

Clayton Valley Charter High School
Parent Faculty Club – General Meeting
Tuesday, FEBRUARY 16, 2021 at 7:00pm
Google Meet On-line

Minutes

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

Call to order 7:04

President – Veronica Miller, Executive Vice President – Jen Raman, Treasurer – Jim Hawk, Fundraising Co-Vice Presidents – Carole Battle & Janet Pruitt, Secretary – Gaby De la Vega and Parliamentarian - introductions (in order as seen).
Roberta, Kathy kyler

II. **Principal's Report – Jeff Anderson / Bill Morones**

- Graduation is June 3, event TBD in one day 9 am - end of day, meeting weekly to figure it out.
- Working on senior picnic with Veronica, trying to plan best event by the time it comes. Planning sequence of events
- Have abt xxx kids on campus, doing best to be available to kids on campus for those that want to be there. Kids are being tracked academically and reaching out to those in need as best as possible. Bill Morones: Spring sports started today, working with CCC requirements. Purple tier which allows 6 sports, track and field, cross country, golf, swimming, tennis and diving (less contact) abt 350 kids involved. Started practicing abt 2 weeks ago, all excited. Additionally, after school activities, intra mural sports/proving venue for them from 330-5, ping pong, outdoor badminton, arts and crafts and corn hole. Started last week, available MWF. And our diablo conference... ASB leadership, last week had talent show, virtual games every Friday virtually. Karen has been broadcasting availability through school platforms.
- 100 days til graduation is... juniors are doing dine and donate junior prom. Working on red carpet gallery senior walk plus other activities since senior ball won't happen.
- Other than private schools, no one else doing it.
- Working on broader re-opening plan

III. **Faculty Representative Report – Sarah Lovick**

- Yearbook needs pics from students! Submit as many pics you may have.
https://docs.google.com/forms/d/e/1FAIpQLSfLl6-WLnFmaq0PKwiJHxTzT0Fx_BrFQnQd0vYUaOPUnMwWQg/viewform.
- Course selection will begin in March for incoming freshman, after Academy decisions are made. There will be info session; PFC will have a slide introducing them to the new class.

- Board meeting tomorrow, committee being formed to review curriculum, books, etc. Pls join if you are available to do so.

IV. Leadership/Student Report (ASB) - NONE

V. Review of Minutes from January 19, 2021

Reviewed minutes, request to correct Janet's name. Jen Ramen motioned to accept minutes, Veronica Miller seconded the motion. No additional discussion had. Vote help, all in favor, no oppositions, no abstentions.

VI. Treasurer's report/review/update – Jim Hawk

- Need to write checks to senior activities for some expenses.
- Transferred some funds from general PFC account to Senior Activities
- Need to coordinate for check signature with Jen
- Will add specific line to be able to identify Dine & donate funds easier

VII. Fundraising report/updates – Carol Battle / Janet Fribley

- Feb 24 4-8 pm at Chipotle @ Oak Grove location 33% but we have to have at least \$120 to qualify. Need copy of flyer on phone or code online
- Mt Mikes, made close to \$300

VIII. Senior Activities

- Need to update info on web with 2021 dates. No grad night can be handled on campus... June 2 a senior pic June 1 brunch. Finals events the week prior. Email going out on Feb 25th by CVCHS.
- Some venues are starting to open up so hopefully will be able to have events.

IX. Hospitality – Jen Raman

- Nothing new to report; focused on event for teacher appreciation week in May

X. Old Business:

- By-Law update schedule meeting; will happen on second Tuesday of month at 530pm. Next meeting will be March 2.
- Shed: Peter has gone by and has updated the lighting and fixed the wiring. Jim will swing by to confirm. Veronica has keys. Once its confirmed and set up, then we will schedule date to drop off/set up the shed as needed.

XI. New Business

a. Donation platforms

- Will set up one time ACH so that Columbia can send us the money from fundraising event
- Will ck with Weebly to see id simple "donate" can be set up to have a platform other than paypal.

b. PFC website content update

- Need to take ownership and update info in a timely fashion. Will set up flow

XII. Open Forum

- a. CVCHS BOD Kevin Zimmer re: how PFC can support students/parents
- b. Seeking nominations, please contact Marta

XIII. Adjourn

Meeting adjourned a 8:18 PM

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