



MINUTES

Bethany Charter School Booster Meeting

Parent Club Email Address: bethanycharterschoolboosters@gmail.com

Date | time 5/3/2019 2:45 PM in Mrs. King's Classroom

Meeting called to order by Angela Rose

In Attendance

Angela Rose, Lindsey Boatner, Ashley West, Sierra Ditchen, Tricia King, Adrienne Campbell, Rochelle Caughman, Claudia Gonzalez, Kim Merklin

Approval of Minutes

- April meeting minutes approved unanimously.

Board Report

- The board meeting is next week however some board members went to the school board work meeting to gain approval for the renovation project. There is still more input needed from the community but it didn't seem that there was anything that would keep them from approving the project. Sarah White wants to have a funding plan in place by fall. Bethany was commended for their parking lot.

Treasurer Report: 2019/2020 Budget

- Most activity was around Mother Son Fun Night which was not a huge success. Ticket sales were down from prior years. This event has been cancelled going forward.
- Teacher Grant updates: Kindergarten has used all of theirs, 1st/2nd has some remaining and 3rd/4th is going to the garden.
- Income increased with bake sale, carnival expenses decreased because hasn't sent as much, MSFN cancelled going forward. Projected End of year balance \$15674
- Claudia is looking into the opera and still waiting to hear back. The last time it was done, the kids enjoyed it and it was pretty affordable (around \$250 for the entire school.)

Mother Son Fun Night Recap

- Made about \$900 after expenses and sponsorships. This event has been cancelled going forward.

Teacher Appreciation

- Lunch was served to the staff during conferences so it was suggested that we do something different this year. In the past it has been Dutch Bros, muffins, fruit, gift cards and/or pie cards.
- For this year's teacher appreciation, it was decided to give Willamette Valley Pie Company gift cards and also bring in a couple pies to have and enjoy after school. There is a total of 17 staff.

End of Year BBQ

- Stacey's husband is still bringing trash and recycling. Ashley will duplicate what was done last year for food, etc. Adrienne might have the flyer from last year and offered to change it for this year and send it out. Maxwell's mom volunteered last year. Mrs. King will get in contact with Jessi Newman from Wooden Nickel about using the grill. Someone suggested that Jake might be available to grill. Last year, we ran out of hamburgers so will get more this year. (last year we got the nicer burgers so there were less of them.) Mrs. Wilson did activities last year and will do field games again this year. The BBQ is scheduled for June 13th, the last day of school.

Other Business

- There is a Scholastic Book Sale tomorrow and Mrs. Ramos wants approval for \$500 to purchase some extra books for the Library. Motion approved, all in favor.
- Mrs. Merklin requested extra money for the 7th/8th outdoor school trip. There has previously been a little money set aside for the trip but it would be nice to have a little extra money. The school district will only approve the grant every other year because 5th/6th is split. Last year it was paid for by the state grant and this year it will be paid for by fundraiser and matched from booster. Next year, they will be able to get the grant again but the following year they will need to figure out how to pay for it. Motion to give 7th/8th \$500 for their trip this year – motion approved. Ashley motioned to also give \$500 for outdoor trip next year so it's already taken care of – motion approved.
- Mrs. Campbell requested a grant for new tables and chairs since the old ones are big and clunky. She has currently priced them out at Ace Hardware for \$34.99/table. Quill has a table cart caddy that will hold 20 tables for \$184.49 and a chair holder for \$263.49. She also priced new chairs for \$12.59/chair. Adrienne thinks that it was around \$1200 for new chairs and racks to hold them and around \$600 for 10 new tables and a rack. The school might be able to resell the old tables and chairs to add into a future fund but need to contact the church first to make sure that they are okay with them being sold or if they would like them back since they gave them to the school. New tables would be light enough to use down in the field. Ashley motioned up to \$1200 for 80 chairs and a rack and \$600 for 10 tables and a rack with total spent not exceeding \$2000. Motion passed, all approved. Adrienne will look for the best deals and then send the prices to booster club to verify, prior to purchasing.
- Mrs. King proposed getting a new portable handwashing station to use in the gym at lunchtime. She found one for \$1300 in a catalog. It was suggested to keep looking into prices and trying to find something that might be more multiuse since it costs so much.
- Thank you cards need to be sent for Mother Son Fun Night. The following people/companies need to be sent thank you cards: Double H for loaning the roping heads, Gallon House for their \$250 cash donation, Mega Foods for donating water, Roths for their \$50 donation, Regina Hari for doing all of the food, Matt w/Salem Chiropractic & Wellness for his \$250 donation, Regina (from OSU) for teaching line dancing and Brent for supplying the photobooth.
- There are a few Booster Club members that want to step down so we need new board members to take their place for next year.
- Next meeting will be June 7th, 2019 at 2:45pm.

Meeting Adjourned
