

**Clayton Valley Charter High School
PFC General Meeting Minutes
Tuesday, August 16, 2016 at 7:09 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
Juliana Teach, Parliamentarian
Kelley King – VP of Fundraising
Tina Dietrich - Secretary

II. Principal's Report: Jeff Eben reported that school started last week. The counseling team is doing a good job getting everyone up to speed with schedules. The maintenance staff did a good job during summer making the school look nice. Freshman Transition was great and the kids were a very compliant bunch. There were worries about getting all the students fed in a 35 minute period, but it went well. Kudos to the chef and the staff. They will continue to expand points of sale, the food truck, etc. It's been a smooth opening to school starting. Next month, there is not a lot going on. Right now there are lots of auditions and sports tryouts. There are only 3 home football games this year. The PFC has budgeted for a tutoring program and challenge day is happening next week. Jen Buschman is here to run those programs.

Jennifer Buschman reported that they are rolling out the after school tutoring program next week. Also, next week is challenge day week. They still need volunteers. You can reach out to Jen or Rochelle if you'd like to help. It runs Monday through Thursday. It's a great program to help students work through issues. Please sign up for a day and thank you for supporting that program.

Jeff reported that we invested in Schoology: a system that will talk to all the various things we use, powerschool, etc. Parents can log on and see what's going on. It was purchased in July. Hopefully by back to school night, all teachers will be able to give you the information on it. We shut powerschool off the first week of school, because schedules are being changed a lot during that time. It came back up on Monday. If you're a freshman parent and this is your first child here, we will give your student their login and you can get logged in at home. Students have access to powerschool right now. Back to School night is on the 1st. Juliana Teach asked, "You mentioned 650 freshman. Will we have 650 freshman next year too?" Jeff said that right now, that is not the plan. That doesn't mean it won't change. It's a governing board decision. Sarah Lovick, a member of the governing board, said there's been no mention of making this a recurring thing. As of right now, it's a one-time thing. Marcia asked if the traffic person would be out again this year. Jeff said they talked with Concord PD and CPD doesn't feel we're qualified to do that and they've asked us to cease and desist the traffic directing. At this point, we've been told we can't direct traffic. Kids can park at Boatwright across the way now. Hopefully that will ease the traffic from the streets. Zero period kids are parking by the baseball lot now, so that will hopefully ease traffic on the main road. The football game Friday night at Heritage is a scrimmage.

III. Faculty Representative Report: Faculty Representative, Sarah Lovick, reported that some parents were asking about these issues, and it's important that we spread this information to other parents, for instance, that the PD is responsible for the parking/traffic issue. No staff requests. Sarah will let teachers know that they can make staff requests. We have a great group of new teachers and she hopes to get new

teachers to attend meetings with her. Freshman orientation was really successful. We had 100 link crew leaders and they loved it. Many said this was their favorite year. Teen Esteem came to speak. They combined academic stuff and rules with fun activities. The kids loved the raffle tickets and gift cards. Katie Dresdow said her freshman daughter felt really comfortable with the environment and getting to know the campus. We are doing link crew class zero period once a week on Mondays with Sarah. Once a month they will push into their PE classes. Only summer program participants can do it. They use the six pillars program. There is a Remind app account for all freshman parents and students. It's an extra layer of info that goes out to parents. 967 people signed up so far between students and parents. This week we are level setting for Achieve 3000. We will have some competitions to get reading levels up. English teachers are level setting this week. Frosh elections are coming up. Spaces are open in the leadership class. 2 spaces open for sophomore rep and sophomore social director. All 3 frosh positions require election. Kevin asked if any Teen Esteem anonymous feedback forms will be shared with parents. Jeff and Sarah said they would look into it.

IV. Approval of Minutes: A motion to approve the May 17, 2016 minutes was made by Juliana Teach and seconded by Jeff Eben. Motion approved.

V. Treasurer's Report: Kevin King reported that the fiscal year is August 1st to July 31. He is submitting paperwork to move it back to June 30th. We are recommending the 2016/2017 budget (attached). Escript was dropped by Safeway so that's why there's a big difference in the budget. We try to do something around \$3000 for each grade level: Challenge day, freshman transition, senior awards dinner, etc. We give out 10 \$500 checks to seniors at awards night. Kevin welcomes questions. Alexis asked if questions can be emailed. He said to email questions to: pfctreasurer@claytonvalley.org. The report does not yet reflect donations from the treasurer from walk through.

