



MINUTES

Bethany Charter School Booster Meeting

Parent Club Email Address: bethanycharterschoolboosters@gmail.com

Date | time 11/8/2019 2:45 PM in the Gym

Meeting called to order by Lindsey Boatner

In Attendance

Lindsey Boatner, Carol Schurter, Adrienne Campbell, Amy Ramos, Regina Hari, Claudia Gonzalez, Charlotte Goldman, Emylie Kamden

Approval of Minutes

- October meeting minutes approved unanimously.

Treasurer Report

- Charlotte Goldman has been named the new Treasurer for Bethany Boosters Club. The current account signers must be present at the bank to make necessary changes so that Charlotte can access the accounts.

Board Report

- Mrs. Frank was currently attending the board meeting.

Fundraisers

- Carnival – A deposit of \$6,099.40 was made to bank on 10-21-19.
- Pie Fundraiser – A deposit of \$6,220.40 was made for pie money and Carnival till seed.
- Christmas Wreath Fliers have gone out.

Teacher's Lunch for Conferences

- Carol agreed to purchase sandwiches, chocolates, etc (the same goodies as last year) from Costco. Regina, Claudia and Angela Rose offered to bring in side dishes.

Bake Sale & Goodie Bags – Christmas Program is December 13th

- Regina offered to set up on December 20th, after school. Anyone is welcome to bring baked goods for the sale. It is recommended to label them and pack them individually or in small batches. Claudia offered to help with some baked goods as well. Last year's bake sale sold out and made a profit of \$461.

New Chair Needed

- Emylie Kamden decided against role of Chair so Carol decided to take the chair position with the understanding that a lot of the Booster Club Members are new. She would like to take things slowly and make this a great learning experience for all. Claudia mentioned that there was another parent who had interest in the Chair position but would be unable to attend Friday meetings but would be able to attend if meetings were held on Thursdays.
- The new Chair 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 Carol Schurter, Chair & Charlotte Goldman, Treasurer.

Thank you Notes

- Claudia suggested the possibility of making an ornament or goodie jar for carnival sponsors however it was decided that sending individual Thank You Cards would be sufficient.

Opera – November 8th – Pay Balance?

- The opera performed at the school today and Mrs. Campbell paid the second half of the balance due. The Booster Club will need to reimburse her once the new signers are added to the bank account.

Other Business

- Claudia presented an idea that Karly McKone had for a fundraiser through a local farm that offers a substantial discount on plants (poinsettias for example) and then can be sold at a markup for a minimum of 50% profit. The group decided against it at this point but may examine again in the future.
- Charlotte Goldman motioned to have \$300 to fund the teacher luncheon & appreciation week. Carol Schurter seconded motion and all agreed. Motion passed.
- Next meeting will be December 6th, 2019 at 2:45pm.

Meeting Adjourned
