

Clayton Valley Charter High School
PFC General Meeting Minutes
Tuesday, November 15th, 2016 at 7:04 p.m.
CVCHS Library

I. Call to Order/President's Welcome/Introductions:

Members of the PFC Executive Board were present as follows:

Katie Dresdow, Executive Vice President
Kelley King – VP of Fundraising
Juliana Teach - Parliamentarian
Tina Dietrich – Secretary
Patrick Gaffney – Interim Principal

- II. Principal's Report:** Dr. Patrick Gaffney reported that Homecoming went very well. We just had senior night for sports and four fall sports won league. Boys cross country team did outstanding. We just finished up 2nd quarter progress reports, which will go out to kids next Friday. Our first play, The Crucible was great. One Acts is this Friday and so is the playoff football game. We had 8th grade orientation night and have about 500 families signed up for the lottery next year.
- III. Faculty Representative Report:** Sarah Lovick reported that they had a couple new teachers join them. Tutoring is in full swing, Monday through Thursday in C-5. All subjects are covered. They are advertising for more tutors. The E.L. program has started after school four days a week. Saturday credit recovery is going on too. A new fundraising idea for PFC could be shirt and sweatshirt sales with the shirts being made by Jen Lendaris, a local CVHS alumni and small business owner, and sold by the PFC.
- IV. Approval of Minutes:** *Didn't have copies, so we will approve them next time.*
- V. Treasurer's Report:** Kevin was out of town, so Kelly King passed out the Treasurer's Report.
- VI. Fundraising Report:** Kelly King reported that escrip to date has made \$950 for January – September. It used to make that in a month, now it takes 9 months. A fiberglass umbrella for the quad would cost about \$1,000. Kyler mentioned that with the website, we could do an online store. We would like to get more people doing the company match program.
- VII. Leadership/Student Report:** Cameron Martin reported that with the marquee, Alison B. asked if leadership could contribute more than the \$2,500 that was originally requested. ASB wants to talk more with Alison before they approve anything. The Blood Drive is on Thursday. Friday is staff appreciation with Chipotle provided and goodie bags to make it more personal. They are working on the winter rally and powder puff game. Every year people ask for a winter dance, so they are planning one. Powder puff would be Jan 24th, then the winter rally on Friday, then the dance on Saturday. They'd like to use the funds from the winter dance to fund CASL. They need more adult volunteers to help at the dance with coat check, and just walking the campus to keep an eye on things.
- VIII. Old Business:**
- a. Holiday Faire:** We'll discuss that next meeting when we have all the results.
- IX. New Business:**
- **New Marquee:** Will discuss next meeting when we have more information about finances.

- **Pool:** Lynn Galliano said her daughter had asked about a pool. Katie said that would be a question for the board and encouraged the students to bring that up at a board meeting.
- **Hospitality:** Lynn and Mike Galliano asked about getting more specifics about events. How many people? What do you want us to provide? We need more feedback from teachers on what food they want so they're not disappointed. We should get orders from teachers ahead of time.

X. **Meeting adjourned at 8:25 p.m.**