

BoSCO Membership Meeting Minutes

11/16/2010

Commenced 7:04

- I. Old Business
 - A. October 26, 2010 meeting minutes approved by unanimous voice vote
- II. Principal's Update
 - A. Things are generally proceeding smoothly at Bonny Slope Elementary
 - B. There was a general discussion of how to assist with an ill staff member from a neighboring community.
 - C. Project Warm-Up
 - i. Most successful year for Project Warm-Up to date
 - ii. Project warm-up is able to extend support for other Beaverton School District families in need
 - D. Sight Council at Bonny Slope Elementary
 - i. The Council is recruiting another parent to serve on the council
 - ii. The Council provides good feedback on how to improve the operations of BSE
 - iii. The Council is focusing on how to advance PYP program
 - E. PYP
 - i. The current PYP focus is on "Taking Action"
 - ii. There is still a lot of work ahead for BSE to get PYP certification
 - F. Teacher funds
 - i. BoSCO funds are used to support teacher classroom
 - ii. In addition, individuals are permitted to donate extra money for teacher classrooms is they choose
- III. Committee Update – Tanya Young Stump
 - A. Family Movie Nights is the next event
 - B. Expect Student Directory to be printed and distributed in the next couple of weeks
 - C. Science Fair kickoff meeting will be Thursday, November 18th – Science Fair is looking for a committee lead for the 2011-12 school year.

- IV. Fundraising – Jill Bukres
 - A. Piccolo Mondo Fundraising will be held on Thursday, November 18th
- V. Treasurer’s Update – Lisa Alan
 - A. BoSCO financials reviewed and discussed
 - i. Mr. Taft is planning to create a projection for future technology expenses so that BoSCO can better analyze future budgets
 - B. Artist in Residence – Kim Haskins
 - i. Drama will be used as medium for students grade 3 - 5
 - ii. Puppets will be used as medium for students K - 2
 - iii. There will be an informal presentation for other students and parents will be invited
- VI. Funding Proposals – Jill Bukres
 - A. PYP Program – Kim Haskins
 - i. \$1,400 fund requested to support PYP Program
 - ii. Fund will accessed based on team need
 - iii. The fund will be used to enhance PYP program
 - iv. The fund will primarily be used for texts to support the PYP program
 - v. The fund will stay with BoSCO and reimbursement requests submitted
 - vi. BoSCO membership will vote in January whether to budget an additional \$4,600 meeting for a total of \$6,000
 - vii. Funding proposal of \$1,400 was passed by secret ballot
- VII. Guest Speakers
 - A. For January meeting, we will be requesting a teacher to discuss math curriculum. Jill Bukres will provide more specifications on potential topics to address.

Adjourned: 8:00 p.m.