

Clayton Valley Charter High School
Parent Faculty Club – General Meeting
Tuesday, January 19, 2021 at 7:00pm
Google Meet Online

Minutes

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

Call to order at 7:00

Veronica Miller	Jeff Anderson	Jen Raman
Sarah Lovick	Karin Westbrook	Jacqueline Messer
Kyler King	Jim Hawk	Tiffany Habermeyer
Carole Battle	Janet Fribley	Christina Hubbard
Roberta Hernandez	Kathy Simeone	Gaby De la Vega

II. Principal's Report Jeff Anderson

- Visited PFC storage area, there is lots of space.
- Spring semester has begun! There are 26 on campus cohorts totaling 219 with facilitators
- Abt 2-3% D/F grades compared to spring 2020. Early intervention helped, been reaching out to parent and students.
- Sports: some sports are available to be played. Can't start some til we go back to red tier. Testing available every Wednesday, the more negatives, helps the ratio. Trying to come up with ways of having students back on campus using intermural sports.
- Overall, teachers and students are all engaged.
- Graduation: will most likely not at Concord Pavilion so talks have begun on alternative venues, events on campus.

III. Faculty Representative Report Sarah Lovick

- Homework Help has begun for the term. Available M-TH afterschool and Tu/Th eve.
- Freshmen didn't get typical program as prior years. before. Jan we start planning for next year. For new summer, doing 2 day for freshman and 2 days for sophomores. Apps will not be open to freshman as they have not experienced it.
- Reminder: Kids need to sign up for new classes by Feb 11, 2021. Have students contact their counselors!
- Academy night this Thursday – open to all students (not just freshmen).
- Karin Westbrook: brainstorming some activities on campus. Poll sent to students, 176 responded: they want game night, talent show. Senior drive through was very successful, would like to have it for other grades as well. Would like assistance.

IV. Leadership/Student Report (ASB) None

- None

- V. **Review of Minutes from December 15, 2020** **Veronica Miller**
- Reviewed minutes from December, minor edits. Motion to approve by Kyler King, second by Jen, all in favor.
- VI. **Treasurer's report/review/update** **Jim Hawk**
- Reviewed report, not many changes. Need to streamline some of our activities with senior activities.
 - Received notice that PO bill is due
- VII. **Fundraising report/update** **Carole Battle, Janice Frebley**
- Received ck from Panera. No event in December. Will have dine and donate on Jan 28th from 11 am to 9 pm, 25% at Mountain Mike's.
- A. Ideas for March/April 2021 Events
- Soliciting ideas! Pls let them know of any restaurants/faves. Maybe coordinate some food trucks to come on campus and match up with activities for kids on campus.
- VIII. **Senior Activities** **Christina Hubbard, Tiffany Habermeyer**
- Senior drive-thru: Had abt 150 kids come through, received many donations, was successful.
 - Grad night: thinking of an event at Santa Cruz Board walk: yellow tiers, mostly all open, lots of activities, orange still open, but no rides. June 2 is the only date available. Would need to sign contract, \$1000 down, total of \$10K. Need to explore other dates, too soon to finalize grad date.
 - Senior brunch: Typically in March, will look at tentative dates.
- IX. **Hospitality** **Jen Raman**
- December dropped of cards w/starbucks card.
 - Looking forward to teacher appreciation in May and possibly another event before then.
- X. **Old Business** **Veronica Miller**
- None
- XI. **New Business** **Veronica Miller**
- Time to exercise one of the by-laws, section 4: Absence of an officer for more than 3 consecutive meetings constitutes a resignation on their behalf. Our parliamentarian has not attended. Discussion as to proper process to follow. Board to set call to resolve this/will have executive session. Tabled for now.
- XII. **Open Forum**
- PFC Shed: Jeff will contact Dawn to make sure it is safe, electricity, etc. After we get green light from Jeff, we will schedule date to go out and fix it up, organize, do what is needed.
- XIII. Adjourn meeting adjourned at 8:41 PM

NEXT PFC MEETING TUESDAY, FEBRUARY 16, 2021 @ 700PM GOOGLE MEET