

BoSCO Board Meeting Minutes

4/5/2011

Commenced 7:07

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

- II. Old Business
 - A. March 1, 2011 BoSCO board meeting minutes approved.

- III. President's Update – Kara Anderson
 - A. Visiting Author
 - i. Carol Sauer is requesting a \$200 gift certificate for visiting author, which will be presented for a vote at the next BoSCO membership meeting.

 - B. Budget matters
 - i. Principal Haskins would like BoSCO to consider making the \$6,000 PYP funding an annual budget item.

 - C. Signal to Noise
 - i. Students create film and new clips for a competition.
 - ii. Signal to Noise is asking for an unspecified amount of money.
 - iii. BoSCO should expect a funding proposal.

- IV. Volunteer Support – Elaine Underwood
 - A. There was discussion about developing a process for board replacement / recruitment in future years.

 - B. There was a discussion about various people who have expressed interest in running for board positions. There are several strong candidates and additional recruitment is continuing.

 - C. Elaine is working on a volunteer social night in May.

V. Treasurer's Report – DeDee Heinsen and Lisa Alan

- A. Principal Haskins would support a technology program during the school for each class one hour per week. A number of questions remain unanswered and further investigation is needed.
- B. Board approved payment of one check request with receipt (approximately \$23) after committee lead vouched for the expenses.
- C. The BoSCO board discussed various aspects of the 2011-12 budget.

Adjourned: 8:23