Pleasant View R-6 Community Club Meeting Minutes

08/07/2023, 6:00-7:30pm, Pleasant View R-6 Commons, Open Forum Meeting Called to Order by Avery McCauslin, President

Board Members in attendance:

Avery McCauslin, President | Lindsay Stevens, Vice President | Mikaela Ledford, Secretary Amy Martens, Treasurer | Jeannie Little, Volunteer Coordinator

- 1. Welcome, Prayer, and Introduction
- 2. Treasurer's Report
 - i. Balance of \$43,902.03
 - ii. Won MFA grant resulting in an extra \$2000 of funds to be put towards playground project.
 - iii. Plan is to apply for an additional MFA grant (upcoming, \$2000).
 - iv. Yearly IRS Filing is Due Oct. 15th, 2023.
- 3. Old Business Items
 - a. 501(c)(3)
 - i. Status awarded 6/6/2023
 - b. Approve By-Law Changes.
 - Motion to approve by Lindsay Stevens Seconded by Jeannie Little All in favor, none opposed.
 - c. 8th Grade Trip Recap
 - i. Totaled \$2403.71
 - d. Pool Party
 - i. Paid \$570 for a 2 hour rental.
 - ii. Cancelled due to weather.
 - iii. Unable to reschedule due to pool calendar being full.
 - iv. ChiliBay allowing certificate of pool rental (including full funding amount) to be rolled over to next year.
 - v. Certificate to be saved by Treasurer.
 - e. Spirit Yard Signs
 - i. Ordered 30 to be made. At cost is \$11 each.
 - ii. Need to order in lots of 10 for best deal.
 - iii. Sell at open house on August 22nd for \$15.00 each.
 - iv. Mikaela to make order form.
 - v. Motion to approve signs, cost, and selling at open house made by Lindsay Seconded by Mikaela
 - All in favor, none opposed.
 - f. Open House
 - i. August 22nd (Tuesday) 6:00pm
 - ii. Utilize same PV Volunteer promotion forms as was used last year to solicit volunteer interest.
 - iii. Last year CC sponsored cookies for the meal.

- iv. Continue \$150 volunteering requirement by-out as an option this year.
- v. Motion to approve plan, forms, buy-out & cookie sponsorship made by Lindsay Seconded by Mikaela.

All in favor, none opposed.

- g. Playground Updates
 - i. Application for additional grant opens this month and runs through November.
 - ii. KC recreational company (PlayWorld)
 - 1. Good customer service so far
 - 2. Good options to choose from within our budget range.
 - 3. Current sale runs through October 31st
 - a. Playworld notes that we can buy the equipment during the sale, have it shipped and stored at the school, and get installation later in order to get the sale price, but provide extra time to receive the grant money to cover costs of installation, etc.
 - 4. Budget is currently 50% for equipment, 50% installation, etc.
 - 5. Consider playgrounds up to \$30,000. Also consider lower priced sets, with the ability to purchase small add-ons later.
 - iii. SIDE NOTE play equipment: Kindergarten/PK need more & larger jumping balls in the near future. Jump ropes are also a need.
 - iv. Additional money donations have arrived since 501(c)3 status was obtained.
 - 1. \$1000 from BTC Bank
 - 2. \$2000 from Danny Westcott
 - v. Total Playground money raised thus far: \$30,000
- 4. New Business Items
 - a. Yearly Schedule
 - i. See handout
 - b. CC Sponsorship Tier Form
 - i. See handout/form
 - ii. This will include sponsorships for large donations and will include opportunities for banner advertisement in the gym, for donations above \$250.
 - iii. CC cost will be \$20 per banner.
 - iv. Tax form
 - 1. Lindsay will look into
 - v. Already committed:
 - 1. \$500 Lamma Excavating
 - 2. \$500 Dino's Diner
 - 3. \$1000 BTC Bank
 - 4. \$2000 Danny Westcott & Trucking
 - c. Mrs. Todd's Spirit Shirts
 - i. Cost was \$8 a piece
 - ii. Mrs. Todd taking care of the rest of the details.
 - d. Mum Sale
 - i. Tentative date of Saturday, September 9th, which is the same weekend range as last year.

- ii. Mums from chosen greenhouse are \$9 at-cost. Will sell for \$20 each.
 - 1. 100 red, 50 orange, 50 yellow, 50 pink, 50 purple.
 - 2. Will also order 50 tri-color from greenhouse near Spickard at approx. \$8 each. Will sell these for \$25 and gauge interest for next year.
- iii. Motion set to approve mum weekend, mum costs + amounts made by Mikaela Seconded by Jeannie.
 - All in favor, none opposed.
- e. MO Days
 - i. There was discussion of Face Painting wish at MO days.
 - ii. After talking to organizers, it would be \$80 for the booth, locations available are on the outskirts.
 - iii. General consensus was to continue our position outside of MO days and continue with Mum Sale as replacement.
 - iv. Motion to abstain from MO Days made by Lindsay Seconded by Mikaela
 All in favor, none opposed.
- f. CSIP Update
 - i. CSIP continues to push for new sound equipment. Last year the CC provided new microphones and current sound-system adjustments. It is of general consensus at the moment (CSIP, Board, and CC), that this was an appropriate band-aid, but the 5-year plan still needs to continue the full-replacement needs.
 - ii. An official quote is pending. Estimated cost could be anywhere between \$10,000-\$20,000, depending on electrical needs and complexity of sound system chosen.
 - iii. Installation, etc. will require bidding.
 - iv. This may be the focus of this coming year's Extravaganza.
- g. Teacher Appreciation
 - i. Last year we contributed \$100 per full time staff member and \$50 per part time staff member, plus their favorite sonic drink. This was very well received.
 - ii. Would like to do similar this year.
 - iii. In addition, May 6-10 2024 is teacher appreciation week. Would like to see if we can get parent and student involvement in a compliment book, initiated by Mikaela last year without enough school involvement, for this teacher week in 2024.
 - iv. Table discussion on May Teacher week until future meeting date, with Mikaela to look into this more in the meantime.
 - v. Motion made to approve sonic drinks + \$50-\$100 classroom bonus made by Lindsay
 - Seconded by Jeannie
 - All in favor, none opposed.
- h. Santa
 - i. Has been confirmed for the Christmas program.
- 5. Open Floor Discussion/ Community Comments
 - a. None at this time.

6. Adjournment

- a. Lindsay motions to adjourn the meeting Mikaela seconds the motion
 All in favor, none opposed. Meeting Adjourned
- 7. Next Meeting: September 11th, 2023. PV Cafeteria, Open Meeting