

Clayton Valley Charter High School
PFC General Meeting Minutes- APPROVED
Tuesday, March 19, 2019 7:02PM
CVCHS Library

Executive Board

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

Call to Order/President's Welcome/Introductions

Principal's Report Jeff Anderson:

Junior Prom March 30th Saturday,

Multi-Cultural rally,

Spring Break April 1, 2019

WASC (see calendar)

County Meeting tomorrow for Charter Renewal Wednesday March 20, 2019

April 17th all 10th graders will take the ACT test

Develop a Home-Group for WASC- we become the Home Group, align meetings

Focus Group last day of the month

Faculty Representative Report Sarah Lovick:

Choir- March 30th singing at the A's game the National Anthem (tickets?)

Link Crew applications due this week, PFC has previously supported students gift cards for those volunteers. Sarah will purchase them in advance for reimbursement.

Leadership/Student Report Sydney:

Thursday blood drive

Friday multicultural

Approval of Minutes from January 15, 2019 Marta Vanegas motion to make changes to the minutes, the date (year is incorrect) and spelling of WASC (change), Jen Raman second the minutes, all those in favor yes, zero nays and no abstentions.

Motion to approve the amended minutes, Marta Vanegas motion to approve, Veronica Miller second the motion, all in favor yes, zero nays and no abstentions.

Principals WASC -fix on Jan minutes

Treasurer's Report- update next month

Fundraising Report

Dine and Donate: please remember to remind the restaurant that you're from CVCHS and bring a flyer and or show a picture from cell phone.

School Board passed the calendar with 178 days, giving teachers a student free day for teachers to do administrative day. Update from February notes, quorum wasn't established.

Hospitality Lisa Vallero Butterfield:

First week of May 2019, Teachers Appreciation Week- daily surprises

End of School Year Luncheon (Tuesday the best day the last week of school)

Senior Activities Kathy:

Need volunteer for Grad night, rally 2020 parents to help 2019 graduating class at Grad Night at Centre Concord

Request walkie-talkies for Grad Night (not budgeted), ask ASB, PFC funds not appropriate for items.

Old Business- Nominations for 2019/2020 PFC Board

Board Positions Voting April 16th

President: Dawn Schadek

Vice President Jen Raman

Treasurer: Jim Hawk

Secretary: Veronica Miller

Hospitality: Gabby DeLaVega

Fundraising: need Candidate

Board Positions Voting April 16th

Open House (date): recruit new Board members

New Business

AP Test Volunteer sign-up, need proctors, sign-up genius. GET data from sign-up genius Jen will forward data.

Open Forum:

Alison Hill Director of Discipline and Attendance Presentation Vaping

<https://med.stanford.edu/tobaccopreventiontoolkit.com>

Parent support with education, health and accountability.

Put Home Group on the next agenda, optional 6:30PM

Adjourn 8:27 PM