

Approved

BCS PTSA Clearinghouse Meeting Minutes

May 10, 2012

Attendees: T. Rea, C. Motlagh, S. Ciemiecki, K. Rofick, T. Valentine, A. Hartley, B. Neel, G. Herdegen, K. Wiggins, J. Karmanos, B. Clark, B. Bachand, K. Mastrangelo, L. Kennedy, L. Damman, P. Chinn

The meeting was called to order at 1:20 p.m.

The meeting minutes of April 12, 2012 were approved.

S. Kidd presented information on BPS summer school programs.

B. Clark presented information supporting the need for an updated version of Accelerated Learning.

Principal's Report – A. Hartley

- BCS administration and staff expressed their thanks to parents for their support during the year.

Co-Chair Report – G. Herdegen/B. Neel

- Volunteers are needed to chair the Technology Committee and Wellness Committee.
- Committees were reminded to turn in their reimbursement requests by June 1st.
- The Parent Appreciation Breakfast will be held on May 24th. All parents who volunteered throughout the year are welcome.
- The PTSA Management Committee meeting will be held on June 4th.
- Move-up Day is on June 11th.
- Volunteers are needed for The NASA Uplink Program to be held at Seaholm on May 31st.
- BCS had the most state level Reflections winners of all participating schools.

Old Business

- A vote was taken and the following PTSA Officers were approved:
 - 2nd Year Co-Chair- B. Neel
 - 1st Year Co-Chairs - T. Rea and E. Robbins
 - Income Treasurer - L. Damman
 - Expense Treasurer - G. Chapnick
 - Recording Secretary - S. Roberts
 - Corresponding Secretary - M. Frenkel

- The 2012 – 2013 Proposed Budget was discussed and revisions were explained. A vote was taken and passed to approve the 2012 -2013 Budget with funding for 280 subscriptions of the updated version of Accelerated Learning.

New Business

- A vote was taken and approved for the Media Center to reallocate unspent funds for the purchase of e-books and audio books for 3 – 8 students.
- Allocation of 5/6 unspent funds for a 2nd dishwasher is still pending. More information is needed.
- The District purchased books for the 5/6 classrooms. The teachers would like to use the unspent funds initially slated for those books for technology.

The meeting was adjourned at 3:12 p.m.

Handouts: BCS PTSA Clearinghouse 2012-2013 Proposed Budget, BPS Academic Summer School flyer, Renaissance Learning informational sheet

Submitted by: Kim Wiggins

Addendum

- On June 4th, 2012, during the PTSA Management Committee Transitions Meeting, unspent funds were discussed. A vote was taken and passed to allocate \$1000 for the purchase of art display boards. In addition, a vote was taken and passed to the purchase a 5/6 Macbook cart.
- On June 10th 2012, an electronic vote was taken and approval was given to use \$400 of unspent funds for the purchase of 80 copies of King Arthur and His Knights of the Roundtable for 7/8 students.