

**Clayton Valley Charter High School
PFC General Meeting Minutes
Tuesday, January 17th, 2017 at 7:08 p.m.
CVCHS Library**

I. Call to Order/President's Welcome/Introductions:

Members of the PFC Executive Board were present as follows:

Stephanie Nocerino, President
Katie Dresdow, Executive Vice President
Kevin King - Treasurer
Kelley King - VP of Fundraising
Juliana Teach - Parliamentarian
Tina Dietrich - Secretary
Dr. Patrick Gaffney - Principal

- II. Principal's Report:** Dr. Gaffney reported that 9th graders are already registered and 10th and 11th graders will be registering online this year. The AP testing window will open in the next couple of weeks. No reports cards coming out till mid February. Joshua Kim is our new director of discipline and attendance. The winter dance is tentatively on for January 28th, 7pm - 10pm.
- III. Faculty Representative Report:** Stephanie Nocerino reported (for Sarah Lovick) that after school tutoring resumed today. The credit recovery program will start January 28th. The academies are currently taking applications for students at all grade levels.
- IV. Approval of Minutes:** *A motion to approve the December 13th, 2016 minutes with the correction of Kevin King's title being changed to "Treasurer" from "VP of Fundraising", was made by Katie Dresdow and seconded by Kelley King. Motion approved.*
- V. Treasurer's Report:** Kevin reported that we are doing our taxes for last year. We have healthy bank balances, but still have some big checks to write this year.
- VI. Fundraising Report:** Kelley King reported that escrip receipts for January through November 2016 were \$240, which is slightly higher than the \$190 we were averaging for that time period right after Safeway stopped participating. Katie mentioned the idea to sell food at open house in addition to the staff dinner that hospitality provides. She suggested that we invite our hospitality team to the next meeting.
- VII. Leadership/Student Report:** The Junior Prom and Senior Ball are coming up. Juniors are having a See's candy fundraiser for Valentine's Day and Seniors are having one for Easter. Spring break is the first week of April.
- VIII. Old Business:**
- a. Update on Marquee:** It's up. The athletic boosters and ASB helped fund the new marquee.
 - b. Campus Cleanup Day:** Kathy was not here to talk about Campus Cleanup Day.
- IX. New Business:**
- a. Recruitment for 2017-2018 PFC Executive Board & Committees:** Several people volunteered to run for various positions, but many are still open.
- X. Meeting adjourned at 8:05 p.m.**