

**BSCO Board Meeting**  
**May 5, 2009**

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Gloria           Candy  
Scott            Mary  
Danette         Kara  
Sherry

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Very critical action item: Need to fill board positions!

President - Kara

VP – Emphasis on Fundraising – Need to Recruit!

Committee Lead - Candy

Treasurer - Scott

Volunteer Coordinator - Gloria

Secretary – Sherry / Mary

**Budget:**

- Address letter to board: Why proposing cuts, especially in Artist in Residence?
  - It's not necessary to cut BSCO budget
  - Our proposed budget is higher than the year before
  - Community voted at April meeting to reduce Artist in Residence budget to \$0, budget reflects that vote
  - Consider doing Artist in Residence every other year – we will need to seed it in 2009/10 budget for 2010/11 Artist in Residence
- Goal: Zero based budgeting
- Concerns with the budget from Kim:
  - Kids Care Club - \$1,500
  - Raise Visiting Author - \$1,000
  - Student body fund OK @ \$1,000
  - Increase Teacher fund - \$4,800 (approximately \$200/teacher but it would be managed by Kim)
  - Consider self sustaining events
  - Supporting the school – we failed to get teacher input on the budget
  - Suggestion from Mary: Have a teacher representative come to each board meeting to make a request
    - Candy: to talk with Kim about scheduling 1 teacher to represent all teachers at the board meeting
  - Passport Cub: Board agreed to propose: \$1,000
  - Earth Sustainability: Projected budget is \$630, estimate making ~\$100 off phone recycling, asking for \$530.
    - Board agreed to propose: \$500
- BSCO by-laws state budget must be voted on at May Community meeting.
  - Most value to most people – show up and vote
  - Generate value statement

- Savings has ~\$5,700
- Carry-over is ~\$13,000
  - Confusion over carry-over, it is not “savings” it is “seed” money for next year.
  - Need \$41,000 to support next year’s budget - \$13,000 means we have to raise \$28,000.

**Pancake Breakfast:**

- Kitchen set up on Friday
- Candy will make EXIT signs and do the prep work on Friday at the school
- 4<sup>th</sup> graders will have tip jars
- 2-3 pancakes, 2 sausage patties per person

**Teachers Classroom/Educational Support Fund:**

Bouncy Ball Chairs - purchased for 1 class through the Educational Support Funds

**Staff Appreciation:**

- Question: Do we do a car wash or buy script Kaddy Car wash gift certificates?
- Earth Sustainability says a car wash is “not green”. Use Earth Sustainability funds of \$200 for gift certificates if it is not ideal to do the car wash
- The car wash is done by parent volunteers only, not kids

**Need petty cash for Carnival:**

**School Supplies:**

- Put in orders before the end of the school year
- There is a packet put together by a company. Each teacher has a brochure to select the items requested.
- Parents make donations

**Fundraising:**

- Matching funds will be way down next year
- We will list the fundraisers from last year for next years plan

**Paw Prints:**

Emphasize need for a VP on the board. Also advertise the need for people to run fundraising events.

**Proposed topics for June meeting:**

- June 2<sup>nd</sup>
- Fundraising – what will be the fundraisers for next year?
- Committee Positions

**Adjourn 9:25pm**

