

Browns Valley Family Club Minutes  
Meeting 9/1/20

- I. Presidents Report
  - A. Welcome
    - 1. Call to order 6:02pm
    - 2. No additions to agenda
  - B. Mission: The Browns Valley Family Club (BVFC) provides resources for activities that:
    - 1. Enrich our children globally, culturally and artistically.
    - 2. Promote academic growth and achievement.
    - 3. Celebrate learning for all students
- II. Recording Secretary- Courtney Cline
  - A. *Vote to approve previous minutes*
    - 1. Motion Adrienne Koford
    - 2. 2nd Amy Stone
    - 3. Any discussion? No
    - 4. Yay 9, Nay 0, Abstain 0
- III. Vice President- Adrienne Koford
  - A. Welcome! We want to encourage participation from you!
  - B. Our goal is to support and enrich children through various programs
    - 1. Garden
    - 2. STEAM
    - 3. ALPS
    - 4. Etc
  - C. Current open positions
    - 1. Birthday Chair
      - a) FC provides a celebration and treat to each birthday kid
    - 2. Carnival Chair
    - 3. Reach out to Adrienne with interest ([adriannekoford@hotmail.com](mailto:adriannekoford@hotmail.com))
  - D. Look for a survey to come out on Parents Square mid September to gauge interest in volunteering
- IV. Treasurer- Jessica Silverman
  - A. This year is very different, lots of cuts due to COVID
  - B. Focusing funds on directly to student programs
  - C. We have a great cushion because of prior years excess fundraising, we are showing a loss of \$9,000 but do have the money to cover that in the bank.
  - D. See attached budget
  - E. Questions?
    - 1. James R asks: is the STEAM line coming from the capitol campaign money? No, we have a grant that covers ⅓ of it and the rest comes from our general budget
    - 2. James R asks: What is the \$13k social emotional learning line?

- a) Lisa L: We are covering the cost of a MENTIS professional to be on staff 1-2 days/wk to help with the mental strain of COVID, seeing students individually
- b) Frank: we have been given an intern and a social worker from the district, we are waiting to see what that looks like before spending this money, but do need it budgeted in case we need it.

*F. Vote to approve budget*

- 1. Robbie Gamble Holley motions to vote on the budget as it stands
- 2. Stacy Barrett 2nd
- 3. Discussion?
  - a) Kim Flores asks: Has there been any discussion towards academic support?
  - b) Frank answers: we do have aides available to work one on one with students who have a recognized need, trying to reach as many kids as possible, reach out to your teacher or Frank if you would like this for your child.
  - c) Stacy adds: more to come on district funds to support this as well (look to Historian Report for more)
- 4. Vote to approve budget
  - a) Yay 21
  - b) Nay 0
  - c) Abstain 19

*G. Additional vote for executive board:*

- 1. To remove previous President Andrea Reyes and Treasurer Anntony Parise as signers for the BVFC bank account and add Lisa Lombardi (current President) as a signer to account.
  - a) Motion Amy Stone
  - b) 2nd Robbie Gamble Holley
  - c) Discussion?
    - (1) none
  - d) All in favor? 9 Nay? 0 abstain? 0
  - e) \*Current signers to bank account are Lisa Lombardi, Adrainne Koford and Jessica Silverman

V. Communication Secretary- Amy Stone

- A. BVFC website up to date, lots of information there
  - 1. Minutes posted
  - 2. Budget accessible
  - 3. <https://www.bvfamilyclub.org/>
  - 4. Thank you Adrienne for setting up our BVFC Facebook page! Lots of info will be posted there
- B. Executive Board meet many times this summer to plan
  - 1. Look for a survey this week to come from Parents Square to ask what you are looking for the FC to do for your kids
- C. Alternative fundraising effort?

