



**BROWNS VALLEY FAMILY CLUB
MONTHLY MEETING MINUTES**

March 1, 2022

TIME	TOPIC	PERSON	DISCUSSION	OUTCOME/ACTION
7:01AM	Call to Order	Lisa	Attendance	
	President Report	Lisa	A 2nd movie night is happening this Friday, watching Encanto. 50 families already signed up, Taco Addiction will be ready at 4:30 & is doing it as a dine & donate. Funds to put this on come out of assembly budget line item.	
	Friday night live	Lisa	Dine & Donate schedule, we made \$300 from Southside's fried chicken, Forge is next on March 16 & then April 20th at Hop Creek.	
	Friday night live	Lisa	Got the green light on afternoon enrichment. Basketball, lacrosse, dance & chess will be the 1st set offered. Lisa hoping to get everything lined up by Friday & registration can start as early as next week through 6Crickets.	
	Friday night live	Lisa	5th grade leadership update, March focus is school drop off & pickup for one day in late March. Will help with the white zone drop off, they will also be running the Wednesday all school pledge starting tomorrow.	
	Friday night live	William - 5th grader	Most people are aware of what's been happening when kids are dropping their kids off & picking them up from school & parking in the red zone, texting while driving, going through when cars are backing out. One way to help is to hire a crossing guard for the mornings. To help make sure people are following directions. Or we could also ask for volunteers to help. Frank is going to check on what we can do about a crossing guard. Lisa asked if school staff can get a body out to help with crossing.	
	Committee Reports	Jamie Mitchell	Nominating committee, Courtney, Alex & Jessica agreed to be on the committee. Marna & Brooke would like to participate as well.	
	Committee Reports	Jamie Mitchell	Jamie accepted Carnavel chair & Olivia Wood is going to be helping. Confirmed date of May 20th from 5-8. Planning on a few different options since we can't have inflatable bounce houses. Frank checking on if the district will allow a rock wall & bull riding. Laser Tag has confirmed, Bingo hall, area sectioned off for a dance party, looking for a clown or magician to provide some entertainment. Brain storming some new booth ideas to add to what we have done in the past. Communicating with a few mobile food vendors to do a dine & donate option. Hoping to have volunteer needs soon. Had 2 parents respond from the 1st parent square.	
	Committee Reports	Nikki Mahon	Auction is ready to kick it into high gear, looking for more auction items & need to sell tickets. Going to go back to check the list the auction had from 2020. Sponsors do get an allotment of tickets, should be getting a notification soon on how many they get.	
	Committee Reports	Simone O'Neill	Steam; Engineering kits have arrived at the school. Farmer Justin is being trained by a retired teacher & Ms. Oster is coordinating with the teachers to use the EIE kits. Earth day; Magic Circus...magic tricks centered around science, steam & recycling. 3 different sessions held outside. Big project on the horizon is converting the old MU into a new steam lab. Currently working on renderings for organization, looking at funding needs & funding sources. Hoping to have the renderings available in April.	
	Minute Approval		Mary made a motion to approve, Adrienne 2nd. No discussion	Unanimous approval; Shannon Abstain
	VP Report	Adrienne Koford	Book Fair update; it is a go. Products being delivered 3/21 set up with 2 days of preview. Class previews will be 24th & 28th (there is no school on teh 25th). Open March 28- April 1st. Thur will be late day; 12:45 - 3:45/4 hours. They will need volunteers; parent square will go out with a sign-up genius to get volunetters lined up. If anyone wants to voluneer to take this over this would be a great year with Adrienne & Amy to show you the ropes.	
	Treasurer Report	Alex Decius	Ran through the numbers, focusing on the actuals. Finished paying out the salaries for the school. Alex has been reaching out to teachers to get them to use the rest of the funds available to them. Shannon made a motion to approve, Jessica Rockwood 2nd.	Unanimous approval
	Communication Sec	Amy Stone	Recruitment; starting with 1 date, Wed 3/16 from 1-3. She would like as many board members there as possible. Amy & Lisa will work to get a list of jobs available & chair positions available. Frank can also put out a Parent Square to get it out in advance.	
	District Update	Stacy	Met almost a month ago & was focused on Covid. Presented a bit on the math journey from TK - 12th. She has the slide presentation if anyone wants to check it out.	

Sponsorship recognition	Mary	Napa Register Ad; going out March 25th & digital on the 27th. More expensive than it has been in the past.	
Parlamenarian Update	Robbie Holley	Getting some revisions reviewed by Exec board & have them by the next meeting so they can be available for review for a few months.	
Principal update	Frank	102 Headphones delivered. Drama for grades 4 & 5, art & garden for everyone & music for tk-3. Feel good Friday last Friday; all the 5th graders went to 5 different breakout sessions; internet safety, respectful speaking, art therapy, active listening, an outdoor activity. Lots of positive reflection from the kids.	
		Report cards come out at the end of the month. 3/11 is a full PD day; Wished Calvin Koford a happy birthday.	
	Questions	TK - 8 program; just added another 6th class. The state / district is giving us one time \$ to support a new program for the 6th grade. Working on a slide show for parents; looking around 3/20. Will have an engagement activity for the kids going into the new 6th grade.	
		Gaga pits; where are we at? Frank met with Mr. Pearson; b/c we're doing the MU & getting the 6th grade ready, also with new fencing they want to include the gaga pit with the building of all the other components wich means we have to wait until Fall. Original campus enclosing was discussed in '17 or '18, Lisa wondering if it's actually goign to happen. As far as Frank knows it is going to happen; as long as the plans are laid down as final Frank can request someone from teh district to be available to present the plan. Alex is curious if it can be something the disctrict can approve this year so the family club can budget for it next year. Frank just thinks there is so much going on at our site that this is going on the back burner.	
Teacher Update	Mrs. Oster	Speaking on the 1k grant approved last month; sat with the PLCs last week & threw up a lot of ideas at the staff meeting. Looked through Lakeshore & built some wishlists that were shared amongst the grade levels. She has her's & Mrs. Berens available to share if anyone wants to see the list. Ideas...yoga activities, math games, wiggly seat pads, sensorial items. Teachers are putting in class centers...TK is putting together a cooperative learning center. Frank is working with Lakeshore to get the areas set up in each class room. Frank will take care of the purchasing.	
		Amy Stone's question; how much interest was or is there in grade level sets of books for classrooms. Just talking to Mrs. Oster's team they want sets that tie into the themes they teach all year & refresh the sets of lexile groups she has.	
Question from the chat box.		Does this group contribute to the ground maintenance? Rank answered; No that is handled by the district. Per Frank the district is looking at feasibility of updating the campuses. If anyone sees anything in disrepair please let him know so he can create a work order to get it taken care of.	
Special projects	Jessica Rockwood	Stocked the teachers lounge with treats the week of Valentines day. Teacher apprecaition is coming up in May, last 2 years were virtual so we're excited to give back in person this year. Shannon & Brooke happy to help.	
8:06PM	Adjourned	Lisa	

Next BVC Meeting scheduled for Tuesday 4/5/2022 @7pm

Minutes respectfully submitted by Recording Secretary, _Shannon Sill