

BoSCO Board Meeting Minutes

11/2/2010

Commenced 7:13

- I. Attendees:
 - A. Kara Anderson, President
 - B. Jill Bukres, Vice President
 - C. Lisa Alan, Treasurer
 - D. DeDee Heinsen, Co-Treasurer
 - E. Tanya Stump, Director of Committees
 - F. Elaine Underwood, Volunteer Coordinator
 - G. Madi Molitor, Volunteer Coordinator
 - H. Scott Whipple, Secretary

- II. Old Business
 - A. October 5, 2010 BoSCO board meeting minutes approved

- III. Director of Committees – Tanya Stump
 - A. There was a discussion about steps needed to complete the school directory
 - B. Monster Mash was a success
 - C. Board representatives will attend staff meetings to gain staff input

- IV. Volunteer Support – Elaine Underwood and Madi Molitor
 - A. Planning a party coordinator meeting for early November and expect to have all coordinators in place by that time
 - B. Fifth graders will plan their own party with parent help

- V. Fundraising Report – Jill Bukres
 - A. BoSCO has earned approximately \$23,000 from write-a-check
 - B. Receipts will be sent to donors
 - C. There was a discussion about the write-a-check process and potential improvements for next year

- VI. Treasurer Report – Lisa Alan
 - A. The BoSCO tax return was filed

- VII. Membership Meetings

- A. There was a discussion about making membership meetings more interesting and increasing attendance

VIII. President's Update – Kara Anderson

- A. Community Advisory Council for Special Education guest speaker will come to next community meeting
- B. President Anderson will be absent for next meeting

Adjourned: 8:08