



BESCA General Meeting Minutes

November 14, 2017

Booksin Cafeteria

7:00pm

- I. CALL TO ORDER: 7:04pm (*Quorum present*)
- II. APPROVAL OF AGENDA: *Approved*
- a. Motion: Betty Mooney
 - b. Second: Tarin Christensen
- III. APPROVAL OF MINUTES (September 2017): *Approved*
- a. Motion: Betty Mooney
 - b. Second: Tarin Christensen
- IV. PRESIDENT'S REPORT: Lisa Hanson
- a. Program Updates
 - i. WAT-Thank you to the WAT teams, supporters, administration, staff, etc. for helping to make WAT successful this year amongst the circumstances we were facing with air quality. November 22nd is our in school walking event. WAT numbers are looking good at an estimate of Gross Income at \$245K (not including expenses). The budgeted income amount was about \$230K. In addition, we expect to continue to receive Corporate Match funds throughout the year.
 - ii. Book Fair - is going well and we need more volunteers.
 - iii. Food Drive - is also going on this week. Please consider supporting the drive.
 - iv. Amazon Smile gives back to Booksin as long as you shop Amazon Smile and select BESCA as your organization to support. This will generate income for BESCA. Sports Basement is another program and they have a Booksin day coming up on December 12th where we get an additional 20% off.
 - v. Please keep clipping BoxTops- we were below our normal numbers this last collection.
 - vi. We are looking for a VP of Community Events for BESCA, as our current Board member has resigned.
- V. TREASURER'S REPORT: Don Granera
- a. November budget review and Pre-WAT budget
 - i. Current Budget review through the end of October- review current budget handout summarizing the numbers. Projected available funds are \$28,703
 - ii. Reserves are \$150K (Music, Recess 101, Science, etc.) and we will continue to review the reserve number to make sure this is a reasonable amount to reserve on an ongoing basis.
 - b. Proposed post WAT budget - Update on proposed changes



IX. PRINCIPAL'S REPORT: Peter Park

- a. Recess 101 Coach Brian has resigned. His last day is December 1st. Working on a Transition plan with Recess 101. Will be announced to the students during Friday's assembly.
- b. BESCA funds so many things and is helping to create memories for the students (i.e. field trips, etc.) and we thank BESCA for all of these wonderful programs we can offer the students.
- c. WAT- very proud of how our community came together. Kids were disappointed but understood the reasons. Having an in school walking event will allow the students, especially the 5th graders, to have memories this year. Choosing a date was difficult but the least intrusive date for instruction is November 22nd. It will be about one hour for upper grades at 8:30am-9:30am and lower grades from 9:40am-10:40am.

IV. NEW BUSINESS:

- a. Vote: 2017-2018 Post Walkathon Budget
Motion: Kristina Kole
Second: Sunshine Benke
- b. 14 YES / 0 NO /0 ABSTAIN
Motion approved

XI. MEETING ADJOURNED : 7:57pm

Minutes Submitted By: Wendy Wenzel, BESCA Secretary, 11/17/17
Minutes Approved By: Lisa Hanson, BESCA President, 11/28/17
Membership Approval: