

## Approved

### BCS PTSA Clearinghouse Meeting Minutes

March 3, 2016

**Attendees: L. Duzan, S. Shenefelt, G. Moran, A. Acey, S. Adams, K. Barnas, M. Morawski, J. Hill, L. Tiseo**

The meeting was called to order at 6:30 PM.

#### **Our PTSA Dollars at Work: Lydia Tiseo (Foreign Language)**

Ms. Tiseo detailed how the purchase of 10 iPads with PTSA dollars has benefited the foreign language programs at BCS. Use of the iPads includes:

- Making videos through iMovie...such as describing friends using Spanish
- Research
- Speaking Tests (students record themselves and submit to teacher)
- Photo Scavenger Hunts
- NearPod – Interactive slides are used to engage students, connect them in discussions, and informally assess student progress
- Kahoot! – Teachers use this game-based learning platform to assess vocabulary understanding.

The meeting minutes of February 4, 2016 were approved. **(Motion – S. Shenefelt, 2<sup>nd</sup> – A. Acey)**

#### **Principal's Report – Mr. Morawski & Mr. Hill**

- Conferences – Sign-ups will go live on Monday, 3/7. The 5/6 Team will have a separate math conference sign-up.
- Voting for the Presidential Primary will occur at BCS on Tuesday, 3/8 from 7AM-8PM. Parking and traffic could be an issue at times throughout the day. There will be a security guard.
- Summer Construction at BCS will include:
  - The front entrance will have a glass window and new visitor notification system. At arrival, all doors will be open.
  - Panic button within office will lock the three doors that access the office.
  - Concrete will be extended to accommodate new entrance.
  - New lockers will hopefully be installed by registration. Fewer lockers are needed and hallway space will be freed...possible collaborative space for group learning in future.
- Parent Forum on 2/29 had an attendance of 20. The next Parent Forum will feature Bernie Les on 3/31.
- Blast – Feature bids include dinner with Mr. & Mrs. Morawski or Pie-in-the-Face Game!
- Athletics
  - Boys' Swimming – Quad meet on March 7; League meet is March 15
  - STRIDE – a coach is needed for this boys' program
  - Girls on the Run – students can go to another site for Spring
  - Boys Tennis – L. Kohrman/coach
  - Track – L. Tiseo to assist
- Engineering Tech – M. Brown and J. Prisciandaro trying to bridge with Oakland University and engineering curriculum

#### **Treasurer's Report – Shelli Adams & Sheryl Shenefelt**

- Charitable Donations include:
  - \$200 to BEF

- \$200 to BBFA
- \$100 to Friends of Different Learners
- Coney Bingo – With income calculated from Coney Bingo night, \$81 was spent from budget.
- Engineering Tech - \$62.19 was approved (from Unplanned Expenses)
- Budget Requests from staff are due on 3/24.
- Budget Receipts from staff are due on 3/11.

### **Co-Chairs' Report – Georgene Moran & Alicia Acey**

- BCS Blast – Volunteer Sign-up is out. Please encourage all families to volunteer.
- April 14 – Volunteer of the Year nominations are due. Nominations and reasons (100 words or less) will be read at next PTSA meeting on 4/14.
- May 9 @ Seaholm High School –Reflections winners and Volunteers of the Year will be recognized; PTSA Presidents will be sworn in.
- Nominations are needed for 2016-2017 PTSA Executive Team and Committee Chairs. Nominations will be taken on April 14 and voted on at the May 12 PTSA meeting.

### **Committee Reports**

- **3/4 Room Parents – Alifya Vohra & Diana Patterson**  
No report.
- **5/6 Room Parents – Sue Wright & Laura Duzan**  
No report. Just promoting Blast attendance and volunteer spots.
- **7/8 Room Parents – Nicole Corum & Kathy Barnas**  
Stressed that 7<sup>th</sup> grade parents' involvement in graduation really helps when their students are 8<sup>th</sup> graders. 😊
- **8<sup>th</sup> Grade Graduation – Kathy Barnas**  
Bagel orders should be on registration form...it helps the 8<sup>th</sup> grade.  
Cedar Point Trip – bagels and water (K. Barnas will talk with treasurers.)
- **Wellness – Daniela Davis**  
Upcoming Parent Forum on 3/31/16 will include Bernie Les presenting *Discipline: What Works, What Doesn't?*
- **Reflections: Diana Patterson**
- **BLAST: Deanna Brown**  
Online auction is going well.  
Kudos were given to Ryan Abney and Jen Peterson for their contributions.  
Clarified that food from The Stand was not donated.

### **New Business**

- Destination Imagination – 23 kids. Need to figure out who \$20 checks were made out to...will check with Kathy Juriga & Nancy Best.

### **Old Business**

- None

**The meeting was adjourned at 7:40PM. (Motion – S. Shenefelt, 2<sup>nd</sup> – A. Acey)**

**Handouts:** BCS PTSA Clearinghouse Meeting Agenda for March 3, 2016, Unapproved BCS PTSA Clearinghouse Meeting Minutes for February 4, 2016, BCS PTSA CLEARINGHOUSE Budget VS. Actuals: FY2016, Parent Forum Flyer for March 31, 2016