

BoSCO Membership Meeting Minutes

4/19/2011

Commenced Approximately 7:05

- I. Old Business
 - A. March 15, 2011 meeting minutes approved by unanimous voice vote.
- II. Principal's Update – Kim Haskins
 - A. Volunteer appreciation dessert will take place on April 22.
 - B. BSE is celebrating Earth Week
 - i. Students will receive a hand stamp if they use recyclable lunch containers.
 - ii. BSE students will participate in a coloring contest.
 - iii. The Friday assembly will highlight the impact of changes made by BSE students.
 - iv. During the Friday assembly, fifth grade students will give a presentation on being “green.”
 - C. Teacher appreciation week is approaching and planning is underway.
 - D. BSE is now accepting parent input for student placement for the 2011-12 school year.
 - i. Parents can request that their son/daughter is placed with another particular student, but requests can't always be honored.
 - E. Two BSE teachers will be leaving BSE to teach overseas and will not return for the 2011-12 school year.
 - i. BSE has already received interest in other BSD teachers that want to teach the PYP program.
- III. Committee Updates
 - A. Carnival – Soo Anderson – Carnival preparations are well underway and volunteers are needed.
 - B. Jog-a-thon – Preparations are well underway and volunteers are needed.

IV. Volunteer Update – Elaine Underwood

- A. Volunteers for the 2011-12 BoSCO Board of Directors have been identified and the following people will be nominated for election at the May BoSCO membership meeting.
 - i. President – Carl Stall
 - ii. VP/Fundraising – Stefan Long
 - iii. Director of Committees – Kim Kennedy
 - iv. Director of Volunteer Support – Elaine Underwood
 - v. Co-Treasurer – DeDee Heinsen
 - vi. Co-Treasurer – Jennifer Frink
 - vii. Co-Secretary – Madi Molitor
 - viii. Co-Secretary – Lisa Towle
- B. Elaine Underwood is actively contacting people to serve as committee leads.
 - i. Significant progress has been made and many positions have been filled.
 - ii. BoSCO still needs to recruit volunteers to lead the Geography club and Science Fair for the 2011-12 school year.
- C. A volunteer appreciation night is being planned for the Libertine Restaurant for Tuesday, May 24; the expected cost is \$12 per person.

V. Treasurer's Update – Lisa Alan

- A. The BoSCO membership reviewed and discussed the BoSCO financials.
- B. BoSCO reviewed the proposed 2011-12 draft budget, which will be presented to the membership during the May meeting for a vote.

VI. Budget Requests

- A. Staff Appreciate Week.
 - i. An additional \$200 was requested to supplement the staff appreciation budget.
 - ii. The request passed by a unanimous vote of written ballots.

Adjourned: 8:28 p.m.