

Clayton Valley Charter High School
PFC General Meeting Minutes- APPROVED
Tuesday, April 16, 2019 7:07PM
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 was a success
- May 3rd Senior Ball
- Graduation June 5th
- Back to school night- parents liked the new format
- CAASPP Test/CAST test this week and next
- Sports Football NEW League structure /Division Structure Division 2 Only
- All other sports remain status quo

Faculty Representative Report: Sarah Lovick

Tutoring volunteer, CVCHS no longer has tutoring on Saturdays, therefore the overall hours available to volunteer declined.

ADD to May agenda adjustments in volunteer hours and associated awards.

Leadership/Student Report: Sydney Caldwell- Sees candy delivered today and senior class have been able to decrease the price of their ticket by about \$10-15. Mr. Ugly, Performance, Student Appreciation Committee, Powder Puff (May 10, 2019), order stoles by Friday April 19, 2019. Senior slide show in progress. Juniors preparing for flea market (next year) renting out the parking lot.

Approval of Minutes from March 19, 2019: Marta Vanegas, **Motion to approve March minutes**, All approve: yes, one abstention: zero nays. Dawn Schadek **second the motion**.

Treasurer's Report Masanna:

Six-month renewal for Constant Contact, made through Jen Raman. **Jen Raman Motion to approve treasurer report**, **Marta Vanegas second the motion**, all in favor: yes, no abstentions no oppositions.

Fundraising Report Dine and Donate-

Hospitality Lisa Butterfield

Might need volunteers for Appreciation activities

Senior Activities Kathy Verdame:

Need volunteers to set up Grad Night (June 5th) prior to event, night of event and clean up which is June 9, 2019.

Old Business:

Nominations for 2019-2020-PFC Board positions needed, ballot process

Nomination for Hospitality for Gaby Delavega- votes compiled and submitted.

AP Test Volunteer sign up, still open.

New Business:

WASC Parent Group take place every 3rd Tuesday

Voting Results: 2019-2020

President- Dawn Schadek

Vice President- Jen Raman

Secretary- Veronica Miller

Treasurer- Jim Hawk

Parliamentarian: Marta Vanegas

Auditor: Marta Vanegas

Webmaster- Kyler King

Campus Beautification: Peter Schadek

Eagles Eye- Kathy Simone

Senior Activities- Lisa Butterfield

Hospitality- Gaby Delavega

Other filled positions TBD (students)

Open Forum:

Upcoming: County Meetings- April 17, 2019 May 1st meeting, June 5th meeting. Need regular updates.

Bingo Fundraiser planning for August 2019, Dawn Motioned to move Change Bingo fundraiser from May 2019 to August 2019; all in favor no opposition, no abstain.

Adjourn: 8:04 PM