

Approved

BCS PTSA Clearinghouse Meeting Minutes

June 8, 2015

Attendees: D. Patterson, K. Wiggins, A. Acey, S. Adams, G. Moran, K. Best, S. Wright, N. Corum, J. Peterson, T. Valentine, S. Shenefelt, L. Duzan, K. Juriga, C. Motlagh, J. Hill

The meeting was called to order 1:25 p.m.

The meeting minutes of May 7, 2015 were approved.

Co- Chair Report – K. Best/G. Moran

- A volunteer is needed to head up the BCS directory next year.
- A suggested was made to ask parents for directory information while they are obtaining their student's locker combination during registration.
- A final vote was taken and the proposed 2015-2016 BCS PTSA Budget was approved.
- The 2015-2016 BCS PTSA Executive Slate nominations were presented for final vote. A vote was taken and the following slate was approved:
 - 2nd Year PTSA Co-Chair - G. Moran
 - 1st Year PTSA Co-Chair - A. Acey
 - Expense Treasurer - S. Shenefelt
 - Income Treasurer - S. Adams
 - Corresponding Secretary – S. Wright
 - Secretary – L. Duzan

3/4 Committee – N. Corum

- The End of the Year Party plans are in place.
- Move-up Day went well.
- The incoming 3/4 Room Parent Coordinators were named.

Principal's Report – J. Hill

- BCS is looking forward to the 8th Grade Celebration, the 7/8 Cedar Point trip, and Wacky Recess this week.

Treasurer's Report – K. Best

- Outstanding invoices need to be in by the end of June.

New Business

- Front office helpers are needed for next year. It was suggested that requests for volunteers go out through room parents and in forms during registration.
- The BCS PTSA By-Laws were discussed. A vote was taken and passed to confirm that a quorum of at least 11 BCS PTSA members are present to vote on PTSA matters.
- A thank you was given to K. Best for all of her hard work during the year as BCS PTSA Co-chair and acting Treasurer.

The meeting was adjourned at 1:50 p.m.

Handouts: BCS PTSA Clearinghouse Meeting June 8, 2015 Agenda, Unapproved BCS PTSA Clearinghouse Meeting Minutes of May 7, 2015

Submitted by: Kim Wiggins