

BVFC Meeting - September 14, 2021 6:00 pm

Agenda	Minutes
	MEETING CALL TO ORDER 6:01 PM
<p>Lisa Lombardi lisaadevore@yahoo.com President Report Welcome</p> <ul style="list-style-type: none"> ● Meeting norms ● Family Club Mission ● Mask Lanyards ● Directory ● Dine and Donate Monday, September 20 Filippi's ● Breakouts – What do you want to see from Family Club in the 2021-22 School Year? 	<ul style="list-style-type: none"> ● Introduced Executive Board ● Review of Agenda, Mission, & Meeting Norms ● Dine & Donates coming up - Filippis & Chipotle ● BV Bears mask lanyards will be sent home soon ● Directory - will be happening, opt-out messaging will be sent out, sponsors will be featured ● What's Cool With Kids segment on The Vine (KVYN) radio show w/ Claudette Shatto, wants to feature BV kids - contact Lisa to get connected ● Question to Participants - What do you want to see from BVFC this year? <ul style="list-style-type: none"> ○ Anything to promote SEL (mental health support) ○ Bringing back focus on Anti-bullying & Kindness - involve Friday Night Live? ○ Bringing families & community back together ○ Family events for parents to connect, like Kinder Playdates ○ Trunk-or-Treat?
<p>Shannon Sill shannonsill@yahoo.com Secretary Report</p> <ul style="list-style-type: none"> ● Approve August Meeting Minutes 	<ul style="list-style-type: none"> ● Review of minutes for August 5th Executive Board Meeting <ul style="list-style-type: none"> ○ Motion to approve - Alex Decius ○ Second - Mary Jones ○ Discussion - Votes to approve only by members present at that meeting ○ Vote - Motion passed
<p>Adrienne Koford adriannekoford@hotmail.com Vice President Report</p> <ul style="list-style-type: none"> ● Recap Family Club ● Open roles – Spirit Wear, Carnival Chair 	<ul style="list-style-type: none"> ● Committee Roles that need to be filled: <ul style="list-style-type: none"> ○ Jog-a-thon committee members <ul style="list-style-type: none"> ■ William Curtis ■ Lee Erby ■ Alex Decius ■ Kelsey & Travis Young ■ Danielle Quinlan ■ Otto Moreira ○ Auction committee members ○ Bear Wear - (Vendor? Coliseum) - Adrienne/Alex ○ Carnival Chair -
<p>Jessica Silverman/Alex Decius Jessicasilverman25@gmail.com adecius4@gmail.com Treasurer Report</p> <ul style="list-style-type: none"> ● Presentation of the 2021-22 Budget 	<ul style="list-style-type: none"> ● Review proposed budget for 2021-22 SY <ul style="list-style-type: none"> ○ Alex walked through each line item in proposed budget ○ Discussion <ul style="list-style-type: none"> ■ Notes from August Executive Board Meeting indicate \$14000 for Classroom Teacher Enhancement (5250) -

<ul style="list-style-type: none"> ● Open to any questions/review ● Propose to membership to vote 	<p style="text-align: center;">budget currently shows \$10000. Agreement that this line item should be increased to \$14000.</p> <ul style="list-style-type: none"> ○ Motion to pass budget (with edit of line item 5250)- Amy Stone ○ Second - Jessica Rockwood ○ Questions/Discussion - <ul style="list-style-type: none"> ■ Music - 2 line items, new one is for drama/music for 4th & 5th grade ■ Does the budget/account balance roll over from year to year? Yes. ○ Vote - Motion Passed ○ Motion needed to put Adrienne, Lisa, Jessica, & Alex as signers on the bank account <ul style="list-style-type: none"> ■ Motion - Robbie Gamble Holley ■ Second - Mary Jones ■ Vote - Motion Passed
<p>Amy Stone Amyc_mae@hotmail.com Communication</p> <ul style="list-style-type: none"> ● BV Family Club Website ● BV Family Club FB Page 	<ul style="list-style-type: none"> ● Bvfamilyclub.org is our website ● BV Family Club Facebook Page ● Send Parent Square drafts to Amy, if you need support
<p>Mary Jones Myates27@gmail.com Ways and Means Report</p> <ul style="list-style-type: none"> ● School sponsorship update 	<ul style="list-style-type: none"> ● Please let Mary know if your company or companies you know are willing to become sponsors
<p>Robbie Gamble-Holley gambleholley@gmail.com Parliamentarian</p> <ul style="list-style-type: none"> ● Overview of By-Laws 	<ul style="list-style-type: none"> ● Update to by-laws is in progress <ul style="list-style-type: none"> ○ Looking for volunteers with a legal background
<p>Jessica Rockwood jessica.taniguchi@gmail.com Special Projects</p> <ul style="list-style-type: none"> ● Overview of role ● Room Parents 	<ul style="list-style-type: none"> ● Teacher Appreciation in May ● Room Parents <ul style="list-style-type: none"> ○ Kindergarten Room parents covered ○ Still need 1st-5th grade parent volunteers for most classes ○ Will adjust role depending on public health guidance and ability for volunteers to help out on campus ○ Parent Square will be set up for 1 Room Parent per class
<p>Stacy Barrett stacyramseybarrett@gmail.com Historian</p> <ul style="list-style-type: none"> ● Role overview ● District liaison 	<ul style="list-style-type: none"> ● Advisory Committee to Superintendent <ul style="list-style-type: none"> ○ First meeting of the year on 9/13 ○ Highlight - district priority is the Middle School Redesign ○ Batch testing for COVID to get better data ○ Desperate for Substitute Teachers

