

Clayton Valley Charter High School
PFC GENERAL MEETING MINUTES
TUESDAY, APRIL 17, 2018 at 7:00pm
CVCHS School Library

CALL TO ORDER 704PM

EXECUTIVE BOARD PRESENT:

- President-Jen Raman
- Executive Vice President-Dawn Schadek
- Secretary- Gabby De La Vega for Veronica Miller
- Treasurer- Masanna Loui
- Parliamentarian- Marta Vanegas
- Principal- Jeff Anderson

Principal's Report: Jeff Anderson

Calendar of events passed out. Testing this week and next to measure 11/12th grade students. Need high participation. Both critical for charter schools. Math test had 100% participation by juniors. They incentivized the current junior class to see how much they can improve over prior year, PFC is invited to attend 5/1 rally with Jeremy Bates. Block sequence will change for next year.

Faculty Representative Report

- Message from Sarah Lovick: 6-7 kids will qualify for scholarship, will have name at our next meeting.

Leadership/Student Report

- No rep at meeting, need new rep

Approval of Minutes from March 20, 2018

- Minutes from March meeting were reviewed. Dawn motioned to approve the minutes, it was seconded by Jeff. 1 abstention otherwise approved by all.

Treasurer's Report

- Masanna Loui, report passed out and it was reviewed. Marta motioned to approve the treasurers' report, it was seconded by Dawn. All approved no abstentions.

Fundraising Report

- Mountain Mike Fundraiser
- Upcoming Bingo Fundraiser/Committee
 - Bingo night is 5/24: have sold 31 tickets thus far. Still have lots of time for sales. Would like PFC to sign up to help out for Bingo night.
 - Also, need to pick date for yogurt shack: May 18th is a possibility.
 - Donations going well, Skips, Ed Mudville's, BevMo, Staples, Lenny's hair, Starbucks cards.

Old Business

- PFC T-shirts/Hats/Sweatshirts for sale: No more sold, will try to sell them at bingo. We can also use them for prizes. Can kids help at bingo night? Dawn will try to recruit 12 kids.
- 2018-2019 CVCHS PFC NOMINEES: list passed out and reviewed, soliciting any new nominations from the floor. Received email from Janet. Lisa B. motioned to remove Holiday Faire position from the board, Dawn second the motion. All approved, unanimous, no abstentions.

New Business

- Hospitality: Lisa: teacher appreciation is the week of April 30th. Will meet with Janet and decide what they want to do for teachers. Lisa will take care of teachers' appreciation week.
- ELECTIONS FOR 2018-2019 Executive Board and Committees: The list of board members was reviewed. Dawn motioned to keep the board, Masanna second the motion. All approved, no abstentions. We have a board for next year!
- LCAP – Ted Meriam & Jeff gave us a presentation on the schools LCAP report.

Open Forum

- Dawn: PFC gets last minute req, going forward, would like to establish time lines for the future. Senior activities, we, as board, should develop a manual/calendar of duties for the future for each of our positions so that we don't have to reinvent the wheel each time we have a new board member.

Adjourn: Meeting adjourned at 8:20

LAST PFC meeting is MAY 15, 2018(2017-2018 School Year) in Library at 7:00pm