



**BROWNS VALLEY FAMILY CLUB
MONTHLY MEETING MINUTES**

December 7, 2021

TIME	TOPIC	PERSON	DISCUSSION	OUTCOME/ACTION
7:03	Call to Order	Lisa	Call to order & introductions	
	Discussion	Lisa	No January meeting; resume February 1st. Lisa took attendance.	
	President Report	Lisa	Heritage Eats dine & donate check received. Next is on Celadon on Wed 12/15; owners are BV families. Lisa would like someone to grab 2 large poinsettias; Shannon will get 2 large poinsettias for the 14th assembly New banner going up next week. Upper tier sponsors are currently on the marquee outside. Kristen is updating sponsors on our website this month. Thank you cards with tax id info are coming out soon. Fully vaccinated parents are now allowed to be on campus, proof of vaccination needs to be on file with the office. See's candy sale just ended; they're able to go to outdoor ed this year; 1st week in June for 2 nights. Salvation Army tree is up, many tags have already been taken, 20 more added. BV specific family asks were taken a long time ago.	
	Minute approval	Lisa	Jessica motioned to approve, Stephanie 2nd; Robin & Shannon abstained & the rest were aye; motion approved.	
	Carnival Update	Adrienne	5th grade parent showed interest; she was going to speak with Mr. Silva. Adrienne going to check back in with her.	
	Bike Rodeo	Adrienne	Courtney Cline going to check with her husband Tristan as he ran it a few years ago.	
	Treasurer Update	Alex	A lot of jog-a-thon \$ out, teacher requests & field trips happened. Pledge-star deposited as a PayPal, 55k. Alex going to go back, look through & reconcile her information. Alex's connection dropped. Lisa was curious if Marna had requested library cards.	
	Communication Sec	Amy Stone	No update; suggesting the family club/ Amy take on planning some play dates for the kinder kids to meet family club members so parents can get a better idea of how they can get involved.	
	Budget Approval	Robin	Robin motion to approve the budget, Adrienne 2nd; all approved	
	Parliamentarian update	Jessica Rockwood	No update Spoke to room parents, feeding teachers lunch for the holidays on Mon the 13th.	
	Principal update	Frank	Stopped into school to review the safety plan, earth quake, fire, active shooter, wind act. Went over with Mrs. Hefley & Mrs. Myers. He will be at the Holiday assembly on the 14th. Working with the district on TK-8, enrollment for 6th is solid, meeting with them on Thursday. Not commenting on 7th grade enrollment. Simone is asking Mr. Silva it sounds like there are 1 1/2 classes, we are actually at a tipping point. We are definitely above a class & 1/2. The assumption is that they'll make the accommodation & allow for 2 classes. Kids are chatting about it on the playground.	
	Teacher Update	Mrs. Oster	Subscription to Brain Pop, used social studies & science videos. Our subscription is over & teachers are hopeful we can renew. Thea sent an email on that after 2021/2022 we won't be able to get the discount through the county. Not sure if we can even get it, emailed the county to see if we can get it renewed & how much it will be. She will email it on once she gets the numbers. Teachers were asking about Office Depot orders in the spring, what's the spring budget for their classroom fund? Waiting on Thea &/or Kristen to respond. \$5 from Aug to Dec & 2.50 for Jan to June. Family club shouldn't be paying for standard classroom supplies, per the district. Family club can choose to gift or approve a specific request. Mr. Silva asked Ms. Oster to send an email to teachers that each teacher has \$5 available from until December & then another 2.50 through June. \$2,800 available for STEM, purchasing kits	
	Steam	Simone O'Niel	Lisa is curious if all teachers are doing pajama day on the last day of school before break. She will bring it up tomorrow at PLC. Main push around the EIE kits, we have a proposal from EIE. They have a few week lead time. After holiday break the push will be for the old MU to get cleaned out & how we can make it more accommodating for STEAM. Are there any professional painters as parents, who are willing to provide the labor if the district will provide us with the stencils & the paint. Per Robin the Napa Active 20-30 club did the stencils at another school & would be able/willing to provide the painting service to BV Wanting to run a STEAM pop-up in the spring, using grant \$ 1st but may need to come back & ask for some \$	
	Auction	Lisa on behalf of Nikki M	Save the date; Silverado Country Club; Saturday March 19th. If you want to be on the committee send Nikki an email. At this point really we need auction items. Unique Napa experiences. Robin suggested a dessert auction. Will most likely have to require vaccination to attend.	
7:52	Adjourned	Lisa		

Next BVC Meeting scheduled for Tuesday 2/1/2022 @7pm

Minutes respectfully submitted by Recording Secretary, _Shannon Sill