



MISSION VALLEY SCHOOL ASSOCIATION  
(MVSA)

# MVSA Board meeting

October 8, 2013



# AGENDA

Topic	Discussion Lead
Call to order	Wolf Cramer
Principal's update	Mrs. Randolph
Teachers' update	Ms. Aidun / Mr. Lotz
Eagle Scout proposal	Nishir Shelat
Budget update	Filiz Crocker
Treasurer's update	Srilu Madabushi / Sowmya Krishnaswamy
Donation Drive update	Wolf Cramer
By-Laws proposal	Theresa Bettencourt
Halloween Carnival update	David Lee / Filiz Crocker
Committee updates	David Lee / Michele Berke
New business	Wolf Cramer
Adjourn	Wolf Cramer



# Call to order

- Call to order
- Introductions
- President's Welcome
  - Highlights & Headlights
- Motion for approval of prior minutes





## Principal's update

- Long-term facilities planning
- STAR Testing changes
- Other updates





## Teachers' update

- Classroom Prepaid Visa cards from MVSA
- Other updates



# Eagle Scout proposal



- Nishir Shelat
  - Boy Scout Troop 111
  - Mission Valley Graduate
- Eagle Project Proposal
- Estimated funding

**MEMBERSHIP VOTE**

# The Project









# Budget

## Materials

Tanbark - \$780  
Fabric - \$200  
Plants - \$500  
Stakes - \$65

## Supplies

Miscellaneous - \$20

## Tools

Shovels  
Wheelbarrows  
Tarps  
Rakes  
Gloves  
Water Container  
= \$75

Total: \$1640



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**Total: \$1640**



# Budget Update

- Refer to the handouts







