

## Approved

### BCS PTSA Clearinghouse Meeting Minutes

December 18, 2014

**Attendees:** K. Best, G. Moran, J. Hill, M. Morawski, K. Wiggins, C. Motlagh, N. Corum, A. Acey, D. Patterson, S. Shenefelt, D. Brown, S. Motlagh, A. Tyrell, K. Juriga

The meeting was called to order 1:15 p.m.

The meeting minutes of November 6, 2014 were approved.

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

- A thank you was given to the volunteers responsible for making the BCS Open House a success.
- Saturday school is going well. Plans are underway to include 5<sup>th</sup> grade.

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

- Three items needing a final vote and approval have been posted on the website for a minimum of 30 days.
  - In accordance with the Bylaws, The BCS PTSA cannot directly pay K. Fitzgerald money raised during The Walk for Fitz Fundraiser. The funds have been deposited and held in the PTSA checking account. A final vote was taken and passed approving a check totaling \$34,512.00 paid to the Bloomfield Hills Fire Department Benevolent Fund which will in turn issue a check for the same amount directly to K. Fitzgerald.
  - A final vote was taken and passed to issue payment of \$2500 for the t-shirts given to The Walk for Fitz Fundraiser participants.
  - A final vote to approve \$985 to support the 3/4 Salmon Sustainability Project was taken and passed.

#### **Treasurer's Report – report sent**

- The BCS PTSA Clearinghouse balance sheet was disseminated.
- The Audit Report was completed and approved on November 23, 2014.
- Unspent funds will be discussed at the January 8<sup>th</sup> meeting.

#### **The Blast Committee – D. Brown**

- The Blast, its theme, and the plans for set-up, decorations, food, and games were discussed.
- An email has been sent out to parents asking for donations for the auction.
- The online auction will be held again this year.
- New ticket counting stations will be added this year.
- Blast basket ideas are due this month.

### **Reflections Contest – D. Patterson**

- Over 90 students participated.
- The top finalists were announced in the WAG.
- A celebration lunch will be held in April for all BCS participants.
- Plans are underway to showcase the artwork in a slide show on the local cable channel and also in the Media Center.

### **5/6 Committee – report sent**

- The winter parties will be held tomorrow.
- The 5/6 teams are working on their Blast basket ideas.

### **3/ 4 Committee – N. Corum**

- The winter parties will focus on giving. Presents are being collected to donate to hospitalized children at Beaumont.
- The reading party will be held in January.

### **New Business**

- Spirit wear sales are successful. Plans include adding polo shirts with the BCS logo.
- C. Motlagh presented the following:
  - A discussion regarding the lack of notoriety in the local news for outstanding achievements by women. It was suggested that the BCS PTSA, the District, and/or BCS staff and students address this issue with the Detroit News/Free Press through a letter writing project.
  - A proposed marketing idea for the Blast which includes going into a partnership with our local professional sports teams. BCS will promote the team throughout the year and in turn ask for customized memorabilia (signed t-shirt, balls, photos, etc.) to auction off at the Blast.
  - The BCS PTSA Clearinghouse Bylaws which were changed, updated, and passed last year. There is a concern that the change made last year to the size of quorum needed for decision making and final vote approval is too small. It was suggested that this matter be revisited by all members of the PTSA.

The meeting was adjourned at 2:22p.m.

**Handouts:** BCS PTSA Clearinghouse December 18th Meeting Agenda, Unapproved BCS PTSA Clearinghouse Meeting Minutes of November 6, 2014, Walk for Fitz legal letter, BCS PTSA Audit Report, BCS PTSA Clearinghouse Balance Sheet