

Clayton Valley Charter High School  
PFC General Meeting Minutes- APPROVED  
Tuesday, December 18, 2018  
CVCHS Library

Call to Order/President's Welcome/Introduction: Call to order at 7:03 PM

Executive Board

President- Jen Raman

Executive Vice President- Dawn Schadek

VP Fundraising- Kim Madrigal

Secretary-Veronica Miller

Treasurer- Masanna Loui

Parliamentarian: Marta Vanegas

Principal's Report Jeff Anderson:

- Finals begin tomorrow 12/19/18
- Last week Coco and Cram- about 65 students per day
- Last week AP Parent night- Parent meetings
- November 1, 2018 Blood Drive
- 8<sup>th</sup> Grade Parent night successful- well attended
- 750 kids for ~500 spots, big improvement with communications and feeder middle schools
- Core selection this week and weeks after the holiday break
- Credit Recovery for students who got a D or F; next semester does the program during the week, after school Tuesday and Thursdays 3:30-5PM, rather than Saturday
- Winter sports in full swing basketball and soccer

Faculty Representative Report Jeff Anderson:

- January 7<sup>th</sup> staff will be back on campus

Leadership/Student Report Jen:

- Talent show this Friday at 7PM MU- raise monies for the fire victims; \$5 students \$10 parents

Approval of Minutes from October 17, 2018:

- Motion Marta Jeff second amend minutes, all in favor no abstain
- Marta Motion to approve the minutes, Dawn second the motion, all in favor

Treasurer's Report: Masanna Loui:

- Account balances

- Checking \$4,957.63
- Savings \$26,372.20
- Expenses:
  - Challenge day
  - Freshman transition
  - Tax guy 2017 and 2018 tax, registry of charitable trust,
- See Treasurers report for full details

Dawn Schadek- **Motion** to amend the treasurer report adding \$103, Gaby De La Vega- **second the motion** to approve the amend treasurer report, all in favor, yes, no opposition.

- Question about budget, there is a need to raise more monies we could be in a deficit,
- Program/support- request for monies, need to budget by program request (need clarification- IEP and 504)

Fundraising Report Dawn:

- a. Dine & Donate we need to ensure PFC has scheduled a monthly
- b. January 8, 2019 Chipolte\* updated information will be provided
- c. Paint night, other school organization had ~30+ people, consider holiday scheduling
- d. Centre Concord stand- 10AM-3PM and made \$103
- e. New idea: Spring clean rummage sale (school parking lot, free inventory and sell a few spots)

Hospitality Dawn/Jen

- Teacher & staff luncheon 12/20/18 sponsored by PFC Lisa, Jen & Dawn

Senior Activities Kathy absent (table)

June 5, 2019 Grad Night Parent Volunteers are needed

Old Business Jen/Dawn

New Business/Open Forum

- Jen- Referrals for incoming board positions
- January 26, 2019 Poker night pasta salad bread \$75 non-alcohol and no-host bar available, Location Oakhurst- Texas Hold'em – CVCHS Basketball
- Veronica-spring clean rummage sale- accept donations, sell parking spot for people to sell themselves, refreshments and ADVERTISE- meet with Allison and pick a time. Follow up with Jeff Anderson, schedule with Janet
- Other ideas ebay parking spot, monthly
- Bingo in Spring
- Need to update budget and evaluate goals- July 2019 budget meeting
- Lottery night need apparel to sell

Adjourn Time: 8:03 PM