



**BROWNS VALLEY FAMILY CLUB
MONTHLY MEETING MINUTES
May 4, 2021**

TIME	TOPIC	PERSON	DISCUSSION	OUTCOME/ACTION
6:04	Call to Order	Lisa		
6:05	Introductions & Additions		Absent Mary, Amy & Stacy absent	
	Review & Approval of Minutes	Lisa	<i>Robin motioned to approve; Andrea 2nd...no discussion</i>	Motion Passed
	President's Report	Lisa TK - *8th	<p><i>Nominating committee met; nominees...2021-2022 Exec board Per bi-laws it was offered to have anyone who would like to be nominated to step-up to be on the board should make that known Review the BVCC Exec Board Nominations - presented liste on screen William- Are there open positions? Lisa - You can either run or step up to be a committee chair position Ballots will go out and parents will vote & by the next meeting the positions will be voted in. Exec Committee will meet for planning over the summer Lisa</i></p> <p><i>Bear facts annoucned that the 5th grade parents had a meeting this week and were given a survey to see if they wanted to piolit the program</i></p> <p><i>Tues the 11th on Zoom for 3rd going into 4th...still considering not for sure yet. Parent club needs to think about how we talk to our peers, colleagues & families. Do we really want this? Robin shared the survey.</i></p> <p><i>Dine & DOnate May & June...Hop Creek & Forge</i></p>	
6:22	Principal's Report	Frank	<p>Compliments to the jog-a-thon team</p> <p>Meeting 5/3/21 - 30 on English & 12 on Spanish talking about TK-8th. A rising 5th grader depending on which path they took. If there is interest he feels positive we'll be approved; it may not have everything a comprehensive middle school has but would have other things. Next Tuesday is the next meeting. Budget set for 33k; district paying for the lease of the copier; BV pays for the maintenance. Star test going on; not doing the state test (it's been paused for another year) for the next 2 weeks. Crystal Rose the gardener moving to the East Coast in June; interviewing a canidate next week. Virtual year book; please send pics to your teachers. Groupings by grade level, slide show.</p> <p>Robin ? - Summer program; disappointment at the timing of the release of info. Send info to Frank if you want to get your kids into the summer progarm. Looking into it & finding out if he can get more in.</p>	
	Vice President's Report			
	Treasurer's Report	Jessica	<p>Positive numbers on fundraising; just about 50k for jog-a-thon. Pay out on learning kits & teacher enhancements is the majority of the funds. No news is good news. Shannon Sill motion to approve the treasurer's report; Andrea 2nd. Vote taken in chat.</p>	Motion passed
	Committee Reports	Moffett Andrea - PP	<p>Thanking the parent club for appreciation week. Personal request for budget for all the teachers. Printer in the classrooms; \$60 replacement cartridges; \$150 to spend total but \$60 is spent on cartridges. Is there any way Family Club would consider paying about \$60 per cartridge per year per around 20 staff members. Jessica made a note to add it to the next budget meeting.</p> <p>5th Grade promotion; we can do some in person. Hybrid version. Generally it's in the am; full 5th grade, stage & balloons & the fun stuff. Speeches & certificates. Not indoors & not all together; still in the am on 6/16. Planning with Frank & Mrs. Salachi 2 & 1/2 5th grade classes. Each class will have their own little celebration; 6 guests per child. Stand along the sidewalk, music, Frank will be there with receiving line & a photo opp with the Bear and then scoot. The Wed before they'll do a breakfast pj party on zoom. Centry Oaks park as a play date; not associated with the school or club.</p>	

		Lindsay Nikki	Jog-a-thon- working on prizes, Now she knows what she didn't know. Pledge total with all mediums 53,699.90. That includes prices & pledge star fees. Prize organization. Top 8 kiddos having lunch tomorrow with Frank. Family movie night kits... Friday June 4th; virtual auction. Family fun night; raffle; silent & live auction, debut the virtual yearbook. ParentSquare will have a donation button.	
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6:48 Adjourned

Lisa

Next BVFC meeting scheduled for June 1st @ 6pm

Minutes respectfully submitted by Interim Recording Secretary, _Shannon Sill