

## Approved

### BCS PTSA Clearinghouse Meeting Minutes

February 4, 2016

**Attendees: L. Duzan, N. Corum, S. Shenefelt, A. Acey, D. Patterson, D. Davis, S. Wright, K. Juriga, P. Jackson, B. Johansson, M. Morawski, J. Hill, M. Brown**

The meeting was called to order at 1:15 PM.

#### **Our PTSA Dollars at Work: Mr. Mat Brown, Engineering Technology**

Mr. Brown, with the assistance of two of his students Logan and Ahmad, gave a presentation that demonstrated how PTSA dollars have been used to enhance the 7/8 Engineering Technology curriculum.

- **Arduino Boards** – students “tell” the Arduino what to do by writing code in the Arduino programming language
- **Race Car Ramp** (Race & Crash Unit) – Students team together to design & build a car that is fast AND crash worthy (using knowledge of momentum, energy, and Newton’s Laws of Motion).
- **Organizational Systems** (storage of learning aids)
- **Classroom stools** (function, attention, and comfort)
- **Apple TV** (students can share work)
- **3-D Printer** – (7/8 students will be collaborating with 3/4 students in their Mass Production unit; production will use 3-D Printer)

Mr. Brown articulated that the process (teamwork, investigation, application, conflict resolution, etc.) is just as important to their learning as is the “product.”

The meeting minutes of January 7, 2016 were approved.

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

- **Internet Issues – Oakland Schools**  
Internet has been intermittent since 1/29/16, and it has impacted the entry and distribution process for 2<sup>nd</sup> quarter grades and 3/4 report cards. Report cards for the 3/4 will likely be delayed by a few days.
- **Unabashed Bash** – BEF Event is on 2/6/2016.
- **BCS Blast** – Date is 3/13/16. Noted one auction item of 3-D printing with Mr. Brown.
- **Science Olympiad Invitational at BCS on 1/30/16**  
36 teams competed  
BCS placed 2<sup>nd</sup> overall  
End Result: BCS is on everyone’s radar!
- **6-8 Winter Band Concert** - Former band director Ron Rogers visited and joined in on a few songs. Compliments were given to Jeff Krum for a great transition as the new BCS band director.
- **Winter Sports** – Boys Swim and Girls Volleyball are underway. Spring sports are gathering momentum with the addition of Mrs. Tiseo in Track and Mrs. Kohrman continuing with Boys Tennis.

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

- **Unplanned Expenses (50070)**  
Wellness was budgeted \$150 (Yoga Event) and has used \$127.46.  
Cobra Crafters was budgeted \$287.98 and \$56.50 went unused.

- **Executive Decision** – In the future, Pay to Participate fees (Forensics & Science Olympiad) will go directly to BCS, not through the PTSA. This allows for quicker access to funds; PTSA will continue to collect booster money.
- **BCS Turns 20** – A motion was made by K. Juriga and seconded by N. Corum to move \$495.02 from Unplanned Expenses to pay Bloomfield Sports for *BCS Turns 20* t-shirts.

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

- **Unspent Funds from 2014-2015 - Discussion**  
P. Jackson updated the quote for sound system to less than \$15,000.
  - **Motion:** S. Wright moved to allocate \$15,000 of prior years' unspent funds to the purchased/installment of a sound system in the cafeteria & gym; motion was seconded by K. Juriga. All present approved.
  - **Motion:** N. Corum moved to allocate \$16,000 of prior years' unspent funds to the purchase/installation of a climbing wall for swimming pool; motion was seconded by S. Wright. All present approved.
  - **Motion:** D. Patterson moved to allocate \$2000 (if needed) of prior years' unspent funds to the 2016 8<sup>th</sup> Grade Graduates' Present (Recycling System for the Cafeteria); motion was seconded by N. Corum. All present approved.
- **Volunteer Vacancies for 2016-2017**  
Facilities will be vacant  
Room Parent Coordinators – please notify Alicia & Georgene if you are planning to continue

### Committee Reports

- **3/4 Room Parents – Alifya Vohra & Diana Patterson**  
Meeting was cancelled due to the full calendar including: Reading to the Super Bowl, Battle of the Books, and Valentine parties.
- **5/6 Room Parents – Sue Wright & Laura Duzan**  
Monthly Meeting was held on 2/4/2016.  
Classes are working on their Blast Baskets and coordinating Valentine parties.
- **7/8 Room Parents – Nicole Corum & Kathy Barnas**  
Nicole will check on Blast Baskets and will inquire about 7/8 students getting engaged with the Blast (possibly volunteering) or providing a 7/8 “hang out” (will connect with Melina Stone about this option).
- **8<sup>th</sup> Grade Graduation – Karen Best**  
No comments.
- **Wellness – Daniela Davis**  
BCS PTSA will have its first Parent Forum on 2/29/16. Bob Shenefelt will present *Creating Great Relationships*. Coach Shenefelt, author, success coach, and entrepreneur will share and facilitate the tried and true process of iMatter and iMatter for Kids.

The Wellness Committee would love a strong showing. Light refreshments will be provided with remaining budget.

Upcoming Parent Forum on 3/31/16 will include Bernie Les presenting *Discipline: What Works, What Doesn't?*

- **Reflections: Diana Patterson**  
Results will be posted in the WAG.  
BCS had 121 participants. 23 went on the District competition and 15 of those went on to the state competition. State results will be posted in March.

- **BLAST: Deanna Brown**

Auction items are coming in, but we are always looking for more!

Carnival games and inflatables are finalized and contract signed.

Raffle license is in, and ticket order is in at printer.

Food this year will be from The Stand, Noodles & Co, Kona Ice, and Jet's Pizza. We will still have candy, popcorn etc.

We will again have professional face painters and have added a balloon twister to the hallway outside the prize room to help keep people entertained (for the last hour).

Class baskets are being gathered, finalized, and should be done by Feb. 12<sup>th</sup>

Blast mailing documents are being finalized and going to the printer in the next few days. These will be mailed out Feb 22<sup>nd</sup>.

Online family patron, wristband, and punch card ordering opens on Wed. Feb 24<sup>th</sup> and closes on March 9<sup>th</sup>.

Online auction is Mar 2<sup>nd</sup> -Mar 11<sup>th</sup>.

Eloise Liddell (family patron chair) requested that we offer the option of family patron paper order forms (there was a big drop off last year); we have included for the Blast mailers.

Ryan and I are working on a schedule for Blast e-mail highlights and countdown to the Blast. These ideally will be stand-alone, Blast-only emails with different teaser items once a week to generate interest.

### **Disabilities Awareness Workshop: Nicole Corum**

Huge THANK YOU to Nicole Corum for all of the work she put in to coordinating and recruiting volunteers.

There was discussion about the need for teachers to support the volunteers with class management and set expectations for student behavior.

### **New Business**

- None

### **Old Business**

- None

**The meeting was adjourned at 3PM. (Motion - N. Corum , 2<sup>nd</sup> - S. Shenefelt)**

**Handouts:** BCS PTSA Clearinghouse Meeting Agenda for February 4, 2016, Unapproved BCS PTSA Clearinghouse Meeting Minutes for January 7, 2016, BCS PTSA CLEARINGHOUSE Budget VS. Actuals: FY2016