

**Clayton Valley Charter High School  
PFC General Meeting Minutes  
Tuesday, April 18th, 2017 at 7:06 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  
John McMorris - Principal

- II. Principal's Report:** John McMorris reported that we have been awarded a California distinguished school gold ribbon award. We're in the middle of CAASPP testing for Juniors in math and English and CAST testing for Sophomores in science. If we increase our scores by 5% in both subjects, math and English, then the school officials will sponsor this year's junior class on a trip to somewhere like Waterworld or an A's game.
- III. Faculty Representative Report:** Sarah Lovick reported that the PFC has always been generous in passing out scholarships for students that help tutor. This year there will be about 5 or 6 students that served the most hours and will get the scholarships. We are in our application drive for link crew. We needed 100 applications and got 177. The kids that are interviewing are very excited. Link crew kids will be helping with the BBQ for open house. Hospitality said that 5 kids should be enough for each shift. The administration is gifting the teachers with free CVCHS t-shirts. AVID did a field trip yesterday to San Francisco state so they've now seen two state schools and one UC school.
- IV. Approval of Minutes:** *A motion to approve the March 21st, 2017 minutes was made by Marta Vanegas and seconded by Dawn Schadek with the following correction: "Correct last name spelling for Parliamentarian and Auditor to Vanegas on page 3, proposed nominees". Motion approved.*
- V. Treasurer's Report:** Kevin reported that we're a little behind on what we thought our income and expenses would be at this time of the year. Mr. McMorris said that we are doing a truncated version of Every Thirty Minutes this year for the Freshman and Seniors. Last year the PFC put money toward fold up umbrellas on the tables. Kelley has been researching the In-N-Out style umbrellas for this year, which are a little more expensive. The treasurer's report shows a few ways we could fund that. We thought we could fund 12 umbrellas at a little under \$10,000. We can take some money out of our savings account and surplus account to cover it. We need about \$12,000 at the start of the year to fund gift cards for teachers, and even if we fund the umbrellas, we should have enough for the start of next year, including the gift cards for teachers.
- a. Hospitality** - Mike Galliano reported that Open House is going on this Thursday. We have teacher appreciation week coming up May 8 - 12<sup>th</sup>. We have a breakfast one day that will cost around \$300, a lunch one day that will cost \$400 - \$600, and sweets another day for about \$200. Katie Dresdow asked if they needed help for that, but they don't think so. Leadership does about two luncheons a year for the teachers. Kevin said they usually set aside about \$4,500 each year for teacher appreciation. He said maybe we can do a joint event for teachers with PFC and leadership sometime to using the rest of the money in the teacher appreciation fund combined with leadership funds. Janet Thys is a good initial

contact to ask about where to set up for food service. Alison Bacigalupo is also a good person to contact about setting up. We've done a coffee cart in the past. Kevin said hospitality can do a request for an advance for costs if needed.

**VI. Fundraising Report:** Kelley King reported that escrip has brought in \$2131.46. It's quite a bit more than at this time last year.

**a. Umbrellas for Quad/Campus Beautificaion:** The umbrellas we're looking at are like the ones at In-n-Out. They are the hard umbrellas that stay up. We would do the 6 foot size with the 6 foot pole. I got 3 bids anywhere from 18 umbrellas to 12. They would stay up all year long and are much more durable than the ones we had last year. It's not in the campus beautification budget, so it's more of a gift of the PFC, but we can use the campus beautification funds to help pay for it. Peter Schadek asked about how they would be installed, and Kevin said Alison Bacigalupo would be the person to talk to about umbrella installation.

**VII. Leadership/Student Report:** Nicholas Grant reported that the public service academy had a dodgeball tournament fundraiser and raised several hundred dollars for a "Dogs with Diabetes" charity. NHFS has a women's rights fundraiser going on. The multicultural rally was good. Principal McMorris participated. They had lunchtime activities each day that week. Senior Ball is on April 29<sup>th</sup>. The See's candy fundraiser was successful and it brought the cost of a ticket down from \$140 to \$110. The moving up rally is coming up. They just notified the students who will be leadership reps for next year.

**VIII. Old Business:**

**a. Elections for 2017-2018 Executive Board & Committees:** Juliana Teach read off the nominations and handed out election ballots. Marta asked if people can still be nominated. Juliana said the position of Treasurer might not be filled, so it is open and she asked if anyone would like to be the incoming Treasurer.

Executive Board nominations:

President – Kevin King or Jen Raman

Executive VP – Jen Raman

VP Fundraising – Dawn Schadek

Treasurer – open

Secretary – Silvie Castaniada

Parliamentarian – Marta Vanegas

Committee Chairpersons:

Auditor – Marta Vanegas

Campus Beautification – Peter Schadek

Eagle's Eye Editor – Sarah Suggs

Holiday Faire – Stephanie Nocerino & Kim Madrigal

Hospitality – Lisa Butterfield

Senior Activities – Katie Dresdow & Claudia LaMonaco

Webmaster – Kyler King

Jen Raman gave a speech detailing why she wants to be PFC President. Kevin graciously withdrew his name for nomination from PFC president. Juliana thanked him for all his contributions to the PFC.

**IX. New Business:**

**a. LCAP:** Jennifer Buschmann did an LCAP presentation. Legislation changed in 2013 regarding how funds are allocated at state and district levels. LCAP = Local Control Funding Formula, and it describes our plan to serve the needs of non-duplicated pupils.

**b. Holiday Faire Proposal Date:** Stephanie reported the proposed date as Sunday, December 3, 2017.

**X. Open Forum:** Kevin said we need a motion to approve the umbrellas. Marta Vanegas made a motion to use PFC funds for the umbrellas and John McMorris seconded the motion for funding umbrellas. Motion approved.

Peter Schadek asked how many students are coming in next year. John McMorris said the total enrollment would be around 2160 total. They have about 500 people on the waiting list because they are a school of choice. They work to prevent students from leaving through various programs.

There were pamphlets dropped off for C2 tutoring program.

**XI. Meeting adjourned at 8:15 p.m.**