1. We will be postponing Jog-a-thon due to COVID to at least Spring
2. What other ideas do you have for a safe fundraiser?
3. James R asks: Can we postpone, it could be in poor taste to ask families for money right now?
  - a) Amy: We are holding off and have greatly decreased our goals, but we do need to do some form of fundraising this year.
4. Kim Flores asks what about sports at school? Like Girls on the Run, basketball, etc
  - a) Adrienne answers: GOTR specifically has postponed until after COVID
  - b) Frank: not safe to have kids at school now, will need to wait until school is open
5. James R asks: what about virtual After School Enrichment (ASE)?
  - a) There will be some options through Napa STEM (company that normally runs our ASE)
  - b) Only virtual options due to COVID and district standards

VI. Ways and Means- Mary Jones

- A. Challenging time to ask for money
  1. we are at 50% of normal
  2. Smaller budget of \$10,500 for sponsorships
  3. Please email Mary (myates27@gmail.com) if you know someone who would like to sponsor or if you would like to do a family sponsorship
- B. Partnership with Napa STEM and Jeff Macloud for STEAM
  1. Included are 2 kits to take home with all supplies and instructions via PDF or video (your choice)
  2. Each grade level has the same base kit with additional difficulty as grade increases
  3. Art night in the works for later this fall

VII. Parliamentarian- Robbie Gamble Holley

- A. Main goal is to keep us in line with Bylaws
- B. Bylaws will be updated/modernized this year

VIII. Special Projects- Tori Keigwin

- A. Please reach out with any ideas or offers to help!
  1. [victoria.keigwin@gmail.com](mailto:victoria.keigwin@gmail.com)
- B. Look for Spirit Week fun later this month
  1. We want to bring the feeling of community back to BVE
  2. We will send out a Parents Square with information as it gets closer
- C. Gifted all students with a "success kit" of whiteboard, pen and eraser set
- D. Amy asks: How can we thank and support teachers right now?
  1. Frank answers: Please do not come on campus, do not bring anything like coffee or pastries for safety. You can send an ecard or e-gift card now.
  2. Currently there are about 60% of teachers on campus, 40% teaching from home. That will change once we come back to school

- E. Lisa C. asks when will Spirit Week be?
  - 1. Tori answers: Late September, no date set yet
  - 2. Look for information coming from Parents Square
- IX. Historian Report- Stacy Barrett
  - A. Main goal is to bridge the gap from year to year and have knowledge of how things went previously.
  - B. Additionally to advise about district council information
  - C. Urgent meeting on compliance 8/31/20
    - 1. Additional \$12.5 million
      - a) Sounds like a lot but spread between all schools, it's not much
      - b) Repurposing food service jobs to transportation for meal delivery, so people can keep their jobs
    - 2. Need to use by 12/20
  - D. District is feeling the additional loss of 1,100 students this school year
    - 1. This will have lasting effects for years
    - 2. Budget CRISIS
  - E. Kim Flores asks: Where can we find more information?
    - 1. Available on slides on the district website soon
    - 2. Email Stacy
  - F. Marian Moffett asks: Can you clarify which grades we are down in and why, if you know?
    - 1. Stacy said data show TK and K
    - 2. Attributed to moving out of state, and homeschooling during COVID
  - G. Karly Michie commented: super impressed with district on how they are handling COVID and maneuvering to meet needs
    - 1. James R disagrees with additional comments not reported
      - a) Asked to direct negative comments concerns to Frank offline
  - H. Look for communication coming out September 8th about the districts plans for reopening
- X. Principal Report- Frank Silva
  - A. School is so clean and tidy!
    - 1. Miss Jane is doing a phenomenal job
    - 2. Very odd to hear teachers teaching in classrooms and no kids present
    - 3. Loves his staff!
  - B. Curriculum Pickup for ELA and Math workbooks
    - 1. 9/2/20 10:15-12:15 TK-2 grades
    - 2. 9/3/20 10:15-12:15 3-5 grades
  - C. Teachers VERY grateful for FC donation of success kits
  - D. Plan for more and more work time off screen (we hear everyone loud and clear!)

E. Addie rock garden

1. Plan:
  - a) Each student can paint rocks in BV colors
  - b) Spell out LIVE RAD! With gray rocks as a boarder
2. Location:
  - a) go in the front garden area
  - b) Or by Multi use room
3. To offer help or suggestions please reach out to Laura Webb ([mlawebb25@gmail.com](mailto:mlawebb25@gmail.com)) who is spearheading this project

XI. Teacher Liaison- Marian Moffett

A. Teachers are so thankful for whiteboard success kits, each child has the same and ready for success!

B. 5th graders ask for money for physical books \$790

1. "For part of our distance learning plan for fifth grade, we would like to put core lit books in the hands of every student in our grade level (80). These books will be used for core instruction to teach citing text evidence, character traits, theme, vocabulary, comprehension, inferring, to name just a few standards.

