



**BROWNS VALLEY FAMILY CLUB
MONTHLY MEETING MINUTES
10/5/2021**

TIME	TOPIC	PERSON	DISCUSSION	OUTCOME/ACTION
7:01	Call to Order	Lisa	Call to order & introductions	
	Discussion	Lisa	Skipping treasurer report as \$ is actively coming in from Jog-a-thon. Mention of where the agenda is posted. Anyone who would like to be part of the bi-law re-write please let Lisa know. When we are going to vote every one can participate in the discussion but only the board can vote.	
	President Report	Lisa	BV named Napa's Finest elementary school, logo will be on the sleeve of the jog-a-thon shirts. Mask lanyards went out last week, purchased by the Family club. Feedback has been positive. Directory - printed brochure to all parents. Asked staff last month if we can use the info provided by parents via Aries to create the information. Create a google form to ask parents if they want to opt in or out of a BV directory. Last Dine & Donate - Jody updated; 13 families & around \$100 donation. Chipotle dine & donate coming up; they donate 30% back to the BV family club. More events for family; want to do a movie night. District has approved however there are restrictions. Reserve the field 1st Hired Team Morales events to put up the big screen; Friday 10/22/21 Jog-a-thon night. Inviting up to 50 families. A google form would be sent out as an RSVP. 1st come 1st served; parents will be required to provide vaccine verification. 1 point of entry. Masks encouraged. 5th grade to do the concessions as a fund raiser. Jody Shields is orgainzing a few food trucks for dinner & the movie will start at 7pm.	
	Minute approval	Lisa	Shannon motioned to approve the minutes as emailed. Mary 2nd; Added last names to the board members who are going to be signing on the bank account. Shannon amended motion to include the change to the minutes to include the last name and title of the bank account signers. Mary 2nd. Motion passed unanimously	
	Carnival update	Adrienne	Needing a Chair person, past chair willing to connect to help mentor. Looking for someone to volunteer; typically held on the 2nd Friday in May. Frank - Suggesting for parents to come in with a few friends & work directly with Frank.	
	Communication Sec	Amy Stone Stacy Barret	We have a website; bvfamilyclub.org or facebook page. Historian; met with someone 2 nights ago...insert update Stacy emailed earlier today.	
	Jog-a-thon update Parliamentarian update	Mary Jones Robin	After all parentsquare communication we've raised \$32,000 in sponsorships. Skipped Frank would like to get the names & addresses of the sponsors he would like to have kids send thank yous. He will handle it.	
7:29	Principal update	Frank	Met with Mr. Manning; 25 parents met...TK-8 is taking place; outside interest has already begun. BV 5th graders will get priority & a survey is going out & then available to open enrollment. 10/26 will be a 5th grade BV parent meeting. 2 teachers, 2 classes at each grades. 1 teaches science & math & the other teachers language arts & social studies. Afternoons would have 4 electives. Located at a central location, different set of bathrooms, different breaks, entered after younger students were in class & leave after the younger students are gone. Buddy classes, strategic community based learning. Really identifying passion in kids & helping facilitate internships. Foreign languages would depend on having a teacher who could step into there. Could also use Rosetta stone provided by the district. TK-8 will need 32 - 34 kids to start 6th next year. We only need 4% of incoming 6th graders population.	
	Field Trips	Frank	District approved "local" field trips. Amy - bus average cost; DeRosa \$350-\$400, Berkley \$700-\$800 per Frank's estimation	
	Halloween parade	Frank	Kids have to be seperated from parents; can't have parents clustered. Class parties provided by family club so everyone has the same thing Mrs. Oster agrees that Family club providing supplies is the best choice Room parents to get communicated that no food items to be brought in	
	Friday Night Live	Lisa	5gh grade parents...big bears are on the playground & posted on facebook. Friday night live students will be starting a kindness campaign, grinch kindness posters, doing something for Veterans Day	

	Teacher Update	Mrs. Oster	Can teachers provide receipts a few times throughout the year for reimbursement? Per Jessa; in the past we have required teachers get one lump payment at the end of the year. Teachers are requesting it be split into 2 payments. Frank will be taking this offline to come up with a plan. Please let parents know what we can do to help teachers get ready for parties or anything else. Cutting projects etc.
	Jog-a-thon	Lisa	56 families applied for the back of the shirts, paid for the shirt itself. Bright orange shirt, Monday 10/11 will be the fundraising kickoff. Envelopes will go home on Monday, pledgestar (online fundraising platform) is already live, info on the envelope. Rudy our former secretary is going to do the skit. Parents still aren't allowed on campus so teachers & staff are going to have to handle all the day of; only doing fixed pledges so they won't actually track each lap. Shirts are going to the printer tomorrow.
	Steam	Simone O'Niel	Working on finishing up stencils because of shortages with painters at the district level. Some ideas for things for 2021 Foss kits. Garden is going strong, with Frank & Justin. Kids are loving the garden & program with Justin.
	Auction	Lisa for Nikki	Working on a tinker program, like the mechanical hand. Brainstorming for a steam night in the spring. They do need more committee members, could use 1 or 2 more parents. Reaching out to Lisa & Jessica to get a parents square out for more participation. William is interested; Jessica can connect him with Simone. Meetings are once a month & 1 hour. Happening in March, Nikki needs to get an auction committee together. Nikki is the auction chair, having a meeting next Tuesday. Parent square going out to invite to the meeting & about the event.
7:56	Adjourned	Lisa	

Next BVC Meeting scheduled for Tuesday 11/2, 2021 @7pm
 Minutes respectfully submitted by Interim Recording Secretary, _Shannon Sill