



BESCA General Meeting Minutes

September 12, 2017

Booksin Cafeteria

8:30am

- I. CALL TO ORDER: 8:25am (*Quorum present*)
- II. APPROVAL OF AGENDA: *Approved*
 - a. Motion: Betty Mooney
 - b. Second: Tarin Christensen
- III. APPROVAL OF MINUTES (May 30, 2017): *Approved*
 - a. Motion: Betty Mooney
 - b. Second: Tarin Christensen
- IV. APPROVAL OF ROBERTS RULES OR ORDER
 - c. Motion: Betty Mooney
 - d. Second: Tarin Christensen
- IV. PRESIDENT'S REPORT: Lisa Hanson
 - a. Review BESCA's mission statement
 - b. Introduction of Sunshine Benke, VP of Finance
 - c. Over the summer there were 3 TK and Kinder playdates
 - d. Rythym & Moves starts at the end of September (approx. \$50k for the program)
 - e. Recess 101- Coach Brian helps to teach kids and provides rules for the games during recess
 - f. Schmal Science Program has been selected for this years Science program. Finalizing details (i.e. frequency for each grade, etc.) for the program. Will start after fall break
 - g. All programs are off to a good start including Art, Garden, Cornerstone, and WAT
 - h. WAT is on October 14th please sign up for a shift
 - i. Principal's coffee on Friday, September 15th
- V. TREASURER'S REPORT: Don Granera
 - a. Current budget review and Financials through August 31st handouts
 - b. Introduction of BESCA Finance roles and discussion of how BARs are evaluated
- VII. VP OF COMMUNICATIONS: Betty Mooney
 - a. Introduction of communications role
- VIII. VP OF COMMUNITY EVENTS REPORT: Dawn Akeroyd
 - a. Introduction and review of upcoming events including book exchange and book fair
- IX. VP OF VOLUNTEERS REPORT: Tarin Christensen
 - a. Looking for a volunteer for Principal's Coffee and a volunteer for upcoming testing 8:30-11:30am



IX. PRINCIPAL'S REPORT: Peter Park

- a. Principal's coffee on Friday to discuss school wide data, instruction, and principal
- b. SSC ballots due back September 18th for 3 open positions (2 year terms). September 28th is the first meeting this year. Any parents are welcome to attend.
- c. Parallel group- a second language community ballot in late September
- d. Playground was originally scheduled to be completed before school started but due to lack of enough contractors to complete the work, it was pushed out and they are now working on finishing and plan is for it to be reopened by next week or week after.
- e. Framework data collection by district has to do with how staff is disseminating information to students other than direct instruction. Teachers can have students collaborate amongst themselves and teacher checks for understanding. There are multiple teacher strategies that can be used and we are ensuring that teachers are using various methods in the classrooms.

X. Committee Chair Updates:

- a. Art@Booksin moved over the summer to Room 24, projects for WAT are done, volunteers are abundant.
- b. Cornerstone ABC Readers-Monthly reading program sponsored by the YMCA (8 books/year) theme this year is empathy. First training was last week and the program starts this week.
- c. Garden- Class volunteers signed up and now scheduling time with teachers and volunteers are needed to help organize the garden.

XI. NEW BUSINESS:

- a. Vote: 2017-2018 General Meeting Schedule
Motion: Lisa Hanson
Second: Tarin Christensen
- b. 23 YES / 0 NO /0 ABSTAIN

XI. MEETING ADJOURNED : 9:29am

Minutes Submitted By: Wendy Wenzel, BESCA Secretary, 09/19/17
Minutes Approved By: Lisa Hanson, BESCA President, 9/29/17
Membership Approval: