



**Silverado Middle School  
Parent Faculty Club  
Executive Board Meeting  
Tuesday, August 20, 2019**

In attendance: Angelique Ball, Michelle Marks, Amber Payne, Emily Barazi, Jen Kohl, Stacey Capitani, Julie Murrell, Jen Meno, Nicole Pozalski, Stephanie Anderson, Michelle Matoza, Sheila Gentry, Josefina Chavez

Call to Order - 6:03 by Michelle Marks

1. Review 6/20/19 minutes - Amber motion to approve, Emily second.
2. BTS Night plan: 9/17/19, decided to not do pizza and give the taco truck another chance because he had low sales from Open House in April. Ben & Jerry's will be present too. Jen K. will change date on NVUSD website.
3. Treasurer's Report: Signers are changed and updated with bank. Emily has not received any request for funds to date, outside of grants. Current balance \$47791.98. Overview 19-20 budget P&L. New line item for Field Trips to alleviate shortages in requests. Switched banking to Mechanics bank with no fees. Angelique motion to pass 19-20 budget, Stacey second. Current Budget vs. Actual review, P&L review.
4. Sponsorships: Jen K. holds master list of business and family sponsors. Amber will write thank yous. Sponsorships will be all year, not just during WOW week. Sent out new info packets in BTS paperwork. To date, a few family sponsors, no business sponsors. Jax Diner will be given a spot as a SuperStar donor for their help with Auction. Amber stated there are only six available spots for banners on top and bottom lots due to space. Nicole offered sign shop recommendation for banner printing.
5. Grants update: Stacey stated three grants including Whole Foods, Raleys. WF grant is very specific - suggested that SMS maybe not renew in the spring. Asked for any ideas for grants that are more flexible to our spending needs.
6. Auction update: Julie stated Auction plan is going well, but still need donations and people. Looking forward to a good event on 9/12/19.
7. Dine and Donate: Stephanie stated D&D will start in October. Ideas include Hop Creek, Trade, Jax. They will be monthly on Wednesdays.
8. Principal's Report: Jen K. stated new picnic tables have been installed in the upper eating area after many pleas with the NVUSD for this much needed improvement. The district board "team" is all new and is working well. Reminded that SMS moved to 6 periods. Announced Aeres access and Google Classroom (free) to replace ECHO



(expensive!) system for students' class progress, agendas, and attendance. Garden Coordinator Lily Rada will have an elective period of garden workers. Garden needs major cleanup! The PFC needs her vision for the garden and spending plan for the "Seed to Table" grant from Whole Foods. Discussed the financial logistics of Lily's stipend; it must go through the payroll system which means it's subject to benefits, etc.

9. Meeting adjourned 7:19PM, next PFC meeting 10/22/19.