

**Clayton Valley Charter High School  
Parent Faculty Club – General Meeting Room A-8  
Tuesday, February 21, 2023  
Meeting Minutes (draft)**

- 1. Meeting called to order 7:03PM, PFC BOD in attendance: Veronica Miller, President; Jen Raman, Executive Vice President; Carole Battle, Vice President Fundraising; Janet Fribley, Treasurer; via Google Meets Jacqueline Messer, Parliamentarian. Introductions and welcome.**
- 2. Principals/Director Report Bill Morones absent, Sarah Lovick provided update:**
  - a. Graduation Date will be announced ASAP**
  - b. NCS Finals**
  - c. Standardized testing soon for Juniors**
  - d. Charter Renewal**
- 3. Teacher Representative Sarah Lovick:**
  - a. New website and APP up, old site will be gone**
  - b. Link Crew Leadership Program applications**
  - c. Homework help, please use Office Hours and schedule time with teachers for help**
  - d. School calendar TBD awaiting on new contract**
- 4. Leadership Jenna Ebert/Haley:**
  - a. Prom coming and link to website for seat on bus, \$45 per student, dance tickets \$140**
  - b. Upcoming Class Elections**
  - c. Planning Senior Brunch- link on Schoology**
  - d. Mr. Ugly contest coming back**
  - e. Senior Brunch donations- Janice Andrews**
  - f. Senior Ball April 22, 2023**
  - g. Lots going on, check Newsletter and Instagram for updates**
  - h. Commitment Day April 28<sup>th</sup> at lunch**
  - i. Multi-cultural activities upcoming**
- 5. Review Minutes from January 17, 2023**
  - a. Minutes from November 15, 2023 were accidently deleted, Secretary provided notification to BOD.**
  - b. Motion to approve minutes Janet Fribley, second motion Carole Battle, all in favor, no nays or abstentions.**
- 6. Treasurers Report Janet Fribley- see saved report, account balances updated**
  - a. Senior Class balance provided**
- 7. Fundraising Report Carole Battle**
  - a. See saved report, monies care coming in from Columbia, and Mountain Mikes, tdb on Krispy Kreme. Great job this year!**
  - b. MOD Pizza March**
  - c. Any assistance with April 2023?**
- 8. Senior Activities: Katie & Jen**
  - a. Feb 22, 2023 Parent Volunteer Meeting**
  - b. Grad Night- Amy Callahan doing great job on track with donations (John Muir & Kaiser, health items) and set-up/clean up.**

- c. Senior Brunch- Planning decorations and food/beverage donations
- 9. Hospitality- our Chair has resigned, Jen Raman and Veronica Miller will resume those duties until another Chair has been appointed
  - a. Simple treats for teachers and staff
  - b. Lunch is very much appreciated by teachers and staff, with May being Teacher Appreciation
  
- 10. Old Business: Science Olympiad success and recognition in the Newsletter
- 11. New Business: March voting on PFC Board of Directors and Chair Positions for 2023-2024, please see PFC Website for position descriptions and By-Laws.
- 12. Open Forum: discussed communication cadence.

**Adjourn 8:04PM**