



**BROWNS VALLEY FAMILY CLUB
MONTHLY MEETING MINUTES
May 3, 2022**

| TIME | TOPIC | PERSON | DISCUSSION | OUTCOME/ACTION |
|------|-------------------|----------------|--|-----------------------------|
| 7:03 | Call to Order | Lisa | | |
| | President Report | Lisa | Through minutes & agenda for the evening. Dine & Donate was great at Hop Creek; \$500. Napa Noodles on May 17th. Board election process; Brook our nominating chair person will facilitate the process. Ballots will go out via parent square on a google form. Ballots will be counted & the next board will be announced at the June meeting. | |
| | Principal Report | Frank Silva | Awesome week last week, Earth day event on 4/22. Mon & Tues had Dinosaur dig; kids learned about fossils. Every kid brought home a fossil of some sort, that night there was a family dinosaur presentation, the following day they learned about gems & got to dig up a gem. Napa High Vocal Music Workshop came out & sang for the kids. Please be quiet in the halls, grades 3-5 are currently taking CASSP testing which is something they have never done before. Family Latino night; around 250 people, dancers with traditional whips & dancing. Had a guest speaker & a student spoke as well. Fantastic experience with a BV family owned taco truck that was a big hit District did an audit of our library; some are 50 years old & some haven't been checked out in 10 years. Did a huge process & the library has been redone; we increased our lexile above 800. Went through the picture books & revamped that section as well. We had to increase our fiction inventory. Kids will be able to pick up any of the books that have been pulled from the shelves & take one home. \$2,000 allocated & \$800 for supplies is what's in the current library fund & then tapping into the SOS fund. | |
| | Committee Reports | Olivia | Alex makes a motion to approve an additional 1,543.47 to be allocated to the library frunds from the sos fun. Carnival - Looking for bingo callers, have teen volunteers & need parent volunteers. Do we want to make the popcorn & water booth be a family club run booth. Courtney & Shannon said they would help. No rideables or jumpers. Need to figure out some prize options, small toys, stickers, gift cards (\$5), need cake walk donations. Ticket website is live & Jamie will release the parent square. | |
| | | Kindle | 5th grade activities director; was super hopeful & covid has made some big changes. 2 days at out door ed, Tues & Thur NOT staying overnight, they will be riding a bike back and forth. Pool party trying to get this in place has so many new roles & regulations has made planning next to impossible. They are able to make it happen however but the District has to be named on the pools actual insuarnc policy. That took the entire budget. Asking for forgiveness & an additional \$600 to actually make the party happen. Shannon made a motion to provide the \$600 from whichever account we have the excess available in. Jessica wanted to know if our current insurance providers were contacted. Lisa said yes, that they do not do pool insurance at all. Amy is asking what actual other items are needed. Per Kindle it's all the other stuff, she has someone lined up for the food. Trying to get a photo booth but that alone is \$400. Courtney 2nd the motion. Alex is curious what activities she is wanting to do. Kindle will source as much as she possible can. They will be there 10:30 am and there are 70 kids there for 3 or 4 hours so we will need something to entertain them. Amy suggested creating a <u>signup genius</u> . | Unanimous |
| | | Simone O'Neill | Mr. Silva & Simone met with the district approved vendor, color renderings coming which is the last piece. Teachers will have some renderings for sign off from teachers & then we'll be able to place the order in the next 2 weeks with an arrival date around 8/1/22. | |
| | Minute Approval | | Mary made a motion to approve the minutes, Jessica 2nd | Approved; Shannon abstained |
| | Treasurer Report | Jessica | Time of year when there will only be a few things coming through. Motion to approve the budget & balance sheet for the month of April. Jessica Rockwood made a motion, Courtney made a 2nd. | Unanimous |

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|------|----------------------|------------------|--|--|
| | | Jessica Rockwood | Teacher appreciation week; the district decided it's actually next week. Is now the all employee celebration. We are extending the festivities for 2 weeks, 7 families came on campus on Sunday to help chalk. William provided muffins & coffee yesterday & flowers will be coming tomorrow. Friday they will get a special gift going home with them as well. Folders are outside each door to drop notes to give your teachers appreciation. The big lunch will be next week, that's something we include the entire staff in any way. Wed afternoon Southside will be delivering food, was a hit last year so why change a good thing, order being put in tomorrow. Would love someone to help with next year. | |
| | Parlamenarian Update | Robbie Holley | Have some changes for a very successful meeting, have another one schedule for next Tues. Plan was to bring the bi-laws is being pushed off but we will get it proposed changes out really early so that the board can review & also give the general membership the opportunity to look at them so we can stay on schedule & have the bi-laws go into place for the July bi-laws. | |
| | Teacher Update | Mrs. Oster | No major updates. So blessed to have the family club to support the kids & teachers. | |
| | Nominating Committee | Brooke | A few reminders will be sent to the general membership. | |
| | | | William Curtis on the slate for the historian position. | |
| | | | Jessica Rockwood Special projects. | |
| | | | Mary Jones ways & means | |
| | | | Alex Decius Treasurer | |
| 8:36 | Adjourned | Lisa | | |

Next BVC Meeting scheduled for Tuesday 6/7/2022 @7pm

Minutes respectfully submitted by Recording Secretary, _Shannon Sill