Clayton Valley Charter High School

Parent Faculty Club – General Meeting Minutes

Tuesday, April 16, 2024, 7PM Library and Google Meets

## Agenda

- I. Call to Order/President's Welcome/ Introductions
- a. President, Executive Vice President, Treasurer, Vice President Fundraising, Secretary, and Parliamentarian
- II. Executive Directors Report: Bill Morones

The Robotics team, 7 students and 2 teachers , was given the golden ticket by a ref who took notice

40 students go to WA/NY visiting Ivy League colleges

Choir team went to Nashville and visited Carnegie to perform.

19 cultural world studies culinary program

Band played at Disneyland

Tardy sweep drastically reduced the amount of tardies.

2 Resource officers will be on campus in the fall wearing khaki pants and a polo

Casp testing this week-college ready make up test on campus next week

Early May AP testing at the Center of Concord

Signing day on campus for 5 students

Mr Morones will be meeting with Senior students in danger of not walking

HR vacancy did a panel today 2 candidates will move to the second panel.

June 5 graduation at the concord pavilion (pfc needs tickets)

Every 15 min is being planned for next Spring-will need help,

III. Leadership: Jenna Ebert notes read by Veronica

Student Kay planning final rally, Powderpuff game is being planned

Chance to connect with middle school leadership

May 15 commitment day

a. Student Report:

IV. Review of Minutes from March 19, 2024

Change agenda to minutes and correct Welcome to one W

Approved with changes

V. Treasurer's report/review/update

Issue about checks not getting put in the mailbox in a timely manner, 6 months plus and some checks have expired when received. Bill will meet with MArisa to resolve this issue.

VI. Fundraising report:

a. Update/s: April 27 Bingo at Roadside 22 community partners clayton station 6-9. 40\$ for tickets and there is food options to order

Looking for basket donations

Dine and donate upcoming will send remind app through Sarah Lovick

VII. Senior Activities:

a. Update/s Brunch about 330 kids attended asking for feedback

Books and burritos June 3 in the Gym and June 4 Bowl at Clayton Bowl, Senior Sunset Link with dates for events and FAQ

Fresh lei for sale for graduation, p/u available at rehearsal

VIII. Hospitality: 350\$ teacher appreciation week to do something May 7

150 cookies from crumble donated

Honey baked ham as an idea for lunch?

IX. Communications: FB link:Laura

Bingo, PFC meeting all posted. More members signing up send out invites

Robots are taking to the FB page

X. Old Business:

- a. Update on submission/response re: non-profit status, Tax paper/s and update with DOJ (Kristin)
- b. PFC 2024-2025 BOD and Chairperson nominations
- XI. New Business
- c. Election 2024-2025 PFC BOD and Chairperson/s (note: recruitment will continue for open positions)

Can we have a box in the old Red Cross building and save on PO box?

XII. Open Forum

One more month to go lets try and get positions filled, July 30 end of PFB fiscal year.

XII. Adjourn 8:17

NEXT PFC MEETING MAY 21, 2024, LAST MEETING of the SCHOOL