

**Clayton Valley Charter High School
PFC General Meeting Minutes
Tuesday, December 13th, 2016 at 7:08 p.m.
CVCHS Library**

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

Members of the PFC Executive Board were present as follows:

Stephanie Nocerino, President
Katie Dresdow, Executive Vice President
Kevin King – Treasurer
Tina Dietrich – Secretary
John McMorris – Deputy Principal

- II. Principal's Report:** Mr. McMorris reported that tomorrow they will run the first pilot for online registration for next year. If it works well, all grades except for the incoming 9th graders will use it. We're having the program "Every 15 Minutes" this year for the freshmen and seniors. It will be a smaller version without the accident scene. A student asked if the school sponsored individual students for community activities. The school does not. It was presented to the PFC and they responded that the PFC generally doesn't sponsor students for non school related events.
- III. Faculty Representative Report:** Sarah Lovick reported that Saturday credit recovery has wrapped up. 2nd session will start January 28th, 8am – 12:15pm.
- IV. Approval of Minutes:** *A motion to approve the October 18th and November 15th, 2016 minutes was made by Kathy Verderame and seconded by Marcia Mason. Motion approved.*
- V. Treasurer's Report:** Kevin reported that we're at about 67% of our income as budgeted. Expenses are just over 50% of budgeted expenses right now.
- VI. Fundraising Report:** Kathy Verderame reported that the umbrellas we're looking at are \$655 each. We'd like to get 12 if we can raise the funds. It would cost about \$10,000 in total including shipping and tax.
- VII. Leadership/Student Report:** No report.
- VIII. Old Business:**
a. Holiday Faire: We made a profit of \$1,250. 63 vendors and 10 school clubs participated.
- IX. New Business:**
a. Campus Cleanup Day
- X. Meeting adjourned at 7:50 p.m.**