



BROWNS VALLEY FAMILY CLUB
MONTHLY MEETING MINUTES
 April 5, 2022

TIME	TOPIC	PERSON	DISCUSSION	OUTCOME/ACTION
7:03pm	Call to Order	Lisa	Attendance, Mrs. Angel can be available to translate with advanced notice.	
	President Report	Lisa	Dine & Donate @ Forge, 219.68 raised, next at Hop Creek on 4/20. After school enrichment going well, all programs full maybe a few lacrosse spots left. Looking for a chair to take on the roll next year of coordinator. HUGE thank you to Amy Stone & Adrienne Koford for running the book fair.	
	Committee Reports	Jamie Mitchell	Lisa went over the election process for the incoming board; next step was to appoint a chair person. Appointed Brooke Filary; Jessica made the motion to approve, Shannon 2nd.	Unanimous approval including committee chairs
		Nikki Mahon	Carnival, May 20th 3-8. We have 3 confirmed food vendors, Fillippi's - 20% donation, Frida's food truck meeting to discuss donation, Phat Salads & Wraps will also donate 15%, AMR ambulance will come to do an ambulance show & tell. Laser Tag & DJ (continuous music games & photo booth), bingo hall - hoping for up to 50 players...may need to fine tune the details). After spring break, get some prize gift cards to give as prizes. Cake walk coordinator has volunteered, set up & break down volunteers have signed up, she will inventory current game booth options.	
		Mrs. Angel	Auction update; so far we have sold 50-60 tickets, please relay the message to other parents to buy now so we can get our numbers up, need auction items. Please reach out & get some kind of donation. If there you have a lead please feel free to pass it on to the committee & they're happy to reach out. Any donations can be dropped off to the office, still looking for some unique talents or some unique options/ packages we could put together. Looking at recruiting some Kinder parents to volunteer, Nikki getting Frank some info to push out to parents.	
		Simone O'Neill	Multi-cultural night, child care will have an activity for students, want to celebrate all cultures. It's been a lot of fun in the past & they're excited to continue. Any suggestions or ideas feel free to reach out & one family has a food truck who will be in attendance. Lisa asked if they had any asks, the dancers are donating their time but have requested a donation if possible. We currently have \$500 in the food truck budget are expecting around 200 people. They are asking for an additional \$1,100. Amy made a motion to allot an additional 1100 for latino night. Jessica 2nd. Robin is asking what account the funds are coming from...no other discussion	Unanimous approval
		Minute Approval		See presentation slides, also see Mr. Silva's tentative schedule ideas. Mrs. Katz-O'neill is asking for approval to the budget from the board, will need to make a final decision on the colors & materials, do we need additional EIE kits, art supplies, etc.
	Treasurer Report	Jessa	Brooke made a motion to provide up to 30k, Jessica 2nd. Robin made the point that this was not on the agenda to spend the \$, Brooke concerned with build out time if we delay approving. Jessa spoke to the way the funds were identified so was and has not been included as a regular budget line item each year. The 90k is not part of the general operating budget.	Passed. Office will make larger copies of the renderings available.
		Amy Stone	Mary made a motion to approve the minutes, Brooke 2nd. No discussion Field trips started, final payments to NVUSD to the art & garden program payroll. Mary motioned to approve, Shannon 2nd	Approved; Shannon abstained Unanimous approval
	Teacher Appreciation	Jessica Rockwood	Book fair 16k goal & sold 18k. We did not open in the mornings & still made our goal = \$4,500 in books for the library. We donated 550 in all for books \$. So each teacher had around \$30 to spend on kids who didn't have funds to shop on their own. Bear wear we had a QR code available as a trial but we aren't sure how used it was or if we want it going forward.	
			All room parents have been communicated with, let Jessica know if anyone if available to help. Gift for Thea & nurse Lisa...some kind of recognition. Will be May 9th - 13th, food from Southside was a hit.	

	Parlamenarian Update	Robbie Holley	Bi-law committee has been working on some updates, providing a proposed schedule. Review by the Exec board this week, after spring break we can meet & review as an Exec board to go over the changes. The following week the committee will update changes & send back to the board for the review. The proposed changes will be posted to our website in preparation for the May meeting. The May meeting will be general membership meeting with a board meeting as the bi-law changes have to go to the general membership. After that review they will go to the board during the June meeting. 30 days after they will be final.	
	Nominating Committee	Brooke	Met last week & put together a preliminary ballot submitted. Called for anyone else to who like to volunteer. Robin motioned to approve ballot as presented, Mary 2nd. No discussion. Still looking for a treasurer, if no one is voted in it will roll to the next President to appoint someone.	Unanimous approval
	President Report	Frank	TK-8 parent engagement meeting on 3/22, creating a driving committee, will be inviting parents, staff & future 6th grade students.	
	Teacher Update	Mrs. Oster	Standardized testing was paused for 2 years, english language arts & math testing for grades 3-5. All kids will go to DeRosa, tour, art project & snack or lunch depending on timing in the olive grove. Will be onsite for 1.5 hours.	
	Teacher Update	Mrs. Oster	When we come back from spring break 3rd grade will have testing boot camp, looking at ELA & reviewing what the test looks like online. There are example tests available. Testing starts 1st week in May, ELA & math.	
8:36	Adjourned	Lisa		

Next BVC Meeting scheduled for Tuesday 5/3/2022 @7pm

Minutes respectfully submitted by Recording Secretary, _Shannon Sill