

**Clayton Valley Charter High School
Parent Faculty Club – General Meeting
Tuesday, January 16, 2024, 7PM Library and Google Meets**

Agenda

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

a. President, Executive Vice President, Treasurer, Vice President Fundraising, Secretary, and Parliamentarian

II. Executive Directors Report: Bill Morones

I. Leadership: Jenna Ebert

a. Student Report:

V. Review of Minutes from November 21, 2023

VI. Treasurer's report/review/update

VII. Fundraising report:

- a. Update/s:
- b. Upcoming fundraisers
- c. Schedule Bingo (March or April), Flea Market/Garage Sale 'Spring Cleaning'?

VIII. Senior Activities:

a. Update/s

IX. Hospitality:

X. Old Business:

a. Position filled- Communication Director- welcome Laura Zaragoza

XI. New Business

- a. Update on non-profit status, Tax paper/s and updated with DOJ (Kristin)
- b. BOD schedule a meeting early February 2024 (2 hours)
 - a. Bylaws and Job Descriptions
 - b. Budget: Hospitality monies 2022/2023, Senior Activities 2023 adjudicated
 - c. Device inventory and transition and up updates
- c. Guest speaker for February meeting after Adjournment, Debbie Gold and Darlene Hersh, topic Power of Attorney documents for Young Adults 18+

XII. Open Forum

XIII. Adjourn

NEXT PFC MEETING FEBRUARY 20, 2024