

Clayton Valley Charter High School
Parent Faculty Club- General Meeting
Tuesday February 15, 2022 @7:00pm

Agenda

1. Call to order by the VP Jen Ramen at 7:00pm.
 - a. Catherine steps into parliamentarian.
2. Principal's report:
 - a. Bill is at the basketball game; CV is in the finals.
3. Faculty Representative: Sarah Lovick
4. Leadership/Student Report: Halle
 - a. Senior Voting is coming up.
 - b. Senior Ball April 23 on the SF Belle and Junior Prom March 24 at the Scottish Rite Center. There is a prom proposal contest where you post videos and pictures on the designated class site.
 - c. Botche ball fundraiser is 25\$ a ticket, sign up on the website.
 - d. 03/02/2022 Mandatory meeting for ASB next year.
5. Review Minutes:
 - a. November approved pending the fixed brunch date to March 29.
 - b. January approved
6. Tressure report: Janet
 - a. Membership donations came in \$22.50 employee donations.
 - b. Annual budget
 - c. \$500 senior banquet budget
 - d. Asking for senior activities budget questions, Catherina and Janet will plan a meeting to talk about this budget. Possible combing the senior account with the PFC. Senior account is being charged \$16 fee each month. Janet will meet with board tabled for now (include access issues, making sure all are accountable and being on the same page). Bi laws rules include the next senior class has X amount of money, need a tressure for senior accounts. If combined PFC would check and balance and budget senior class.
 - e. PFC donates to the brunch as well as provides senior awards desserts.
 - f. Request for budget sent to board, depending on the cost there would either be a meeting or a approved email.
 - g. Kyler posted Bi Laws article.
7. Fundraiser: Carol Battle
 - a. \$533.50 Columbia went into the Feb account
 - b. Goal was 3,000 to raise and we are at 1,123.85.
 - c. Forget the remind app, asked if Jen and Sarah can keep reminders as well so that it gets shared.
 - d. Catherine suggests having different nights besides Wed., for fundraisers.
 - e. Carol is looking for anyone who would like to set up dine and donates for March, April or May she will provide the tax information needed.

- f. Parking lot bingo, should we push off or still put on? Looking at picking 3 dates and narrowing it down in the near future.
 - g. Feb 24 at Mountain Mikes on Clayton Rd, 30% goes to PFC and the flyer is in the newsletter please share all over social media.
8. Senior Activities: Kelly and Kristina
- a. Brunch March 29, center of Concord talk to Marissa. 9:30 catering starts, senior parents provide donuts and decorate.
 - b. Fundraiser Football almost \$1,900 raised.
 - c. How to proceed with selling raffle tickets for seats to graduation with no date set? Veronica will ask for the date, maybe get skybox to raffle and some seats.
 - d. 259 kids going to Disneyland trip on June 7.
 - e. Books and Burritos email Marissa, all seniors get signed in for ½ day and sign year books, PFC provides the food. These are “dead days” school gets credit for them attending and its fun for the kids. Janice volunteered to help.
 - f. Next senior meeting-stay tuned for date and time.
9. Hospitality: Catalina Rodriguez
- a. Kyler presented list of who won the gift cards.
 - b. Winners are called up to the office and presented with the G.C. and told who it is from.
 - c. Feb is teachers only
 - d. March is for staff
10. Old Business
- a. None
11. New Business
- a. Open positions, looking for Senior Activities and they can shadow the current. Kris is open to helping next year.
 - b. 2022-2023 Board positions.
 - c. Kyler ask for ALL files to please be given to him the Friday before the PFC meeting.
12. Called 7:52 by Jen.

*Note: CVCHS GOVERNING BOARD MEETINGS ALWAYS 2ND WEDNESDAY OF EACH MONTH