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

Minutes

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

Call to order 7:03 by Executive Vice President – Jen Raman

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

- Reopening campus: Contra Costa is in the Red tier and we are reviewing what
 some of the "open" schools are doing to model our approach. At this point, we are
 looking to hold orientation week after spring break and opening classes/campus
 on April 19. What it will look like is still TBD as they are working with teachers,
 administrators (MOUs).
- Graduation is June 3, everything else including location is still TBD
 - Will be meeting w/senior activities coordinator to try and plan some activities
- Coaches are compacting three terms of sports into a 10 week period. CV, coaches
 and players have been holding practices for a while now and have been adhering
 to ALL safety protocols.
 - Has been a very positive addition
 - Athletes, cheering squad, band, etc are allowed 4 (or 2) tickets for fam/guests.
 - School not charging admission and snack bar is closed to promote distance and decrease potential of spread
 - o For indoor sports, coaches and players must all be tested
 - o Indoor sports will be live streamed

III. Faculty Representative Report – Sarah Lovick

IV. Leadership/Student Report (ASB) - NONE

V. Review of Minutes from February 16, 2021

Reviewed minutes, section 5, corrected Jen's last name. Jeff Anderson motioned to accept minutes, Jen Raman seconded the motion. No additional discussion had. Vote held, all in favor, no oppositions, no abstentions.

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

- Not much activity. Reviewed balance
- Will add specific line to be able to identify Dine & donate funds easier

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

- Reviewed dine and donate for 20-21
- Next dine and donate at Panda Express near school on March 25

VIII. Senior Activities

- Adopt a senior event will happen
- Xx
- Memory boards, info to follow
- Had meeting with parents last week and trying to coordinate activities
- Will be meeting with school to make/plan accordingly

IX. Hospitality – Jen Raman

• On track to appreciate teacher during first week of May

X. Old Business:

• Peter got new shelving for the storage unit; Jim working on installing it. Lighting has been updated/fixed.

XI. New Business

- a. Nominations for board due next month and nominations will be held next month. New board takes effect in May
 - a. Who wants to be nominated:
 - b. New board
- b. Bylaws will be voted on next month?

XII. Open Forum

Reopening of school. Some parents expressed frustration abt "slow' process to re-open citing that there hasn't been as much communication as was had at the beginning

XIII. Adjourn

Meeting adjourned a 8:19 PM

NEXT PFC MEETING TUESDAY, APRIL 20, 2021 @ 700PM GOOGLE MEET