

Approved

BCS PTSA Clearinghouse Meeting Minutes

November 11, 2013

Attendees: M. Shannon, K. Best, T. Valentine, T. Rea, E. Robbins, K. Wiggins, G. Chapnick, M. Morawski, P. Chinn, N. Black

The meeting was called to order at 7:18 p.m.

The meeting minutes of October 10, 2013 were approved.

Principal's Report - M. Morawski/P. Chinn

- The 8th grade students will be visiting Groves High School and Seaholm High School before Thanksgiving.
- ACT Explore for the 8th grade will be held November 12th – 13th.
- The BCS grant writing team is currently submitting 3 grant requests to the BEF.
- G. Mixon is one of the finalists for a technology grant and received 2 Samsung tablets for the classroom and a chance at a \$20,000 package for the school.
- A volunteer is needed to update the outdoor sign.
- J. Share is returning and her long term substitute, A. Leach, will now take the position as long term substitute for K. Fitzgerald. M. Waddleworth will substitute for N. Toth.
- The BCS 7/8 Integrated Learning Design Class is implementing a peer mentoring program with younger students.
- Project Cope raised over \$1200.00 with its coin drive.
- Friday Night Lights donated \$100 to Project Cope thanks to an impromptu presentation by BCS students.
- BCS has printed 25 Open House signs and is asking 5 families to disperse the signs around their neighborhoods.

Tri-Chair Report – E. Robbins/T. Rea/K. Best

- A thank you was given to the Coney Bingo Night and 7 / 8 Game Crazy organizers. The events were successful.
- The directories have been sent out to BCS families.
- The following volunteer positions are open:
 - Technology Committee Chair
 - Curriculum Committee Chair
 - Project Cope Parent Representative

Treasurer's Report – G. Chapnick

- Teachers who have not used their budgets for the school year have been asked to submit an explanation for why the money has not been spent.
- The BCS PTSA Clearinghouse Budget vs. Actuals was explained in detail.

8th Grade Celebration Committee – report sent

- The committee is discussing themes for the 8th Grade Celebration.

7/8 Committee – report sent

- A thank you was given to the parents who provided food and beverages for the Halloween parties.

Proud Dads Committee – report sent

- The Dad's Eat and Run is tomorrow and the committee hopes to encourage additional fathers to volunteer for Proud Dads.

Legislative Representative – T. Valentine

- The first meeting is November 22nd.

Technology Committee – E. Robbins

- The committee will hold its first meeting on November 18th and is hoping to discuss topics to be covered at the tech cafes.
- A volunteer is needed to chair the tech cafes.

New Business

- M. Shannon reviewed the plans for the Scholastic Book Fair. The Fall book fair will be held during conferences. The Spring book fair will be smaller and will be held in May.

The meeting was adjourned at 8:05 p.m.

Handouts: BCS PTSA Clearinghouse Budget vs. Actuals: 2013 – 2014, BCS PTSA Clearinghouse Meeting Agenda, Unapproved BCS PTSA Clearinghouse Meeting Minutes of October 10, 2013.

Submitted by: Kim Wiggins