## Clayton Valley Charter High School Parent Faculty Club – General Meeting Tuesday, February 20, 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 January 16, 2024
- VI. Treasurer's report/review/update
- VII. Fundraising report:
  - a. Update/s:
  - b. Schedule Bingo (March or April)

VIII. Senior Activities:

- a. Update/s
- IX. Hospitality:
- X. Old Business:
  - a. Update on non-profit status, Tax paper/s and updated with DOJ (Kristin)
- XI. New Business
  - b. Update on non-profit status, Tax paper/s and updated with DOJ (Kristin)
  - c. Bylaws suggested updates and Job Description out for comment/s
  - d. PFC 2024-2025 Recruitment
- XII. Open Forum
- XIII. Adjourn
  - a. GUEST SPEAKER: Guest speaker for February meeting after Adjournment, Debbie Gold and Darlene Hersh, topic Power of Attorney documents for Young Adults 18+

**NEXT PFC MEETING MARCH 19, 2024**