

Clayton Valley Charter High School
PFC General Meeting Minutes
Tuesday, October 17, 2017 at 7:00 PM
CVCHS Library

Call to order, Presidents Welcome and Introductions:

Member of the PFC Executive Board and Representatives were present as follows:

- President- Jen Raman
- Executive VP- Dawn Schadek
- Treasurer- Masanna Loui
- Parliamentarian- Marta Vanegas
- Secretary- Gabby De La Vega (filling in for Veronica Miller)

Principals Report:

- Jeff Anderson stated that the bench mark exams have been completed and that they will be reviewed by the end of the week. They are trying to decide the grading scale and how they would like to define each student. Additionally, Clayton Valley Charter has a lot of activities going on, especially today, including: choir concert and volleyball game this evening. Mr. Anderson announced the football game at Alcalanes High is on October 27, 2017; that day is also Club Day. Principal Anderson is excited about the upcoming 8th grade information night which is to be held on November 8, 2017 at 6:00 PM.

Faculty Report:

Mr. Greg Rosewell still needs volunteers for Homecoming from 7-10 PM.

Leadership Student Report:

Discussed Homecoming 2017 which is coming up.

Approval of September Meeting Minutes:

- Minutes from September 19, 2017 were reviewed, Motion to approve the minutes by Dawn Schadek and Masanna Loui second the motion. Katie Dresdow and Marta Vanegas abstained. Minutes from September 19, 2017 were approved.

Treasurer's Report and Budget:

- Current report was distributed and all present reviewed cash flow and bank balance. Masanna Loui will follow up with Marisa as we have not received the \$5500.00 from walk-thru in August 2017. Ms. Lovick will follow up with scholarship recipients to see if we need to either re-issue those outstanding checks. The budget was also passed out and reviewed. Katie Dresdow moved to approve the budget, Marta Vanegas second the motion. All approved with no abstentions. Taxes are to be completed by November 2017.

Fundraising Report:

- Fundraiser representatives were not present at the meeting. However, it was asked how we did with Panda Express. We don't know how much money we've made yet at Panda Express night because the check has not come in yet. A follow up is needed for Panda Express funds. Dollar a day check has not been received yet. Roccas night is upcoming on October 25, 2017. Also hoping to have a dine night at Chipotle in the month of December.

Senior Activities:

No report, Chair Representative absent.

Old Business:

None was report at this time.

New Business:

- We reviewed and talked about audit report. Also, Hospitality Representative Lisa Vallero Butterfield will be working on the Christmas Luncheon for Teachers and Staff. As for Beautification, Representative Peter Schadek will be working on garden and will be looking for volunteers. Again a discussion was brought up regarding the Dollar a Day Program, just confirming how many parents donated and what check amount is to be.

Open Forum:

- Katie Dresdow asked and brought to the PFC their thoughts about the following: there are a couple of "Senior-Class of 2018" families that may be having difficulties coming up with paying all of their child's Senior activity expenses. They have been going to various departments and people to see if they can get any resources and or assistance. Katie was wondering if there was any type of scholarship the PFC could offer. It was confirmed and talked about that as for the PFC to consider this action would have to be one that would be put in the planning and or budget attached to this proposal. Currently at this time it is too late for the current year to assist, but would be definitely advised if still interested to be presented and proposed with next year's budget for school year 2018-2019. Principal Jeff Anderson added that this would be hard to define the need and who would be able to get the disbursement. He also stated that we need to be careful on how to deal with this. He suggested that families to be referred to him and set up a meeting to discuss. In the meeting someone presented and or indicated that there may be a possibility for students and or parents of these students to be able to "work off" some of any or all of the expenses associated with Grad Night and or any other Senior activities. More research will be done and definitely needed along with reference checks. One more item was brought up, Dawn Schadek looking into the getting PFC a "square" to allow PFC to accept all credit card transactions requested by Parents for any purchases strictly for funds to go directly to PFC. This action will be followed up with Bank of America in Clayton.

Meeting adjourned at 8:08 PM.