

## Approved

### BCS PTSA Clearinghouse Meeting Minutes

May 7<sup>th</sup>, 2015

**Attendees: H. Sherman, S. Motlagh, C. Motlagh, K. Wiggins, L. Duzan, S. Adams, J. Karmanos, S. Wright, D. Jensen, D. Patterson, S. Shenefelt, N. Corum, K. Best, G. Moran, A. Acey**

The meeting was called to order 1:57 p.m.

Introductions were made.

The meeting minutes of April 16, 2015 were approved.

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

- The PTSA checking account balance was presented.
- The BCS PTSA Transitions Meeting will be held in June.
- A final BCS PTSA meeting will be held on June 8<sup>th</sup>.
- All receipts should be submitted by June 10<sup>th</sup>.
- The 2015 -2016 BCS PTSA Executive Slate nominations were presented. A final vote will be taken at the next meeting to approve the slate.
  - 2<sup>nd</sup> Year PTSA Co-Chair - G. Moran
  - 1<sup>st</sup> Year PTSA Co-Chair - A. Acey
  - Expense Treasurer - S. Shenefelt
  - Income Treasurer - S. Adams
  - Corresponding Secretary – S. Wright
  - Secretary – L. Duzan
- The 2015 – 2016 PTSA Budget Proposal was presented. The following was discussed in detail: Lego Robotics, Audit and Insurance, 3/4 Engineering Tech new expenses, and National Honor Society. A final vote will be taken in 30 days to approve the budget.

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

- The New Family Breakfast was successful.
- Move-up Day is on June 8<sup>th</sup>. Volunteers are needed.

#### **3/4 Committee – N. Corum**

- The Committee is planning for the End of the Year Party and Wacky Recess.
- Parents and volunteers are being reminded to submit their receipts for reimbursement.

### **Refectioins – D. Patterson**

- The luncheon celebration was held.
- The District reception is next week.

### **New Business**

- C. Motlagh presented proposed amendments to the BCS PTSA By-Laws. The procedure for electing officers was discussed. In addition, the number of co-chairs allowed to lead each year was addressed.

The meeting was adjourned at 2:50 p.m.

**Handouts:** BCS PTSA Clearinghouse Meeting May 7, 2015 Agenda, Unapproved BCS PTSA Clearinghouse Meeting Minutes of April 16, 2015, BCS PTSA 2015 – 2016 Projected Budget

Submitted by: Kim Wiggins