



**BROWNS VALLEY FAMILY CLUB
MONTHLY MEETING MINUTES**

June 1, 2021

TIME	TOPIC	PERSON	DISCUSSION	OUTCOME/ACTION
18:06	Call to Order	Lisa	Last BVFC meeting of the 20-21 school year. Need a quorum to vote, checking in with absent members to vote via text	Stacy voting via text, quorum exists
	Introductions & Additions	Lisa		
	Review & Approval of Minutes	Lisa	<i>Kudy is on a plane & Jessica Silverman is out. Amy is also absent. Ways & means update by Mary. Wrap ups from Committees. Mary is online & Stacy</i>	
	President's Report	Lisa	<i>Expressed gratitude in light of the unusual year. Acknowledgement of the parents aging out. Dine & donate at Hop Creek tomorrow Wednesday 6/2/21 Accept the new board. Had a school side vote & had 30 responses</i>	
	21-22 school year Exec board	Lisa	<i>Mary made a motion to accept the 21-22 BVFC Executive Board members Jessica Rockwood 2nd</i>	Motion passed
	Teachers Report	Carly Berens	<i>Nothing to ask for really but to say thank you for, felt loved & appreciated Have felt very supported by the BVFC, anything teachers have asked for was provided. Success kits were great, the extra \$ for Valentines, cart in the staff room was very appreciated. Star report information will be sent out according to the district standard. Teachers & staff are being asked to wait on singing it all out & just provide what the district version looks like. Report cards are going home on the last day of school with children in hand, virtual students will be collected on the last day & sent to the District office for them to mail. Lisa asked if they could pickup, if you're virtual you can ask your teacher for pickup options</i>	Motion passed
6:36	Principal's Report	Frank	<i>Planning promotions, 5th grade will have a virtual ceremony. 2 speakers from each class, a 5th grade walk up 6' distant & will be lined up on the sidewalk for pics & exit. Can take a pic with Bear if they choose to & get a certificate. Promotion on Tuesday instead of Wed, but they'll get a breakfast burrito from BV market & watch a movie. Field day is only for 5th grade on the 14th, virtual kids get to come, Wax museum walk through. Kindergarten promotion will be a drive-thru scheduled with each class Closing out the school year, finalizing staffing, waiting on the district to give staffing numbers. Teachers are finalizing class group suggestions. 8 class rooms will be used for the Summer camp Didn't get enough parents to commit to 6th grade next year, needed 32 or 34 families to commit to sending & only had 22. Still looking at a pilot to open enroll 7th & 6th grade. 22-23 school year will have a 6th grade for BV students to promote into. Thanking Lisa for working together as a team, SLOW CLAP FOR LISA!</i>	
	Vice President's Report			
	Treasurer's Report	Lisa on behalf of Jessica	<i>Only big update is the earning 51,000 from the jog-a-thon but the expenses haven't been paid. Shannon Motioned to approve as is, Jessica Rockwood 2nd, chat vote</i>	Motion passed
	Committee Reports	Mary Robbie Jessica Simone - STEAM	<i>Facebook post to thank sponsors & have Frank approve. Ad was in the Register March 26th. Confirm Mary was reimbursed for the Ad. By-Law Committee being put together for the summer & work through by-law changes. The Exec Board will work on them over the summer & come back early next term to present & have a vote by the general membership. We were thinking about doing end of the year popsicles after the morning & then the afternoon. Just handing them out at the end of the day on Friday the 11th. They are already over budget, asking for \$100 to provide popsicles. It can be done at Buhman park with signs from BVFC & pass out. Motion for special products to spend \$100 from BVFC to our kids for Friday June 11th popsicles. Chat vote Additional funds added after 1st vote increasing to \$400. Steam - stencils have been delivered to the school to be installed on the blacktop. Waiting for the kids not to be there to complete the project. Pilot program Big push for science kits; Foss; matches with the Next Gen standards, pilot program for 3-5th grade classes for 4 months. Need approval from the District & beta test it for the Tk-2. Kits also go up through 6th through 8th. If the pilot goes well they will come to ask for Budget funding.</i>	Motion Passed

			<p>An aide would be used to work through the kits; Justin. UC Davis Grad currently doing a Garden program at Stonebridge. 3 days a week, starting with the garden over the summer, move into the Steam piece into the fall. Would take some \$ out of the Steam initiative budget if needed but wanting to save as much as possible. Crystal Rose was onsite 2 days & Justin will be there 3 days. Towards the end of the hiring process. Want to jump right in when kids get back in the fall. Goal is to hold the 5k for the Foss kits & instruction piece. Simone wants to ensure the \$ will not be a hold up for Justin.</p> <p>Prizes are being completed, Movie kits are being completed to go home to those kids...23 of them. They'll be dropped off tomorrow so virtual kids can grab those then too. Waiting on the Target gift cards, haven't paid for them, if they aren't in by Thursday Lindsey will go buy them & submit for a reimbursement. BIG CLAP FOR LINDSEY!</p> <p>Lots of pieces...packages into Greater Giving to be turned on to review. Greater Giving is the silent auction. Raffle for 2 sets of RB tickets. 2 options, they can donate to the BV family paypal account which will get them a raffle ticket. Talent show 6 submissions so far, Frank is hosting, live music by Mr. Duhig, Celadon donating 6 family dinners including wine. More of a community coming together event culminating in the 1st viewing of the virtual year book. Parent Sqrae going out tomorrow, 6/2/21 & then a count down. Mrs. Oster to send out the virtual year book link.</p>	
		Lindsey - Jog-a-thon		
		Nikki - Virtual Auction		
7:07	Adjourned	Lisa	Welcome to the new 21-22 Exec Board, 2 Strategic planning sessions can hopefully be held on campus. Frank to confirm.	

Next BVFC meeting has been postponed until the strategic planning meetings
Minutes respectfully submitted by Interim Recording Secretary, _Shannon Sill