

# BoSCO Membership Meeting Minutes

10/26/2010

Commenced 7:07

- I. Old Business
  - A. May 18, 2010 meeting minutes approved by unanimous voice vote
  - B. September 21, 2010 meeting minutes approved by unanimous voice vote
  
- II. Principal's Update
  - A. Bonny Slope Elementary is short staffed
    - i. Working on trying to cover all tasks with less staff
    - ii. Still able to provide positive experience for students
  
  - B. Plan and Profile
    - i. Goal setting conferences were emphasized based upon feedback from district-wide parents
    - ii. Every student in Beaverton School District received data on their standing
    - iii. For goal setting, teachers merged school district forms with grade appropriate evaluations
    - iv. Beaverton School District is implementing higher standards for students than state minimums
    - v. Because of budget cuts, there will be no Spring conferences again for 2010-11; may return for 2011-12 school year
  
  - C. Early Release / Late Start
    - i. Will be discussed for 2011-12 school year
    - ii. In the past, there was budget for assessing student performance and develop strategies to address weaknesses
    - iii. In the past, teachers would participate in various conferences, meetings, etc. and substitutes would cover for teachers
    - iv. Teaching and learning dollars were provided the plan time. In the Spring of 2009, this budget was cut in an effort to save staff throughout the district. BSE benefitted because staff positions were saved.
    - v. Early release/late start is a way to regain planning time
    - vi. Teachers generally support ways to regain planning/assessment time

- III. Committee Update – Tanya Young Stump
  - A. Monster Mash – Soo Anderson
    - i. Haunted house is a new feature
    - ii. Good response for volunteers
    - iii. Could use a couple of more volunteers for planning on day of event and for clean-up
  
- IV. Fundraising – Jill Bukres
  - A. There will be increased marketing of scrip
  - B. Write-a-Check (Danette Scales)
    - i. Approximately \$24,000 in write-a-check donations to date
    - ii. Approximately 158 families met the incentive plan (\$100 per student donation) and will receive directories
    - iii. BoSCO can expect approximately \$2,500 in matching funds in the future
    - iv. Will be sending receipts for donations
  
- V. Treasurer’s Update – Lisa Alan
  - A. Future budget requests
    - i. Have a new required budget request form
    - ii. Requests over \$1,500 need to be presented in April for May vote or presented in October for November vote
    - iii. Policy allows time for discussion / analysis by BoSCO members
    - iv. Policy allows for more consideration of big ticket items in relationship with other budget requests
    - v. Allows BoSCO to publicize that meetings will include votes on bigger ticket items
  - B. BoSCO financials reviewed and discussed
  
- VI. Funding Proposals – Kara Anderson
  - A. Biz Town
    - i. Currently budgeted for \$1,500
    - ii. Increased expenditures expected because of bussing costs
    - iii. Requested budget request to increase Biz Town funding to \$1,750
    - iv. Unanimously approved by secret ballot
  
  - B. Book Room Proposal
    - i. Book room is used for library for the teachers
    - ii. Books would be used to supplement student book boxes
    - iii. \$2,000 requested
    - iv. Unanimously approved by secret ballot

VII. Volunteer Report – Elaine Underwood

- A. BoSCO needs more class party coordinators

VIII. Guest Speaker (Mr. Hinton) on Bullying

- A. Discussion held on value of the guest speaker
- B. General discussion held on making sure future guest speakers provide value
- C. Other potential guest speaker topics:
  - i. Leadership and confidence
  - ii. Developmental stages of children;
  - iii. Brain development

Adjourned: 8:26 p.m.