

## Approved

### BCS PTSA Clearinghouse Meeting Minutes

October 9, 2014

**Attendees:** K. Best, G. Moran, J. Hill, M. Morawski, K. Wiggins, G. Chapnick, D. Patterson, T. Alexander, J. Karmanos, N. Corum, A. Acey, B. Shonefelt, J. Peterson, S. Motlagh, Cyrus Motlagh, G. Zeffiro, L. Kennedy, K. Bloink, J. Tetreault

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

The meeting minutes of May 8, 2014 were approved.

Introductions were made.

#### **Principal's Report – M. Morawski/J. Hill**

- The annual Proud Dads meeting will be held on October 20<sup>th</sup>.
- 3/4 Coney Bingo Night is October 9<sup>th</sup> and the BCS Ice Cream Social is October 17<sup>th</sup>.
- A staffing update was provided. A, Leach, A. Johansson, and R. Parker have joined BCS as long term guest teachers.

#### **Co- Chair Report – K. Best/ G. Moran**

- A thank you was given to H. Sherman and all of the volunteers who worked the BCS registration and to the room parents who coordinated each of the back to school nights in September.
- BCS students have been invited to present their work on Project Cope at the National Character Education Conference in Washington D.C. The BEF has donated \$2600 toward this trip. A vote was taken and was approved for the BCS PTSA to donate \$500 toward the trip.
- The Walk for Fitz Fundraiser is being planned by the BCS Service Learning Team. A vote was taken to pre-approve \$2500 from PTSA Unplanned Expenses to cover the cost of 500 t-shirts provided to walking participants. The hope is that most of the money raised can then go directly toward the short and long term non-covered medical treatment needs for the Fitzgerald family. This request will be posted on the BCS website for 30 days under the BCS PTSA By-Laws and final approval will be made at the November meeting. Suggestions were made for the event's pre-registration process and for the provision of additional t-shirts at cost.

#### **Treasurer's Report – G. Chapnick**

- The BCS PTSA Clearinghouse Budget of 2014 – 2015 was reviewed.
- A suggestion was made to inform PTSA members of all end of the month bank account balances.

### **3/4 Committee – A. Acey**

- Plans for 3/4 Coney Bingo night were discussed.

### **8<sup>th</sup> Grade Celebration Committee – L. Kennedy**

- The committee is having its first meeting in November.
- Bagel Sales are underway and some changes have been made to make the sale process more efficient.

### **Community Connections Committee – H. Sherman**

- The BCS Open House will be held on December 7<sup>th</sup>. Volunteers are needed. It was suggested that a request for volunteers be made through room parent coordinators.

### **The Blast Committee – report sent**

- The Blast will be held on March 15, 2015.
- A meeting will be held October 14<sup>th</sup> in the Media Center.
- The committee is still in need of co-chairs and is working to inform new 3/4 parents about involvement.
- The Blast page on the BCS website has been updated.

### **New Business**

- Spirit wear sales are successful.
- The BCS directory and its advertising were discussed.
- D. Patterson provided information on Reflections and its theme. Reflections will begin on October 15<sup>th</sup> and will conclude on November 14<sup>th</sup>. Information will be available online and in handouts.
- The BCS garden is in need of attention. It was suggested that BCS use unplanned expenses to cover the costs of maintaining it.
- Promoting BCS and its Robotics and Science Olympiad teams was discussed.

The meeting was adjourned at 2:35 p.m.

**Handouts:** BCS PTSA Clearinghouse Budget vs. Actuals 2014-2015, BCS PTSA Clearinghouse October 9th Meeting Agenda, Walk for Fitz Fundraiser flyer, Unapproved BCS PTSA Clearinghouse Meeting Minutes of May 8<sup>th</sup>, 2014

Submitted by: Kim Wiggins