# Treasurer's update

- Refer to the handouts



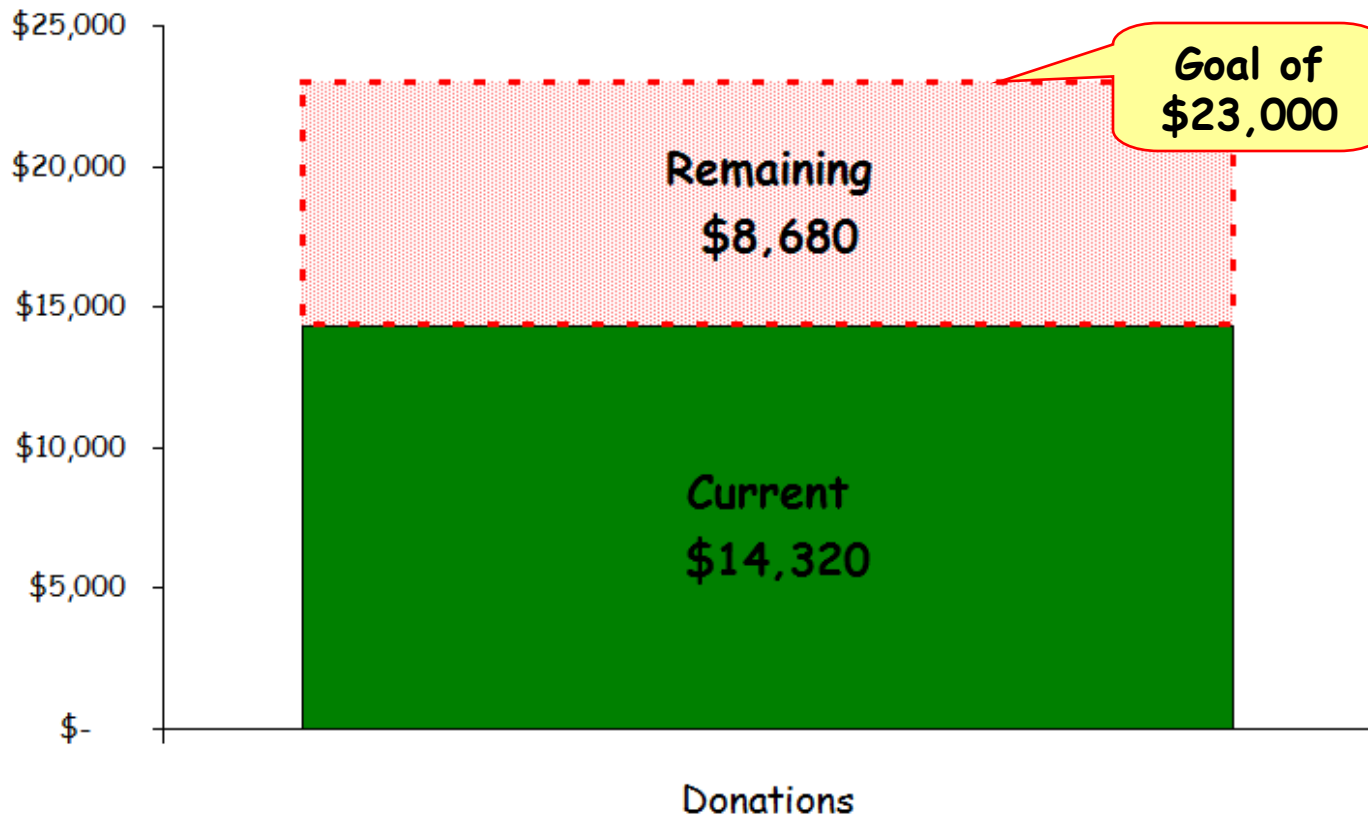




# Donation Drive update

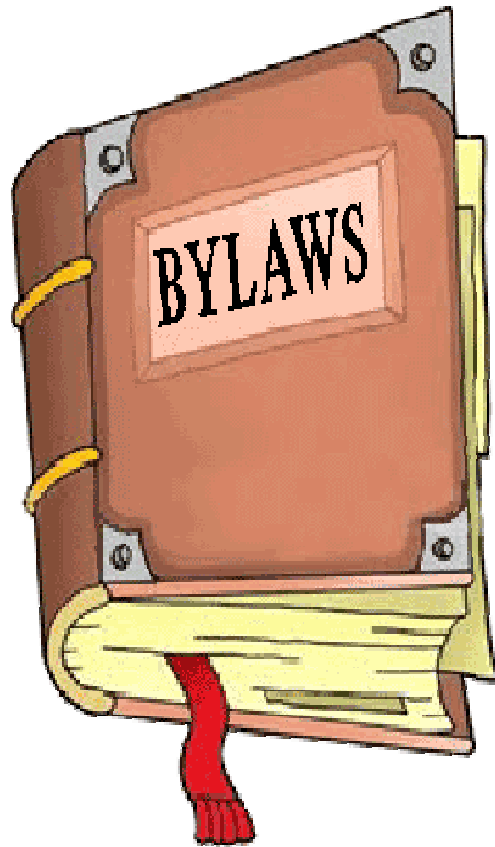
## MVSA Busy Beaver Donation Drive

(as of October 7, 2013)





# By-Laws proposed changes



- Formally expand Board to include school representatives
- Add liaison to Principal responsibilities to President
- Combine related Officer roles to increase flexibility
- Remove nomination committee
- Other minor updates

**MEMBERSHIP VOTE**



# Halloween Carnival Update

- Oct 26 (11 am to 3 pm) at Mission Valley
- Planned Carnival Events
- Advanced Ticket Sales
- Volunteer Sign-ups
- Carnival Games Starting on Oct 12
- Next Planning Meeting on Oct 17





# Committee updates

- In Progress
  - Busy Beaver Donation drive
  - Safety Patrol
  - Science Camp Fundraiser
  - F.A.M.E.
  - Yearbook
  - Disaster Preparedness
- Planning underway
  - Multicultural Day (Jan. 25)
  - Jog-A-Thon (Mar. 31)
  - Letter Reward Picnic (Jun. 5)

## Chairperson needed!

- Family Socials
- Hearing, Vision & CELDT Tests
- Sixth Grade Promotion Picnic



## New business



- eWaste Recycle Day
- Ride & Roll to School Day
- New School Sign
- Other new business





## Adjourn

- Thank you for attending
- Sign up for the Halloween Carnival at [mvsa-fremont.org](http://mvsa-fremont.org)
- Next MVSA Meeting will be on Nov. 12th (the 2<sup>nd</sup> Tuesday of the month)

