

BoSCO Membership Meeting Minutes

09/21/2010

Commenced 7:10

- I. President's Welcome – Kara Anderson
 - A. Introduction of BoSCO Board Meetings
 - B. Invitation to bullying presentation by Mr. Hinton on Oct. 12
- II. Principal's Update
 - A. Deferred – Principal Haskins is sick
- III. Election of Co-Treasurer
 - A. DeDee Heinsen was elected as Co-Treasurer by unanimous voice vote
- IV. Role of Board / Organizational Structure – Kara Anderson
 - A. Reminder to committee leads report to Director of Committees Tanya Young Stump
 - B. Reminder to fundraising leads that they report to VP Jill Bukres
 - C. If members are working on any BoSCO events, communication should always be made to the BoSCO board and also to Principal Haskins, as necessary.
 - i. Before committing to a BoSCO event and/or budget items, it is necessary to first communicate with the BoSCO board even if the event and/or budget item has been discussed with Principal Haskins
- V. Committee Update – Tanya Young Stump
 - A. Monster Mash – Soo Anderson
 - i. Need volunteers
 - ii. Would like volunteers to assist on haunted house / haunted tunnel
 - B. Ride Bike to School event scheduled for October
 - C. Educational Support – Michelle Duran
 - i. After School Classes
 - 1. Start first week of October
 - 2. Two classes offer per each day of the week
 - ii. Two teacher grants have been approved
 - iii. Bobcat Trail club has begun – volunteers needed, especially for Tuesday lunch
 - iv. Looking for more committee members, especially for succession planning purposes

- D. Artist in Residence – Michelle Duran
 - i. AIR this year will be in coordination with the grant received by BSD
 - ii. AIR will begin in early 2011
 - iii. It is not anticipated that AIR will require a significant need for volunteers
 - E. 5th Grade Activities – Kris Seale
 - i. 402 people attended pancake breakfast
 - ii. Net income of \$2,237 from pancake breakfast
 - iii. Additional fundraisers to support 5th Grade Activities are planned such as selling snacks at movie night
 - F. Community Outreach – Beth Zapatello
 - i. Clothes closet
 - 1. Run by Beaverton School District – provide clothing for people in need
 - 2. Each school in district is required to staff clothes closet once during the year – looking for volunteers for September 29
 - ii. Project Warm-Up
 - 1. Targeted for October
 - 2. Members bring in clothing, shoes, etc. for families in need
 - G. Community Garden – Erin Hire
 - i. Looking at a long-term plan and adding structure to the community garden
 - 1. Want community garden to be sustainable
 - ii. Intend to coordinate use of community garden with classroom studies
 - iii. Intend to use community garden to promote wellness
 - iv. Intend to use community garden to assist with community building
- VI. Fundraising – Jill Bukres
- A. Write-a-check has earned approximately \$15,000 to date
 - B. Jog-a-thon is staffed
 - C. Restaurant night at Sweet Tomatoes is in the planning stage
 - i. Purpose is to both earn money and for community building
 - ii. Likely will have separate restaurant nights by grade to encourage community building
- VII. Treasurer’s Update – Lisa Alan
- A. BoSCO financials reviewed
 - B. BoSCO received late reimbursement requests that are being applied to 2010-11 budget and may require budget adjustments
 - C. Biz Town went over budget because of bussing expense and will be looked at for 2010-11

- D. New form for budget requests was reviewed
- E. Concern from community members expressed about accumulation of reserves
 - i. BoSCO Board encouraged to budget line items reserves and fundraise for operating expenses and spend reserves and not build excessive reserves
 - ii. Discussion held regarding additional anticipated expenditures and future budget proposals (some of which are set forth below)

VIII. Funding Proposals – Kara Anderson

- A. BoSCO should expect a proposal in the future to pay for PYP materials (approximately \$6K)
- B. BoSCO should expect a proposal in the future to pay for teacher books
- C. Proposal request for \$300 for teacher supplies for each classroom – increase budget from \$6,000 to \$6,600 to account for two additional classrooms (twenty-two classrooms total)
 - i. Approved by secret ballot
- D. Proposal request to increase Field Day expenses to \$1,100
 - i. \$50 to cover cost overruns for last year’s field day
 - ii. \$100 to cover anticipated additional costs for 2011 field day
 - iii. Approved by secret ballot
- E. Proposal request to purchase 12 (twelve) xylophones at cost of \$8,503 – Claire Borquien
 - i. Two websites were checked for pricing – same price on both
 - ii. Request is for high quality xylophones made of rosewood
 - 1. Instruments requested will last longer than lesser quality instruments
 - 2. Instruments requested have better sound than lesser quality instruments
 - iii. Requested instruments are made in Germany and not sold in Oregon
 - 1. Shipping is necessary
 - iv. Lower quality instruments are available locally
 - v. Current xylophones are in poor repair and need replacement
 - vi. Other instruments in the collection are from Studio 49 – would like to purchase instruments from same collection
 - 1. Top of the line instruments
 - 2. Better sound if all instruments from the same manufacturer
 - vii. The remaining instruments (other than the xylophones) are new – not anticipating any additional funding requests for instruments in the near future
 - viii. It is not necessary to replace all of the instruments at once
 - 1. The six altos need replacing the most (\$718 each)
 - ix. Budget request for replacement of all twelve (12) xylophones was approved by secret ballot

IX. Volunteer Report – Madi Molitor

- A. Classroom Coordinators are in place for each classroom
- B. Volunteer orientations have gone smoothly
- C. New volunteers need to get badges and background check
- D. Looking into what existing volunteers will need to do maintain their volunteer status (new photos, background checks, etc.) because initial background checks expire after two years.

X. Other

- A. Without prior warning, a representative of Greg Malinowski gave a short speech on why people should vote for Mr. Malinowski for Washington County Commissioner
- B. The BoSCO Board made it clear that BoSCO is a non-profit, was not aware that the representative intended to give a political speech and does not support any political candidates. BoSCO is not supporting Mr. Malinowski or any other candidate for any office.

Next BoSCO Membership Meeting will be On October 25

Adjourned: 8:37 p.m.