



Bethany Charter School Booster Meeting

Parent Club Email Address: bethanycharterschoolboosters@gmail.com

Date | time 12/6/2019 2:45 PM in BCS Library

Meeting called to order by Carol Schurter

In Attendance

Carol Schurter, Claudia Gonzalez, Charlotte Goldman, Sierra Ditchen, Lindsey Boatner, Amy Ramos, Emylie Kamden, Regina Hari, Robyn Bielenberg, Monica Henderson, Angela Rose

Approval of Minutes

- November meeting minutes approved unanimously.

Treasurer Report

- Charlotte Goldman, Treasurer, and Carol Schurter, Chair, are to be the new signers on the bank accounts. The previous signers, Angela Rose and Ashley West, should be removed as signers.
- Charlotte and Carol were successfully added to the bank account and they now have account access and debit cards. The current account signers did not need to be there for the account changes.
- Last month's deposit showing \$6,099.40 was an error and has been removed from the accounting. Instead, it should be \$3,479.50 for the Carnival. The following deposits were made: \$940 (Wreath Fundraiser), \$359 (Pie Fundraiser), \$297 (Carnival Auction and Donation). Charlotte reimbursed the school, by check, for the Carnival Expenses (\$900.84) and the Pie Expenses (\$2,226.25). Regina Hari was also reimbursed for Carnival Expenses.
- The holiday bake sale is the only upcoming fundraiser for the remainder of year.
- Charlotte asked for clarification on the teacher grants as some were not used last year. Angela clarified that if they are not used by the end of the school year, then they are forfeited. The teachers are given notices throughout the year to remind them of their unused grants.
- Claudia asked about the pie fundraiser and if the person who sold the most pies can get a prize. Claudia will follow up with Charlotte.
- Charlotte purchased everything for the goodie bags but is waiting to order the clementines. There is \$21.06 left remaining on the WinCo gift card which will be used towards purchasing clementines. Charlotte is also going to make a detailed list with what goes into the bags to help for future years.

Board Report

- Mrs. Frank went to the board meeting and they talked about plans for the path leading down to the lower play area. It will be ADA accessible but a lot of companies aren't aware of what is needed. Amy Ramos asked if it will be lit. There is currently a light but it only lights the bottom portion of the path.

Bake Sale & Goodie Bags (Christmas Program is December 18th)

- The date was changed to December 18th because of scheduling conflicts.
- Charlotte will get a till started with seed money. There needs to be a little of everything, especially ones.
- It was suggested to set the tables up with zones; a dollar zone, two dollar zone, etc. Amy suggested colored stickers for the price zones. We could also make a color chart sign to hang on the back of the setup area.
- Carol would like to get a flier sent out asking for volunteers to help with the bake sale. We need volunteers to help with setup the day of the bake sale and also help with pricing items. Items should be packed individually or in small quantities. The kids really enjoy the items that are decorated like reindeer, etc. Last year's bake sale sold out.
- Angela, Claudia, Monica, Regina and Sierra all offered to help set up after school on the 18th. Regina offered to grab some goodie bags, if needed. Charlotte also offered to come for a little bit after school and will also bring the till money with her.

Other Business

- Claudia asked what everyone thought of the opera. Next year's opera will be Hanzel and Gretel. The kids really enjoyed it. Lindsey suggested to run the possibility of next year's opera by Mrs. Frank first to make sure that it would work before trying to schedule.
- Carol asked about OBOB (Oregon Battle of the Books) and who pays for their T-Shirts. OBOB will pay for their shirts, not the booster club.
- Charlotte will send out something to the teachers to remind them of their teacher grants for the year. Charlotte also asked if there was a broader vision for booster funds. Angela talked about the possibility of new playground equipment. Claudia will add this to next month's agenda. Lindsey said that Mrs. King's smart board isn't working because of an issue with the projector. Mrs. Frank would like to get a new projector placed onto a stand so that it is portable. The teachers use the projectors at every BBN so this would be something helpful and needed. Mrs. King emailed tech to ask what would work and be recommended but is still waiting to hear back. Lindsey will price check their recommendation. Angela asked about getting a new wish list put out to the teachers. The current playground is missing the handle and needs to be fixed. It was fixed before but has broken again.
- Next meeting will be January 10th, 2019 at 2:45pm.

Meeting Adjourned
