

Approved

BCS PTSA Clearinghouse Meeting Minutes

February 12, 2015

Attendees: K. Best, G. Moran, K. Wiggins, J. Peterson, T. Valentine, B. Shenefelt, A. Acey, J. Hill, G. Chapnick, K. Juriga, C. Motlagh, L. Kennedy

The meeting was called to order 1:26 p.m.

The meeting minutes of December 18, 2014 were approved.

There was no January 2015 meeting due to the addition of the December 2014 meeting.

Principal's Report – J. Hill

- A thank you was given to the Somerset Park Apartments for opening up their courts to the BCS tennis team.
- The BCS girls swim team was league champion.
- BCS will be hosting the Girls on the Run and Strides programs beginning March 9th.
- The BCS 7th graders participated in Challenge Day. An overview of the program was given.

Co- Chair Report – K. Best/G. Moran

- A thank you was given to P. Heard for providing Stickle Genius stickers in honor of K. Fitzgerald.
- A volunteer is needed to fill this year's Expense Treasurer position.
- The following positions need to be filled for the 2015 – 2016 school year:
 - Expense Treasurer
 - Income Treasurer
 - 1st year Co-chair
 - Blast Co-chair

Treasurer's Report – G. Chapnick

- The BCS PTSA bank balance sheet was discussed.
- Unspent funds were discussed.

The Blast Committee – report sent

- There will be no 7/8 party room at this year's Blast due to lack of volunteers.
- Volunteer sign-ups will be sent out within the month.
- Bidding for Good will be posted February 27th.
- The Blast spirit pack, online auction, and pre-Blast purchases were discussed.

7/8 Committee – T. Valentine

- Students will be working on a community service project during their Valentine's Day parties.

3/4 Committee – A. Acey

- The Reading to Waikiki party was a success.

New Business

- The Engage Program received a BEF grant and a pledge from the District to replace the Lego Robotics kits. J. Hill, on behalf of R. McCloud, requested an additional \$990.00 from the BCS PTSA to complete the upgrade. A motion was taken and passed to post this request to the website for 30 days. The budget will be examined to determine if the funds from unplanned expenses can be utilized. A final vote will be taken at the March meeting.
- As suggested at the last meeting, the BCS PTSA By-Laws will be reviewed.
- Volunteers are needed for the Budget Committee.

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

Handouts: BCS PTSA Clearinghouse Meeting February 12, 2015 Agenda, Unapproved BCS PTSA Clearinghouse Meeting Minutes of December 18, 2014

Submitted by: Kim Wiggins