# Clayton Valley Charter High School Parent Faculty Club –General Meeting Tuesday March 20, 2018 School Library Minutes

# Call to Order 7:05 PM

### **Executive Board**

- President- Jen Raman (via phone)
- Executive Vice Present-Dawn Schadek
- VP Fundraising- Stephanie Nocerino and Kim Madrigal
- Treasurer- Masanna Loui
- Secretary- Veronica Miller
- Parliamentarian- Marta Vanegas- Lisa Valero Butterfield

# Principals Report Principal Jeff Anderson:

- Wednesday tribute to Stoneman Douglas High School- support and share empathy, raising
  monies for an Eagle banner to send to Stoneman Douglas School in Florida (home of the Eagles
  too).
- Air Guitar lip sync favorite 80s hits, fun event and students had a blast
- NorCal girls basketball and girls soccer number one for GPA and boys basketball and boys soccer number three, outstanding performance.
- 140 incoming ninth graders took the incoming math test (get into geometry)
- Third quarter ends Friday 3/23/18
- Senior brunch- kick off senior year, the rest of the year is busy
- Friday- Senior Women's Fashion Show
- California Assessment of Student Performance and Progress (CAASPP) and California Science
  Test (CAST): April 16<sup>th</sup> April 20<sup>th</sup> Testing for CAASPP Mathematics Assessments for the 11<sup>th</sup>
  graders and April 23<sup>rd</sup> April 27<sup>th</sup> Testing for CAASPP English Language Arts Assessment for 11<sup>th</sup>
  Graders. Grade 12: California Science Test (CAST) April 23<sup>rd</sup> April 27<sup>th</sup> CA Science Test for 12<sup>th</sup>
  graders.
- Science test- given to seniors this year- piolet testing all CA schools are required to participate. PFC has done in the past, made food etc. available for the students taking the test, having it available for students to get a break.
- April 21st Senior Prom-San Francisco, CA

### Sarah Lovick:

• Jeremy Bastes assembly (message) for kids launched at link-crew, the Art of Choice- he brings an artist and has student pick up paint brush (black paint) how to treat one another, message about why do you care? Or bad situations happen to you. Artist able to make even a better painting, students write about the assembly and student won a painting. Launch into summer- what are you going to do with that time? Choices of Time-

- Link Crew- application drive 110 spaces, last year 220 applications and 70 kids returning, so about 40 kids returning for open spaces.
- Clayton Cares- helping families in need- Looking for gift cards, and other needs. Diane Baily (CVCHS Treasury office) front office works and gets donated items to families in need.
- Last month took 40 students to see eight colleges
- Ashlee Lung working with volunteers, when does PFC want the names of the students who met the 100+ hours of volunteer? Obtain names of students one week in advance (for May meeting), Ashley- would like to give out funds within a week or two of May meeting. Students are eligible for scholarship with completion of 100.
- Motion for seniors to be eligible for scholarship 100 hour's monetary scholarship (\$5,000 budget). Lisa motion for and Dawn Schadek second the motion. Sarah has monthly meeting in her room at lunch.

### Minutes:

- Principal Jeff Anderson Motion to approve <u>February 20, 2018 PFC minutes</u>, second Dawn Schadek.
- Motion to not print minutes, objection? No, all ok, yes. PFC will NOT print out minutes before the meeting, unless unable to email prior to meeting.

# Treasurer Report:

- Masanna reviews treasurer report details
- Taxes are done
- See report for details

# VP Fundraising Report: Kim

- o Five Guys-\$240
- o Kim Mt. Mikes for April and yogurt shack for May
- O Bingo May, Jen is working on finding a venue, room can fit 130 people (Greenery- insurance requirements), Taco bar rent bingo equipment, evaluate research- schedule a bingo meeting
- o Bingo Meeting? TBA
- o May 10 or 17<sup>th- TBA</sup>

### New Business:

- April 12, 2018 7:00 PM Open House- hats and T-shirt
- 2018-2019 Nominees for Board?
- Ted Meriam reviewing By-laws
- Ride-Sharing Idea, tab in community disclaimer
- Kathy next newsletter inform- April Meeting accept nominations from the floor for Board
- Need Student Representative- Becca (Jen is going to follow up)

# Committee Chairs

- Hospitality- Lisa Vallero Butterfield
- Webmaster- Kyler King

# Old Business:

# Open Forum

Attendees:

Ted Meriam, Jeff Anderson, Veronica Miller, Kyler King, Dawn Schadek, Peter Schadek, Masanna Loui, Lisa Vallero-Butterfield, Kim Madrigal, Sarah Lovick and Gaby Delavega.

Adjourn 8:02 PM.