<p>Mr. Silva fsilva@nvusd.org Principal Report</p> <ul style="list-style-type: none"> Update 	<ul style="list-style-type: none"> Bear Hug Assemblies are coming back! - awards for students, outside, more info in Bear Facts TK-8 Update <ul style="list-style-type: none"> district hired an outside consultant schedule created for 6-7 next year looking at locations, different start/end times mindful of differing needs of adolescents open ended for the mission statement current BV students will have priority enrollment, all remaining open seats will go to Open Enrollment Safety -our school is a model in district for contact tracing and safety <ul style="list-style-type: none"> big thanks to Jane for keeping everything extra clean big thanks to Mrs. Aaron for contact tracing After-school Enrichment - on hold until safe Parent Volunteers - on hold until safe Parking - getting better but people still parking in the white zone Question/Suggestion - loop 1st grade parents in with TK/K parents to get introduced to campus/community
<p>Mrs. Oster aoster@nvusd.org Teacher's Report</p> <ul style="list-style-type: none"> Teacher Requests: 2nd Grade Leveling Support Materials (2nd Grade Team), 5th Grade Core Lit (Ms. Opp), 5th Grade Core Lit (Ms. Mattei) 	<ul style="list-style-type: none"> Thanks for BVFC support! 3 SOS requests <ul style="list-style-type: none"> 2nd grade team - Intervention Materials request (\$182.71) <ul style="list-style-type: none"> Motion to approve - Robbie Gamble Holley Second - James R Vote - Motion Passed 5th grade - Core Lit (\$89.06) Mattei <ul style="list-style-type: none"> Motion to approve - James R Second - Mary Jones Vote - Motion Passed 5th grade - Core Lit (\$482.00) Opp <ul style="list-style-type: none"> Motion to approve - Mary Jones Second - Alex Decius Vote - Motion Passed
<p>Lindsey Kosanke lindseykosanke@gmail.com Jogathon Committee Report</p> <ul style="list-style-type: none"> Update/Upcoming meeting 	<ul style="list-style-type: none"> Jog-a-thon <ul style="list-style-type: none"> Hoping to move it back to the fall End of October Kids will run @ school Run by staff (no parents allowed currently) Parent Square for committee meeting will come out tomorrow
<p>Nikki Mahon NikkiM@dpr.com Virtual Auction Committee Report</p> <ul style="list-style-type: none"> Update 	<ul style="list-style-type: none"> First committee meeting in fall Event in Spring

<p>Simone O'Neil skatzoneill@icloud.com STEAM Committee Report</p> <ul style="list-style-type: none"> ● Update on Stencils ● Action items 	<ul style="list-style-type: none"> ● Garden starting soon ● Stencils coming soon - district is short on painters ● Foss Kits coming after garden season ends ● Working on additional initiatives - TinkerCad, exploring lab concept ● Would like additional committee members
<p>MEETING ADJOURNED 7:35 PM</p>	

Attendees:

Kelsey + Travis Young TKYoung2014@gmail.com
 Adrienne Koford / adriannekoford@hotmail.com
 William Curtis Williampcurtis@outlook.com
 Stacy Barrett - stacyramseybarrett@gmail.com
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 Brooke Hannaford Filary
 Otto Moreira
 Lee Erby
 Hayden Schmidter
 Marna Farver
 Janeen Alexandre
 James R