BROWNS VALLEY FAMILY CLUB
MONTHLY MEETING MINUTES
September 13, 2022

TIME	TOPIC	PERSON	DISCUSSION	OUTCOME/ACTION
7:03	Call to Order	Lisa		
	Review roles	Lisa	Reviewed Meeting norms.	
		Round table	Introductions	
	Mission	Lisa		
	Goals		As identified by the board over summer meeting.	
			Family bingo night; 6th grade fundraiser 7-8pm, donation suggested	
			Dine & donate Napa Noodles; 9/22	
			After school enrichment is almost full	
			10/21 Outdoor movie night	
			Jog-a-thon skit; needs to be pulled together for a skit on Monday. She needs a couple close to 6' people.	
			We need volunteers to get the fun stuff for the kids done.	
	Minutes		Courtney made a motion to approve, Mary 2nd. Discussion.	
			Alex made a motion to amend to motion to table the minutes until they are presented in writing.	
	Family club goals input from the	Courtney	Mural, wall ball, timing on gaga pit, full school dance, middle school dance, assemblies, more frank, playdates for all grades, campus beautification, shade structures, 5th grade holiday sale	
	Finance Report	Alex	Presented finance report	
			Shannon made a motion to approve as presented, Brooke 2nd.	Unanimous approval
	Special Events	Brooke	Pictures for the Facebook page during events	
			Frank will send them to Brooke & or add them to the school's Facebook page	
		Brooke	In charge of Parent Square messages, feel free to send any messages to her, she requests a 24 hour turn around	
	Sponsorship	Mary	At 29,250 in sponsorships, Browns Valley Yogurt in kind	
			Sponsor of the week on the Facebook page logo….	
	Volunteers	Jessica	Volunteer form went out, she has put together lists for each event chair.	
	Historian	William	Streamline info & documentation moving to google drive from drop box.	
			Work with each member to create a best practices or a how to complete the main tasks of their positions.	
	Principal Report	Frank	Steam room is painted, coming along. Most of the furniture is in, soft seating for 60 people similar to what's in the library. Carpets coming in Browns Valley School logo, Eric has been inventorying things. Creating a google calendar so when it isn't in use for him other classes can use it.	
			Lunch times is challenging and he's aware of the scuffle, they have had the same amount of time to eat as they did last year.	
			1st grade added 5 min onto their lunch	
			2nd & 3rd has added some extra break time during the afternoon.	
			Working with food service on ensuring there is enough food	
			2 bonds; 1 in American Canyon & 1 in Napa - approx $78 for the average home owner, Measure A; hard scape, new roof, resurface playgrounds.	
			School day enrichment is starting in a few weeks; sending Worden schedule soon. Holiday & Hefley helped with the schedule.	
			Holiday program date isn't set yet but is in work.	
			Teacher representative for Family club, Frank is going to re-touch the teachers to get a solid commitment	
	Jogathon	Lisa	Envelopes are going out Monday 9/19/22	
	Middle School	Alex	Gaga pits were added to the budget at the end of last year, to fit a class of 30, cost came in at 4,447. Which will be portable but can be moved to being fixed.	
			Discussion on the pit's ADA compliance; at initial discussion this pit will be portable and not fixed.	
			Robin made a motion for approval of gaga pit to be entered temporarily as a portable structure. Which will be made ADA once it is permanently installed. Add a line item for an ADA play structure for each area	Courtney abstained otherwise passed with all yes votes.
			Committee met for a banner for open enrollment, Logo has been changed so we are now Browns Valley School (dropping the word Elementary).	
			6th grade class provided words that described them as a class	
	Steam	Eric	Eric is putting together a list to meet with the steam committee to finish up the room.	
			Some teachers have signed up for the Garden, going to be asking teachers to reach out about parent garden volunteers.	
			Mystery Science 1599; will be asking for $ for a license.	
Adjourned	8:22pm	Lisa		

Next BVFC meeting 10/11/22; BV Library, 6:30pm meet & greet/ 7:00pm meeting begins.
Minutes respectfully submitted by Interim Recording Secretary, _Shannon Sill