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	President	15	Meeting agenda
lisaadevore@yahoo.com	Report	min.	Roll Call
called to order 7:03pm	Welcome		o Around the room: Valentines traditions
			Election Process
			 Email current board to check interest
			o Recruitment Event (Robbie's home): Mixer, invite only,
			people who have helped out on committee's or
			classrooms
			 Parentsquare will go out to gauge general interest
			 Election in May
			 June new board announced
			 Start on board as of July 1
			PE Teachers Request
			 District is going to pay for them and the request was
			rescinded

Courtney Cline <u>courtneyrcline@gmail.com</u> Notetaker	Vice President	5 min	 5th Grade Activities After School Enrichment Superintendents advisory meeting
Shannon Sill <u>shannonsill@yahoo.com</u> absent	Secretary Report	5 min.	 Approve Dec Meeting Minutes motion to approve the minutes: Brooke 2nd: Mary Jones discuss? no aye- 9, nay- 0, abstain- 0
Alex Decius adecius4@gmail.com	Treasurer Report	10 min.	 Review/approve Financials See attached Highlights: \$500 paid to Dorian for yearbook deposit Outdoor Ed currently \$29,000 (need to look into) Auction expenses: deposit \$5000 Stand up desks were purchased! Teachers are using them Brain Pop out of SOS fund Lisa said to link the Paypal with Bonfire Brooke motion to approve the budget Mary 2nd Discuss? no Aye- 10, Nay- 0, Abstain- 0 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 Calendar More lead time, the better!

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

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

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

Adrianne Koford	Book Fair	5 min.	 they choose the subject and how to implement maybe the open house Lisa and Frank to talk offline about the plan
AdrianneKoford@hotmail.com Absent	Committee Report	5	
Nikki Mahon nikkim@dpr.com	Auction Committee Report	1 min.	 4/22 Silverado Country Club Looking for items, there's a request letter available Tickets are selling fast! Brooke to send out another reminder 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 Action Items Lots of food this year, mobile clown, photo booth, DJ
adjourned 8:23pm	Total	min	

Next meeting date: 3/14 7pm Zoom