



MINUTES

Bethany Charter School Booster Meeting

Parent Club Email Address: bethanycharterschoolboosters@gmail.com

Date | time 10/10/2019 2:45 PM in School Library

Meeting called to order by Angela Rose

In Attendance

Angela Rose, Lindsey Boatner, Sierra Ditchen, Amy Ramos, Regina Hari, Emylie Kamden, John Kamden, Carol Schurter, Claudia Gonzalez, Julio Valero, Madalynne Webb, Adrienne Campbell, Kathy Frank, Karly McKone, Lynnette Heneveld, Kim Merklin

Approval of Minutes

- September meeting minutes approved unanimously.

Treasurer Report

- We still do not have a treasurer so there is no Treasurer's Report. Mrs. Campbell put together some numbers for raffle ticket sales. Current sales include: 262 raffle tickets, 16 rolls of tokens and 6 numbers on the 50/50 Board which totals \$354 gross and a profit of \$254. Mrs. Campbell has been sending out Reminds and fliers to peak interest.

Board Report

- Mrs. Frank attended the board meeting. They had Teacher Presentations and talked about turning the staff room in the gym into a prep kitchen.

Elections

- The following people were nominated and elected unanimously:
 - Chair: Emylie Kamden
 - Co-Chair: Claudia Gonzalez/Carol Schurter
 - Treasurer: Charlotte Goldman
 - Secretary: Sierra Ditchen
- The new Chair, Co-Chairs and Treasurer are given permission by the club to be new signers on the bank account.
- Current signers on the account are: Angela Rose, Chair & Ashley West, Treasurer. Changed to reflect current elections. New signers on the account are Emylie Kamden, Chair & Charlotte Goldman, Treasurer.

Carnival

- Décor
 - Some more decorations have been found from last Thanksgiving that we can use. Carol has offered to help hang up decorations. Mrs. Campbell will send out a Remind to asking for additional decorations and help. Anyone is welcome to come in and decorate. Next Friday after school we will move around desks and get everything ready to go. Mrs. Frank offered to have the kids do the tables on that day. Carol and Teresa have already set up signs around town.
- Food
 - James is doing everything again with sausages and sodas. Mrs. Campbell will contact him tomorrow about the bounce house as well. We can offer to take care of the cost and have him reimburse for the cost of it. Julio is picking up food next Thursday. Jessi Newman said that we can use the cotton candy

machine. Mrs. Campbell will follow up with her to verify if she will bring it or we need to pick it up. Since there is currently no Treasurer, the school offered to pay for everything, keep receipts and then get reimbursed once the new Treasurer is trained.

- All large bingo prizes will go in the till so that they don't get taken as a regular bingo prize.
- Volunteers for set up - Sign up genius will be posted at the start of the carnival to show everyone where they should be going.
- Cotton Candy (supplies for making it): Regina offered to get supplies from Cash and Carry.
- Replace black light room: Last year the room was fun but the lights weren't hung very well so there were concerns about them falling and hitting someone on the head. There were suggestions about making it dark and having glow sticks instead. We have a bunch of extra glow sticks for prizes. It was suggested to give kids 4-5 minutes to dance/play and then clear the room for the next round. Other suggestions included having glow in the dark face paint. Sierra will bring in revolving lights for the dark room. Emylie offered to get glow sticks. If there are left overs we can use them for the glow stick dance party later in the year. We can set up mirrors so that kids can see themselves. It was estimated that we need 200 glow sticks. We currently have 110.
- Items still needed for games? (face paint, silly string, balloons): Lindsey put together a list with Mrs. Frank about prizes and has ordered everything that was needed. Mr. Randall got balloons. We still need about 30 cans of silly string. Claudia offered to get the cans of silly string. We also need mini candy bars. Mrs. Campbell offered to send out a remind to see if anyone can bring mini candies in. We have cocoa for the kids to drink if they get cold from the reverse dunk tank so we don't need that. We do need whip cream for pie in the face and anyone who wants to sign up for it can. Mrs. Campbell will print out pictures and then people can put tokens in the can of choice so that the person with the most tokens at the end of the night, gets a pie in the face. Regina is taking care of the food for the first 2 hours. Julio will take over for her and clean up.
- Emylie and Jon are taking the reverse dunk tank home and assembling it for use on the night of the carnival. There is a faucet outside to fill it up.
- Anyone who wants to help set up after school next Friday is welcome to come help.

New Playground Equipment (tabled from last June)

- Amy suggested Gaga Ball (Israeli Dodgeball) which is played in one big circle and one big bouncy ball. Kids that have played it, enjoy it however they come out dirty.
- All of the teachers were given a letter asking for their wish lists.
- We will table this topic again until the next meeting following the carnival.

Other Business

- Next meeting will be November 8th, 2019 at 2:45pm.

Meeting Adjourned
