

**Clayton Valley Charter High School  
PFC General Meeting Minutes  
Tuesday, February 21st, 2017 at 7:06 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  
Kelley King - VP of Fundraising  
Juliana Teach - Parliamentarian  
Dr. Patrick Gaffney - Principal

**II. Principal's Report:** Dr. Gaffney reported that playoffs for winter sports are going on. The board approved an \$80,000.00 marching band budget. Master schedules for 10<sup>th</sup> and 11<sup>th</sup> graders are underway. Freshman course selection is on 2/25/17. The first progress reports are finished. They are piloting standards based report cards for some students. Tutoring and credit recovery are underway. Second semester spring sports are starting up and AP sign ups are happening.

**III. Faculty Representative Report:** Sarah Lovick reported that course selection for 10<sup>th</sup> and 11<sup>th</sup> graders is underway. There will be a PFC table on Saturday for freshman registration. The tutoring program is Monday through Thursday in C-5. Math tutoring is available by all math teachers for one hour after school in their classrooms, except on Wednesdays. Wednesday's it's with Mrs. Lovick. Saturday credit recovery for 276 students ends the first week in April.

**IV. Approval of Minutes:** *A motion to approve the January 17th, 2017 minutes was made by Kevin King and seconded by Juliana Teach. Motion approved.*

**V. Treasurer's Report:** Kevin reported that some expenses are on the horizon including scholarships and academic letters programs. Revenues from the employee giving program are up, including donations from Kaiser. He confirmed that cash advances for hospitality purposes will be accommodated.

**VI. Fundraising Report:** Kelley King discussed the remind app and amazon smile promo ideas.

**VII. Leadership/Student Report:** No report.

**VIII. Old Business:**

**a. Update on Recruitment for 2017-2018 Executive Board & Committees:** Several questions on positions and jobs were answered by Juliana Teach and Katie Dresdow. All positions have current nominations, but are still considered open.

Executive Board nominations:

President - Kevin King  
Executive VP - Jen Raman  
VP Fundraising - Dawn Shadek  
Treasurer - Marcia Mason  
Secretary - Silvie Castaniada  
Parliamentarian - Marta Vanegas

Committee Chairpersons:

Auditor – Marta Vanegas  
Campus Beautification – Peter Shadek  
Eagle’s Eye Editor – Sarah Suggs  
Holiday Faire – Stephanie Nocerino & Kim  
Hospitality – Lisa Butterfield  
Senior Activities – Katie Dresdow & Claudia LaMonaco  
Webmaster – Computer Club.

**b. Hospitality Fundraiser for Open House:** Mike and Lynn reported that chicken and tri tip were decided on for the event on 4/21. The pricing and numbers for the fundraiser will be at the next meeting.

**IX. New Business:**

**X. Open Forum:**

**XI. Meeting adjourned at 8:20 p.m.**