A motion to approve the budget was made by Tina Dietrich and seconded by Juliana Teach. Motion approved.

VI. Fundraising Report: The Dollar a Day funds came in a few hundred dollars less than was received last year. 157 families donated. The SHARES program includes Lucky, Savemart and Foodmax. You must register your email and phone number. We collected 72 names at walkthrough. 56 worked because they provided email. Lucky has a table set up to help remind shoppers to sign up. Sun Valley Mall is doing a "shopping center gives back" program. It's on the PFC website. Every dollar you spend 8/8 – 8/28/16 is a point for our high school. We should be promoting the online mall. The mobile app for purchasing online gift cards includes Safeway and Starbucks. Amazon Smile has the smallest return. Only select items will give .5% back. Juliana asked what the CVCHS PFC address is and how to find this fundraiser info. **CVCHSPFC.com** is the website and all the info is there. Info is also included in the Eagle's Eye. Kelly purchased the Staples gift cards. She plans to present them tomorrow at the meeting around 2:45. It was suggested and agreed that they should wait until September 1st, at back to school night to present the gift cards so Stephanie can be there.

VII. Leadership/Student Report: Gregory Rosewell said please feel free to reach out to us. We have motivated young people who need work to do. It would be great to collaborate on things. Don't be shy. Let us know.

Jennifer Molina, the Senior class president, reported that the 1st day of school breakfast welcoming went well. Senior Sunrise is this Friday at Newhall Park. Seniors should arrive around 6am and there will be donuts and other snacks. We are running the "Dude, be nice" program to spread kindness around the school, as we did last year in the classrooms. The Blue Crew will go to games and promote spirit during rally week, spirit week, etc. We are planning homecoming and spirit days to correlate. We will know ticket prices and other details soon. The senior class trip to Santa Cruz is being planned. The PFC rep will come to future meetings.

VIII. Senior Activities: Alexis Henley-Bush reported that 187 out of 250 tickets were sold for Grad Night. We are waiting on Disney to release a date. We're thinking about the Tuesday before graduation as a possible date. Graduation is tentatively set for Friday, June, 2. Meetings are on Thursday at 6pm in the library. We're working with ASB to help with the picnic and get volunteers for future things. Fundraising is going well so far. Lanyards have already turned a profit. Some people just gave us money. We're going to sell lanyards at football games. The water sold at registration was pure profit, because people donated the water. We're cutting out Boomers. The Disney trip includes a sit down breakfast. We're hoping to have enough to add gift cards. We'll be here next Tuesday and Friday during lunch accepting grad night forms. We're not discussing chaperones yet, so don't even ask. Kelly asked if refunds are allowed. It's up to Adventure America, but we hope to pass the spot on to another person if that situation arises.

IX. Old Business: None.

X. New Business:

- **Staff Requests:** None
- **The Computer Club:** Kyler King, Computer Club president, reported that the CC has been making changes to the PFC website as soon as they receive requests and also making helpful suggestions. The PFC usually receives 100 page views a day. On Aug 8th, that number doubled. They are also working with Holiday Fair committee chairs to add a new tab. Look for that later this week. They are logging all updates made to the website in a notebook and will email updates to the board with "read only" access, so you can see what revisions are being made. They're hoping to branch out to help other clubs with their websites this year. Katie asked if it would be difficult to do a "Remind" type of program, like the freshman have, for PFC announcements. Kyler said they have the ability to do that. Greg Rosewell suggested that the ASB could also be involved with passing info on from the PFC meeting (ASB rep) to the computer club to add to the info to be sent out on the remind app.
- **New Hospitality chair:** Lynn and Mike reported that they needed info about the teachers back to school dinner. It was mentioned that there would be about 150 staff. Mike asked Jeff if he could email any allergy information. Jennifer Buschman said there are a small number of staff that are vegetarian. They need volunteers to help and Greg suggested using ASB kids. Mike said 10 helpers would be great. Mike needs budget information for future events.

XI. Open Forum: If anyone wants to submit something for the Eagle's Eye, send it by August 19th. It will be published August 21st. Fall play auditions for the Crucible are August 22nd - 23rd after school in M-2.

XII. Meeting adjourned at 8:45 p.m.