



**BROWNS VALLEY FAMILY CLUB  
MONTHLY MEETING MINUTES  
February 1, 2022**

TIME	TOPIC	PERSON	DISCUSSION	OUTCOME/ACTION
7:03PAM	Call to Order	Lisa	Happy Chinese New Year; year of the Tiger	
	Discussion	Lisa	Please note to general membership only board members can vote during Exec Meeting. Attendance of Exec board taken, Jessica Rockwood & Stacey Barret are not in attendance.	
	President Report	Lisa	<p>No questions on the agenda</p> <p>Thank you to Brook, kinder parent took over the Angel Tree program. We went through 150 tags. BV families really came through &amp; a big thank you to Brook for putting it together.</p> <p>Thank you to Sylvia Angel; who put together the same program for our BV families in need.</p> <p>TK - 8; we have 34 students enrolled, Mr. Silva will give an update.</p> <p>Celadon made \$800 in Dec; next is SouthSide which needs to be promoted. Feb 11th. Fried Chicken Night.</p> <p>We have a new Carnival Chair; Jamie Walker. A parent square will go out with info on the 1st meeting for committee members. This has always been one of the most successful events (no bounce houses this year), please join a committee if you want to get involved.</p> <p>Santa Rosa schools are installing Gaga ball games, Mr. Silva is aware of it. Wanting to install for the incoming 6th grade class. Will have to get it vetted by the district. Thoughts on new playground equipment? Per Jessica; we have a large surplus of funds. Frank &amp; teachers will get some costs &amp; possible locations prior to our next meeting. Would like 2 or even 3.</p>	
	Guest Speaker	Farmer Justin	<p>Provided photo slideshow of pics from the garden. Started in the summer built the composting bin, did some demo, garden rows were cleaned &amp; tidied up. Set up drip irrigation &amp; set 1st sets of seeds. Once school started intros, safety guidelines, what was growing. Moved onto smaller groups for seed saving, composting &amp; eating. Made pottery out of some clay they dug up. They are going to retry some clay sculptures dried &amp; painted for the kids to take home. Grant allowed us to purchase some items from Midcity nursery, very generous! Moving forward we'll be working on some engineering projects indoors. Haven't tried anything cooked yet but kids are still enjoying the raw veggies. Made catapults out of spoons &amp; popsicle sticks. Would there be any liability if we gave away the extra food the garden produces? Frank is going to figure out if we can get that going.</p>	
	Minute approval VP Report	Lisa Adrienne Koford	<p>Motion to approve the Dec minutes; made by Alex. 2nd by Mary.</p> <p>May not be able to do a book fair, Scholastic will only allow an in person fair. Possibly have a shop &amp; donate with the Book mine or Copperfields. Mr. Silva is going to find out what the district will allow for an indoor - in person event/book fair.</p>	All yes except Shannon abstain
	Treasurer Update	Jessa	<p>P &amp; L, not a lot of activity in Dec &amp; Jan. More checks are being issued for field trips. Trending below budget &amp; over on income.</p> <p>Balance Sheet, 337k in our checking acct, 90k is restricted for the capital campaign. We need to keep in mind the substantial dollar amount available while budgeting for next year. The teachers would really like to dress up their class rooms a little bit. There are 20 class rooms; thinking we give each class room some funds for sensory tools, flexible furniture, \$1,000 per class. It would impact kids quickly &amp; have a big impact on the kids directly. We are asking Ms. Oster to take this idea to the teachers to come up with a proposal of what they'd want. Amy Stone thinks this should be expedited &amp; would like this to be an email vote if possible. At this point it's in the teachers court to come back with an idea. Amy thinks we should approve a certain amount tonight &amp; get the ball rolling.</p> <p>Amy makes motion to give each room 1k, Courtney 2nd. Motion cancelled we need to approve the budget 1st.</p>	
	Budget approval		<p>Shannon made the motion to approve the budget, Amy 2nd, no discussion</p> <p>Amy makes a motion to provide each teacher with 1,000 per room plus 1,000 for the resource room, and \$500 for intervention &amp; speech. Courtney 2nd.</p>	Unanimous Approval
	Communication Sec	Amy Stone	Wanting to get some kinder playdates on the calendar.	Unanimous Approval

	District meeting		Care Solace is available through the district connects families to a mental health provider that will work with your insurance (does the leg work for free, not the mental health service for free), district is laying the groundwork for selling unused property. Want to pass a 500 million dollar bond. Another meeting coming in early Feb.	
	Parliamentarian update	Robin	Has a partner (Brook, Kinder parent) will be working on bylaws. Will come back later this month.	
		Jessica Rockwood	Working on Valentine goodies for the teachers. Room parents will get V-day communication	
	Principal update	Frank	Coming back stronger, covid has been really tough on the teachers & staff. Kids just did just completed a star assesment. Some leveling in math will be happening but Covid has been putting a wrench in the actual leveling. Frank needs to check on when we'll find out Star results. Asked Lisa to remind him.	
			On Feb 22, 2022; it's a theme day. Two's day. Wear 2 of something, tutus, something fun & light.	
		Questions	TK - 8 update....meeting on 2/8 & will have a solid update after then. Frank's boss is currently subbing in classrooms, it's been really rough.	
			TK age range changed...currently 5 tk classes in the district, more home schools will host tk .	
			6th will be getting books from Harvest & will get suplimental funds as needed	
			Friday night live, did the Grinch hearts with the kind messages in Dec & looking to do something again in the spring;.	
	Teacher Update	Mrs. Oster	Nothing big since winter break, a lot of people sick.	
	Steam	Simone O'Niel	Kits have been ordered, Farmer Justin will become Engineer Justin. Earth day event planning with an educator out of San Rafael. Science experiments for the whole school out side. Recycling themes around earth day. Still trying to track down the stencils, following up to get with the district painter.	
			Steam popup for late May or June. It may be an evening event for the whole family or just during the day for the kids.	
			Looking at converting the old MU in a Multi-use steam room.	
	Auction	Lisa on behalf of Nikki M	Date is Sat, May 7th. Dinner, dancing & auction. Going to be sending more communication requesting auction lot items so be on the lookout. Not too late to join the committee.	
8:24	Adjourned	Lisa	Next meeting will be a hybrid so we can meet in the library & have zoom available.	

Next BVC Meeting scheduled for Tuesday 3/1/2022 @7pm

Minutes respectfully submitted by Recording Secretary, \_Shannon Sill