

Clayton Valley Charter High School
PFC General Meeting Minutes
Tuesday, October 16, 2018 day, scheduled for 7:00 PM
Room C-5

Call to Order/President's Welcome/Introduction: Call to order at 7:08 PM

Executive Board

President- Jen Raman
Executive Vice President- Dawn Schadek
VP Fundraising- Kim Madrigal (absent)
Secretary-Veronica Miller
Treasurer- Masanna Loui
Parliamentarian: Marta Vanegas

Introductions: sign-in sheet included at the end of meeting minutes.

Call to Order/President's Welcome and Introduction

Principal's Report

Jeff Anderson

- English department went to seminar at Asilomar Conference Center.
- Red ribbon week activities everyday at lunch and activities, anti-drug messaging.
- Ladies Golf- Kelly Fong competing on October 31, 2018 in tournament?
- Concord PD- will be leading intruder training and will ensure that CVCHS protocols are appropriate and the drill will be the next week.
- Considering hiring another campus supervisor, it was brought up at CVCHS Governance meeting.
- Senior night for football is Friday night (October 19, 2018)
- November 1st blood drive,

Faculty Report

Sarah Lovick

- Promote meeting on November 7, 2018 for new incoming CVCHS school-year 2019-2020.
- Link Crew- has an assembly with Matt Bellace. Dr. Bellace has his PhD in neuropsychology, which is the study of the brain and behavior. He will speak during Red Ribbon Week about the effects of vaping on the young brain.
- Link Leaders- provide leadership and mentoring. Their monthly visit to all 9th grade PE classes to support program "Cope with Hope". Each month Link Leaders present two coping skills for students to help with stress, anxiety and depression.
- Give it 24- teach students to try not to impulsively react; understand the concept of 24 hours and use coping skills.

Student Report

Sydney Caulder Senior & Link Leader

- Thanked parents for volunteering for the Homecoming dance.
- Discussed coffee fundraiser 40% profit margin, Joe from PJ's Roasted Bean Company can support their efforts should they chose to sell and place orders.
- Grad Night will need parent volunteers.
- Panda express Friday night which is Senior night- all day. Juniors are selling Jamba Juice discount cards. Sophomores designing sweatshirts.
- Planning an Open Night Mic, and blood drive on November 1, 2018.

Motions

Review and Approval of Minutes

Marta Vanegas: motion to amend the September 2018 minutes adding in the list of attendees. Dawn Schadek second the motion, all in favor I, no abstentions.

Marta Vanega: motion to accept the minutes with the recommended edits and revisions, Gaby DelaVega seconded the motion all in favor no abstentions.

Treasurer Report

Masanna Loui

- Inflows: Monies received \$11,110.36 (\$7940.00 from Walk-Thru Donations
- No Outflows \$0
- Masanna provided a copy of Member Certificate of Insurance (copy added to file)

Motion

Jen Raman: motion to approve Treasurer Report, Dawn Schadek second the motion, all in favor: yes; no abstentions.

Fundraising Report

Dawn Schadek

- Paint night- need to get numbers and total snacks, November 15, 2018 fundraiser.
- We need more RSVP's for paint night, kids are welcome. The Paint Night Activity will be held on CVCHS campus in the multipurpose room, 6-8:30 PM.
- Skipolini's fundraising October 30, 2018 4-9:30 PM (50% donation).

Senior Activities Chairperson

Kathy Verdame (provided update via email)

- Looking for volunteers for June 5th 2019 Grad Night at the Centre Concord, the event will need help setting up, (time TBA 10PM to 5AM) chaperon event and clean up.

New Business

- Dawn Schadek suggested a new fundraiser, we can make **Leigh Braids** to sell at/for graduation, great idea requires minimal financial investment, rather parents to make

them; we need to start on this soon. Dawn's niece will come train us, Dawn's house January 2019.

- Senior Activities is still requesting \$500 for dessert night.
- Books and BBQ and Senior Brunch are coming along, the biggest hurdle is money.

Old Business:

- Post the flyer for CVCHS enrollment, first meeting November 7, 2018
- Dawn is following up on our T-shirt orders from walk through
- Joe is here from PJ's Roasted Bean Company- main concern is having a point person. Will get business cards with the CVCHS code and 20% of sales will be donated to PFC.
- Joe understands the issue is with distribution and will support other CVCHS groups with their fundraising efforts 40% for distributed products or 20% for on-line orders.

Motion

Funding for Every 15 Minutes- Dawn Schadek motion to transfer funds from every 15 minutes to Red Ribbon Week \$1500 budget. Marta Vanegas second the motion, all in favor yes, no abstentions Question from parent about the 'Every 15 Minutes' program, it requires a lot of resourcing and is difficult to coordinate. Rather than let the funds sit, we will re-allocate the funds to another safety-related program which is drug addiction prevention. Next meeting, we can retitle budget item.

Gabby recommended to have Coffee cards for 20% fundraising ready for upcoming events.

No deadline for Paint night, PFC will sell tickets at the door. Jen will resend the flyer through the Remind App. Sydney will post the activity on the marquee.

ASB needs- winter activity- planning- activities and may need parents to help volunteer.
Senior Grad night- activities may include: games and entertainment.
Early Bird price is \$135 or regular price is \$155.
Some students are also planning a Disneyland Trip.

Dawn **thank you Kyler King** for updating everything on the PFC website!

Meeting adjourned 7:59 PM.

Meeting Attendees (copy of sign-in sheet next page)

OCTOBER 2018 PFC MTNG

- 1) Jim Roman
2. Dawn Schadek.
3. Marta Valle
4. Robert Tam
5. Kater King
6. Masanna Leui
7. Jim Hawk
8. Joe Medrwo
9. Gabby Dela V. Lee
10. Peter Schoppert
11. Veronica Miller
12. Sydney Cavider