## Browns Valley School Family Club Meeting February 14, 2023 7:00pm Zoom

Mission: The Browns Valley Family Club (BVFC) provides resources for activities that:

- Enrich our children globally, culturally and artistically.
- Promote academic growth and achievement.
- Celebrate learning for all students.

Meeting Norms: Honor start time, follow time agenda, be kind, listen and show respect for the opinion of others, respectful of time, one speaker at a time, be present, input from meeting attendees welcome during discussions and open forum.

Facilitator: Lisa
Time Keeper: Robbie

| Presented By: | Agenda Item | Time | Outcome |
| :---: | :---: | :---: | :---: |
| Lisa Lombardi lisaadevore@yahoo.com called to order 7:03pm | President <br> Report <br> Welcome | $\begin{aligned} & \hline 15 \\ & \mathrm{~min} . \end{aligned}$ | - Meeting agenda <br> - Roll Call <br> o Around the room: Valentines traditions <br> - Election Process <br> - Email current board to check interest <br> o Recruitment Event (Robbie's home): Mixer, invite only, people who have helped out on committee's or classrooms <br> - Parentsquare will go out to gauge general interest <br> - Election in May <br> - June new board announced <br> - Start on board as of July 1 <br> - PE Teachers Request <br> - District is going to pay for them and the request was rescinded |


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| Courtney Cline courtneyrcline@gmail.com Notetaker | Vice President | 5 min | - $5^{\text {th }}$ Grade Activities <br> - After School Enrichment <br> - Superintendents advisory meeting |
| Shannon Sill shannonsill@yahoo.com absent | Secretary <br> Report | 5 min . | - Approve Dec Meeting Minutes <br> - motion to approve the minutes: Brooke <br> - 2nd: Mary Jones <br> - discuss? no <br> - aye- 9 , nay- 0 , abstain- 0 |
| Alex Decius adecius4@gmail.com | Treasurer Report | $\begin{array}{\|l\|} \hline 10 \\ \mathrm{~min} . \end{array}$ | - Review/approve Financials <br> - See attached <br> - Highlights: <br> - \$500 paid to Dorian for yearbook deposit <br> - Outdoor Ed currently \$29,000 (need to look into) <br> - Auction expenses: deposit \$5000 <br> - Stand up desks were purchased! Teachers are using them <br> - Brain Pop out of SOS fund <br> - Lisa said to link the Paypal with Bonfire <br> - Brooke motion to approve the budget <br> - Mary 2nd <br> - Discuss? no <br> - Aye- 10, Nay- 0, Abstain- 0 <br> - Alex asks that she come to the Teacher meeting/Leadership to speak about budget and future asks- Frank said ok! |
| Brooke Filary brookefilary@yahoo.com present | Communication | 5 min . | - BV Family Club FB Page <br> - Calendar <br> - More lead time, the better! |


|  |  |  | - Send the dine and donate amount out to say thank you to the parents <br> - Palisades came in about $\$ 700$ |
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| Mary Jones <br> Myates27@gmail.com present | Ways and Means Report | 5 min . | - No update |
| William Curtis williampcurtis@outlook.com present | Historian | 1 min. | - Google drive uploaded! <br> - will sync easily |
| Robbie Gamble-Holley gambleholley@gmail.com present | Parliamentarian | 1 min. | - No update |
| Jessica Rockwood jessica.taniguchi@gmail.com present | Special Projects | 5 min. | - Valentine Trail Mix Bar Staff Appreciation success <br> - 1st grade parents helped out, thank you! <br> - All the staff loved it, especially Eric Worden ;) <br> - 1st half of May |
| Mr. Silva fsilva@nvusd.org present | Principal Report | $\begin{aligned} & 10 \\ & \min . \end{aligned}$ | - Star test and early literacy tests <br> - Kids are doing well LPAC now CASP after spring break Mrs. Woods will give the 5th graders a physical fitness test <br> - Amazing race for 6th grade <br> - Mr. Silva came in 2nd <br> - Everyone had a great time! <br> - Ferry over to SF, took busses <br> - School is COMPLETELY full! We are over in some classes |


|  |  |  | - Driving is still bad, watch out! <br> - Art program: <br> - Connie is taking time off to care for family <br> - Mrs. Hall was an aide here and had a teaching credential, she is our new art program <br> - 3rd grade was recently tested for ALPS? <br> - What happens next? Mr. Worden is teaching in 4th and 5th |
| :---: | :---: | :---: | :---: |
| Mrs. Kosanke melissa newman@nvusd.org present | Teacher's <br> Report | 5 min . | - Update from Staff <br> - Handwriting program <br> - Everyone loves it <br> - K-5th are all using it <br> - K would like a workbook for each kid instead of photocopies <br> - Please order for next year <br> - Mystery Doug <br> - We love it! Can watch for ever <br> - Standup Desks <br> - all but one teacher has put the together and she is scheduled <br> - BrainPop <br> - License for home use? Teachers think just use it in the classroom <br> - Mrs. Heffley said not for home use, check with your teacher |
| Lisa Lombardi | Middle School Committee Report | 5 min . | - Color Printer request $\$ 750$ <br> - Courtney motion to allocate the funds for the printer and move funds from field trip funds from 6th grade 2nd Brooke 10- Aye 0-Nay 0-Abstain <br> - Gaga ball pit |


|  |  |  | - approval from district to purchase <br> - Mr. Pearson came to camus and walked with Frank and Lisa to choose a spot <br> - Mr. Pearson is requiring flooring (it would be put on concrete) \$2173.52 <br> - $\$ 6000$ beautification total untouched <br> - included a pre approved $\$ 5000$ <br> - Robbie motioned to approve up to an additional \$2500 coming from the beautification budget <br> - Brooke seconded <br> - \$6620.52 total <br> - 11-aye 0 -nay 0 -abstain <br> - Spring movie night |
| :---: | :---: | :---: | :---: |
| Eric Worden skatzoneill@icloud.com | STEAM <br> Committee <br> Report | 5 min . | - STEAM <br> - versatile and useful! the more time in there, the better we learn to use it Ideas for excess of Capital funds <br> - sound absorption options <br> - add some color and interest/decor non-consumables would come from capital campaign funds and consumables come from materials yearly budget <br> - Garden <br> - Planting is coming up! Spring is coming <br> - Fair warning: big plans in the works, more requests on the way <br> - ALPS 4th and 5th grade gives kids opportunity to self directed learning with scaffolding |


|  |  |  | - they choose the subject and how to implement <br> - maybe the open house |
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| Adrianne Koford <br> AdrianneKoford@hotmail.com <br> Absent | Book Fair Committee Report | 5 min . | - Lisa and Frank to talk offline about the plan |
| Nikki Mahon nikkim@dpr.com | Auction <br> Committee <br> Report | 1 min . | - 4/22 Silverado Country Club <br> - Looking for items, there's a request letter available <br> - Tickets are selling fast! <br> - Brooke to send out another reminder <br> - Lisa is storing the auction items at her home |
| Jamie Mitchell jmmrn@sbcglobal.net | Carnival Committee Report | 5 min . | - Cinco de Mayo (5/5) at BV <br> - Action Items <br> - Lots of food this year, mobile clown, photo booth, DJ |
| adjourned 8:23pm | Total | min |  |

Next meeting date: 3/14 7pm Zoom