Scholastic has some great deals:

Freak the Mighty:  $\$2 * 80 = \$160$

Insignificant Events in the Life of a Cactus:  $\$3 * 80 = \$240$

Stargirl:  $\$3 * 80 = \$240$

My Side of the Mountain:  $\$3 * 50 = \$150$  (we have 30 copies already)"

2. Lisa C asks: does it need to be a specific distributor? She can find them for less elsewhere

- a) Frank answers: please send me that info, thanks!

3. Where should this come from?

- a) Jessica answers: SOS fund

4. *Vote to approve \$800 for books for 5th graders*

- a) Motion: Robbie Gamble Holley

- b) 2nd Adrienne Koford

- c) Discussion?

- (1) Kim Flores asks: Have you asked parents to pay for these books?

- (2) Frank answers: each student has a right to free and appropriate education, it's not acceptable to ask parents to pay

- (3) Frank adds they will be used for many years to come for 5th graders in future years

- (4) Lisa C. would like to amend the motion to \$1000/ grade level to account for the entire \$6000 in the SOS fund

- (a) Robbie clarifies we would need to vote no on original motion and resubmit this as a new motion to vote.

- d) Motion to vote for original ask of \$800 for the 5th graders to have physical books
  - (1) Stacy motions
  - (2) Robbie 2nd
  - (3) Vote:
    - (a) Yay 17
    - (b) Nay 2
    - (c) Abstain 21

XII. Unfinished Business?

A. Library Appointments

- 1. Will be happening as soon as district gives ok for safety
- 2. No date yet

XIII. Open Forum

A. What are your hopes for this school year?

- 1. Lisa C. What can we do with the garden area?
  - a) Frank answers: Due to COVID restrictions we can not have additional people on campus
- 2. William Curtis asks what about a Read-a-thon instead of JAT?
  - a) Amy answers: GREAT idea! We are definitely planning on this as well
- 3. Lisa C asks: What about the arts curriculum?
  - a) STEAM will have an art or paint night for families
  - b) Funds available for Arts Attack! Once we go back
  - c) What about music specifically??
    - (1) Frank answers: Mrs Butler will be back once we can go back to school (too difficult to manage on zoom), we are talking about a family music night, more to come, let's remember that safety is a priority right now

Adjourned 7:33pm

In attendance: 40

Executive Board:

President: Lisa Lombardi ([lisaadevore@yahoo.com](mailto:lisaadevore@yahoo.com))

Vice President: Adrienne Koford ([adriannekoford@hotmail.com](mailto:adriannekoford@hotmail.com))

Treasurer: Jessica Silverman ([jessicasilverman25@gmail.com](mailto:jessicasilverman25@gmail.com))

Communications Secretary: Amy Stone ([amyc\\_mae@hotmail.com](mailto:amyc_mae@hotmail.com))

Recording Secretary: Courtney Cline ([courtneyrcline@gmail.com](mailto:courtneyrcline@gmail.com))

Ways & Means: Mary Jones ([myates27@gmail.com](mailto:myates27@gmail.com))

Special Projects: Victoria Keigwin ([victoria.keigwin@gmail.com](mailto:victoria.keigwin@gmail.com))

Historian: Stacy Barrett ([stacyramseybarrett@gmail.com](mailto:stacyramseybarrett@gmail.com))

Parliamentarian: Robbie Gamble-Holley ([gambleholley@gmail.com](mailto:gambleholley@gmail.com))

Staff:

Principal: Frank Silva ([fsilva@nvusd.org](mailto:fsilva@nvusd.org))

Silvia Angel

Marian Moffett

Carly Berens

Janeen Alexandre

Parents and other Family Club Members:

Karly Michie

James R

Sara W

Kelly Silverman

Kim Flores

Lisa Chuang

William C

Jessica McBroom

Denise Hennessey

Ashley

Richard

Simone O'Neill

Brook Youdell

Chloe Lefler

Jessica Rockwood

Andrew Buckles

Alex Decius

Dean Hoffman

Maureen Wan

Sandra Sanchez

Meghan Shackford

Sofia

Melissa Everitt

NT

WYCCY

Zoom user