



BROWNS VALLEY FAMILY CLUB
MONTHLY MEETING MINUTES
 November 2, 2021

TIME	TOPIC	PERSON	DISCUSSION	OUTCOME/ACTION
7:03	Call to Order	Lisa	Call to order & introductions	
	Discussion	Lisa	Attendance; Jessica Rockwood, Jessica Silverman, Alex Decius, Mary Jones, Stacy Barrett, William Curtis, Annaliese Pecchenino, Frank Silva, Simone O'Niel, Lindsay Uribe, Shannon Sill, Courtney Cline,	
	President Report	Lisa	Raised \$370 at the D & D at Chipotle. BV is participating in Salvation Army Angel Tree...posted outside the office. Pull off the tag & donate the gift; going up 11/15. Sylvia Angel will be organizing specifically for our BV families, Fri Night Live will also be supporting the BV specific family program. 2 giving opportunities; 1 for Salvation Army & 1 for our own BV families Thank you to William Curtis for the awesome Balloon Arch the kids used for Jog-a-thon, HUGE thanks to the whole j-a-t committee.	
	Minute approval	Lisa	Mary Jones motioned to approve minutes & Jessica Silverman 2nd; Shannon abstained all others approved. Stacy Barrett req't D & Ds be advertised with more notice.	
	Budget Update	Jessica	P & L J-A-T Paypal payment is pending which is another 55k, expenses are being paid so the balance won't be the full 90k that has been mentioned. Definitely over the 80k we hoped for. 31k Sponsorships & had 20k budgeted, a few grants we're waiting for. Gross profit sitting at 68K. Expenses; making payments on Art & Garden programs. Teachers will get 2 checks for reimbursements for the year. Balance Sheet - 325k sitting in cash & will add 55k; highest she's ever seen in her history with BV. Excited for the spot we're in. 90k Sitting in Captial campaigns. Unrestrticated net 88 with 25 coming in. Shannon Sill motioned to approve as presented & Stacy Barrett 2nd. Unanimous approval.	
	Communication Sec	Amy Stone	Not available	
	Jog-a-thon update	Stacy Barret	Bear Wear update; online store created. Parents can order & have shipped directly to them. Co. called Bonfire. Link sent via Parentsquare & on the facebook page. Let's bring back spirit days; BVFC getting around \$7 per shirt. Lisa mentioned pre-purchasing shirts to sell at events in the future. If you order in the next few weeks it will be here for the holidays. Jessica was curious as to how often the donation is paid.	
	Parliamentarian update	Mary Jones Robin	Get the banner up on the fence; get notifications on our facebook page touting sponsors. Unavailable	
	Principal update	Jessica Rockwood	Room parents assigned; working with Carly as the hospitality chair to get a date & time to provide a lunch for the teachers for the holidays. Create community building activities to do throughout the year. TK-8 update; 2 meetings, district wide...3 comprehensive middles spoke, Nidos spoke too, Shearer & BV represented. Following day BV had a presentation, 40-50 parents. Mostly 5th grade. 2 tours have happened, 1 with 3 & 1 with 5. Willow parents seem really excited for the TK-8. Survey for BV 5th grade families will be sent out tomorrow. He sent out something today reminding 5th families it was coming. The meeting wasn't recorded, so if you'd like to see the slide show please reach out to Silva. We are having a holiday program, 12/14 Tuesday at the district auditorium. Masks will be req'd. Going out for a hip replacement 11/22; Jamie Myers was a teacher at BV, then Redwood. Mrs. Hefley & Mrs. Oster will assist in his absence. Won't be at the Dec meeting. He WILL be there on the 14th.	
	Teacher Update	Frank	Thank Jessica & Lindsey for all of the j-a-t & Halloween party coordination. Went "swimmingly", teachers are missing parents as volunteers, district is revisiting after January for elementary parents volunteers. We can meet after the new year to re-visit the requirements. Thank you for parent teacher conferences. District started providing the 1 on 1 ipads or laptops, currently have 17 in each class, will have 24 once the full order is in. Kids like the noise but we need "lice proof, chew retardent" versions of head phones. Request made to purchase through the SOS fund; won't exceed \$1,200. Shannon made a motion to approve \$1,200 from the SOS budget to provide disinfectantable headphones. Alex Decius 2nd. Currently 4k left in the SOS. Motion passed unanimously No meeting in Jan. Mrs. Macloud providing intervention reading program 4 days per week; will be in small groups. BV is the only school in the district right now that will be providing ALPS; we have the highest number of tested in students in the district. Macloud has been working on an intensive reading program that will cost\$250 in materials out of the SOS fund. Mary made a motion to provide the \$250, Shannon 2nd. Unanimously approved.	

	Jog-a-thon	Lindsey Kosanke	<p>It's done...mostly. Great energy, working through prizes, wrap up dates...Water bottles were damaged on arrival, waiting on new sets. Pop-it raffle will be next week, 11/17 Stick Silva to the wall, Kindle Fires - Frank will put those in the bear facts, 2 kids/ families have already been contacted, will be mailed directly to them. Dinner with Silva will be next week; raffle spots for the dinner will be notified soon, Silva selfies start 11/8, Jump for dollars will happen 11/18, slime Silva 11/17, Need to get the \$25 Target gift cards, Playdate will be 11/10 from 4-5:30 will be emailed to Frank tonight. Families will be contacted privately. Class prizes will be purchased tomorrow. Alex helping with the gift card purchases.</p>
	Steam	Simone O'Niel	<p>Waiting to get new kits from grants Frank provided. Out of Boston; Oster is using a kit already. Trying to keep the funds from the STEAM committee. Has been using the grant \$ to purchase engineering kits from K-5. Simpler than the FOSS kits, they also match the next generation standards in CA for next year. Farmer Justin will become Engineer Justin trained by Oster to provide this instruction to the kids. Repurpose the old MU include a new sink; idea is to create an inclusive redesigned space fo a STEAM lab, science lab, art area.</p>
	Auction	Nikki Mahon	<p>Happening in person, looking for new parents to step-up & join the committee. Letters will be sent out for donations but looking for parents to jump in on connections, fundraising. Kick off meeting on 11/10 on Zoom; parentsquare will be sent. Jessica Rockwood, room parents will be sent the zoom link and all kinder parents.</p>
8:02	Adjourned	Lisa	

Next BVC Meeting scheduled for Tuesday 12/7/2021 @7pm
 Minutes respectfully submitted by Recording Secretary, _Shannon Sill