the newly posted position of treasurer to replace Kelsie Lowe's position. Applicant is Amy Martens. CC needs to vote on filling the new position.

- Motion to designate the vacant treasurer position, include in the Community Club, and place on the back account, Amy Martens made my Mikaela Ledford
- Seconded by Lindsay Stevens
- None opposed, Motion passes. Amy Martens is the new PV R-VI Community Club Treasurer, welcome Amy!

Due to the vacancy and new position opening for Treasurer, it was suggested that background checks for anyone with access to the bank account be filed. Motion will be made to initiate background checks to better document the bank account holder's responsibility levels.

- Motion made by Lindsay Stevevns
- Seconded by Mikaela Ledford
- None opposed, motion passes.

## **Old Business**

### **4. Spring Extravaganza Recap**

- a. Nearly \$26,000 in profit after expenses was achieved from this year's event.
- b. \$2000 donation from D. Westcott is pending, once we get 501(c)(3) approval – wants to take advantage of the federal/state income tax deduction
- b. No word on verbal commitment on donation from the Lin family
- c. Plan is to review current finances, and officially vote on using 100% of the Extravaganza funds for the new playground. (My stance is that I feel we are financially stable enough to swing the extra \$5000 until additional donations/grants come through). If this passes, we will move forward with getting the playground rep to the school to determine the exact location, finalize designs and obtain quotes, and submit playground grant application opens in mid-August 2023. (Land and Water Conservation Fund).
  - Motion made by Jeannie Little
  - Seconded by Mikaela Ledford
  - None opposed, motion passes

### **5. Staff Appreciation**

- a. Any further submissions on the Google forms?
  - No further activity. We will hold the responses and try to accumulate more through the next school year to see if it can still be utilized.

## **New Business, continued**

### 6. Field Trips

- a. 1st & 2nd Graders – Legoland & the KC Aquarium – May 5th – 28 kids (teachers free) – Lindsay has totals, and paid with CC debit card.
- b. 3rd – 5th Grades – Urban Air in Overland Park, KS – May 10th @ 10AM-1PM – 45 Participants \$1700 (private party platinum package – includes socks, pizza, bottled water). Deposit of \$854.99 due at time of booking. Lindsay made payment with CC debit card. Lindsay does note that the remainder of the payment, beyond the deposit is still pending. CC to provide teacher representative with a blank check for the remainder of the total to be paid upon arrival.
- c. 8th Grade Trip – Minneapolis, MN. The school booked everything, and we will reimburse after the trip (this is how it has been done in the past). They booked a house, are going to the Mall of America, and to a baseball game. No further details at this time.
- d. Future idea: Making a form with link under the CC tab on the website for Field Trip Reimbursement Request. This might make things easier and keep us better organized in the future? I feel like the process has been unclear in the past, and maybe this would be a start to making this a smoother process? Up for suggestions – this could be a 2023-24 school year goal.
  - CC as a whole is in unanimous agreement with this plan.

### 7. Grants

- a. Colby Olmstead (Heather's husband/3rd grade teacher) suggested two different grants through his workplace that we should apply for.
  - i. 2023 MFA Incorporated Charitable Foundation Grant has been submitted on 3-16-23 for \$2000 to apply towards playground. Priority is given to areas that are directly serviced by MFA, Inc., and to organizations/schools that will directly impact MFA staff. (Colby is region/district supervisor for MFA).

ii. MFA Oil Co. also has another \$2000 grant that can be applied for. Same details as above. Waiting to apply – applications are not currently being taken.

iii. Thanks to Colby for suggesting this!

## 8. Annual Meeting

a. Per the bylaws, April is our annual meeting. Due to March being hectic with the Extravaganza, I suggest to consider amending the Bylaws to move our annual meeting to May each year. (Will need voted on)

- Motion made by Jeannie Little
- Seconded by Lindsay Stevens
- None opposed, motion passes

b. Vote to extend all board members terms. Each term is 1 year in length, unlimited terms.

- Motion made by Lindsay Stevens
- Motion seconded at the same time by Mikaela Ledford and Jeannie Little
- None opposed, motion passes.

c. Vote to move meeting times. New suggested meeting time of Wednesday nights was vetoed. New suggested meeting time of Monday nights was approved.

- Motion for Monday evenings, 6:30PM on the current monthly schedule (1<sup>st</sup> Monday of each month) made by Mikaela Ledford
- Seconded by Lindsay Stevens.

## 9. Discussion/Comments

## 10. Adjourn

**a. Next Meeting – Monday, June 5th @ 6:30PM**