

MVSA Meeting Agenda

April 9, 2013

1. Call to order
2. Review March meeting minutes
3. Budget and Treasury reports
4. Issues to track:
 - a. Safety patrol equipment replacement (Paul) - \$900
 - i. Need 20 cones, cost \$10/each = \$200
 - ii. Need 20 vests, cost \$35/each = \$700
 - iii. This fund is currently used for water park picnic (option 1 – cutout funding for water park picnic for next year, option 2 - live with old equipment, option 3 – pay now)
 - b. Movie night update (Theresa)
 - i. Licensing: Shubhra/Theresa are using Swank Motion Picture, there's a one-time license fees of \$100.
 - ii. Viewing will take place in MUR, can only accommodate 260pp
 - iii. Has closed-caption option and will be played with cc
 - iv. Site licensing is available – if shown in classroom for educational purposes. Theresa can provide more info.
 - c. Ice Cream social (Theresa) – canceled 4/30
 - d. Schoolkidz (Virginia) – sold 30 kits. MVSA will receive rebate of \$52.68 and kits can be picked in room 7 on 1st day of school.
 - e. IRS 501 (c)(3) – is now available in PDF format on website library
 - f. Volunteers (2) needed on May 1st in room 1.
5. Board Members replacements discussion – need to fill president, vice president, treasurer, recording secretary.
6. Principal and teachers' update
7. Any committees updates (Virginia)