



2022-2023 Executive Board

President – Leah Picek, President@BrookParkCouncil.org
Vice President – Christine Foushi, VicePresident@BrookParkCouncil.org
Treasurer – Liz Segura, Treasurer@BrookParkCouncil.org
Recording Secretary – Maura McCahill, Recording@BrookParkCouncil.org
Corresponding Secretary – Carla Riseman, Corresponding@BrookParkCouncil.org
Volunteer Relations – Kristine Alexander, Volunteer@BrookParkCouncil.org
Fundraising Coordinator – Teresa Swanson, Fundraising@BrookParkCouncil.org
Board Member at Large – Dawn Musial-Radtke,
MemberAtLarge@BrookParkCouncil.org

4.11.23 6:30pm

BPC Meeting Agenda

1. Welcome/Call to Order: Leah Picek, President
 - a. Pledge of Allegiance
 - b. Introduction of attendees
2. Administrative Reports
 - a. Michael Sorensen, 3-5 Principal
 - i. Finished IAR – one more kid to test. Retakes are fun. Test in Mr. S office.
 - ii. Spring Picture Day April 12. Don't wear green.
 - iii. Butterfly Kits for Kinder & First grade arrive Thurs
 - iv. April 17 & 19 – fifth grade and eighth grade science testing (and high schooler).
 - v. Million field trips: fifth, Kinder, first and second to different places.
 - vi. May 4: Shrek the Musical for fifth grade
 - vii. MAP testing occurs May 8-12
 - viii. May 17 & 18 Middle schoolers will be putting on "Footloose". Kids will hear a musical revue.
 - ix. All school zoo field trip every fifth year.
 - x. First day of school: Wed, Aug. 23
3. Recording Secretary's report: Maura McCahill
 - a. Approval of February & March Minutes – table and post to website
4. Treasurer's Report: Liz Segura
 - a. Review Statement of Activity
 - i. March 1 - April 11
5. Board & Committee Chair Reports
 - a. Vice President: Christine Foushi
 - i. Fifth grade Tshirts: Google form sent out for fifth-graders to vote

- ii. Fifth grade commemorative signs: posted to FB seeking volunteers
 - iii. Teacher appc \$2000 / Nurse's week budgeted: \$200—2 nurses = \$75 for lunch / Admin prof day April 26 \$400: Jess, Tammy, Diane.
 - 1. Committee meeting occurring 4/12
 - iv. Block party Aug 19
 - v. Family movie day
 - vi. Book fair report
 - vii. Chipotle \$200
 - viii. Volunteer breakfast
 - ix. Yearbooks: ordered 675;
 - b. Fundraising Coordinator: Teresa Swanson
 - i. Chicago Dogs May 20th 6pm - \$18 per ticket (last year \$16)
 - 1. Square link coming soon
 - ii. 2 sweeps items open
 - iii. April 29 - Flying High
 - iv. Friday pop-ups for merch? Every week or every other or once per month? (I vote more often) Me too!
 - c. Volunteers Relations: Krisitine Alexander
 - i. BIG volunteer need for Art Fair Wednesday, 5/10
 - 1. Frame art
 - 2. Process payments; presale
 - 3. Run during the show
 - 4. Show 530-8pm; staggered timing
 - 5. Compassion Factory
 - 6. Volunteer times: starting at 3pm
 - 7. Sending SUG
 - d. Corresponding Secretary: Carla Riseman
 - i. Propose we no longer post student activities on BPC and post only on groups and all BPC levels. Everyone can see BPC page and can't be made private. Student activity private.
 - 1. No longer post on Business Page
 - 2. Post on BPC & grade level pages
 - e. Member-at-Large: Dawn Musial-Radtke
 - i. Bowling Sunday 1pm at Eden Lanes – 12 signups
 - f. Committees present
6. New Business
- a. Community discussion: Proposal of allowing BPC Executive Board Members to be allowed to be Committee Chairs

- i. Someone please propose a change of the “rule” that executive board may hold the position of chair person for passion projects. I never saw a rule to be changed - so I can’t propose a specific change. But, I would agree to a rule like.... Executive board members may not hold more than one chair position at one time. Or, something like that. Year round events don’t count? (yearbook etc...)
 - ii. Historically, the board had several positions, then the board dwindled and then members started to chair committees and there was no check and balances for budget – not that anything was bad but questionable.
 - iii. And it’s a load of work to be a committee & board member.
 - iv. If you’re a board member and want to chair, you could have a separate chair for the check and balance.
 - b. Nominations for 2023-24 BPC Executive Board Posted
 - i. Leah Picek, President
 - ii. Christine Foushi, Vice President
 - iii. Liz Segura, Treasurer
 - iv. Carla Riseman, Corresponding Secretary
 - v. Karen Boylan & Teresa Swanson, Volunteer Coordinator
 - vi. Renae Yoo, Recording Secretary
 - vii. Kristine Alexander & Dawn Musial-Radtke, Fundraising Coordinator
 - viii. Meg Graf, Board Member at Large
 - c. Weekly/Bi-Weekly Merch sales
 - i. Mike & Leah will discuss
- 7. Old Business
 - a. Constitutional Amendment for clarification–still tabled, shall we indefinitely table – revisit during the summer
- 8. Library
 - a. Ann Heinl: New books going out on the shelf; kids are excited; 180ish went out to laminate a book; and cover it cellophane.
 - b. BPC Giving books to the library is amazing. Kids are excited about new books.
 - c. \$1.50 to protect a book to last longer. Label books.
 - d. Request to budget support to cover supplies for the books: tape to make call numbers for the books
 - i. Couple rolls \$54 – office supply
 - ii.

Attendees: M. Sorensen, L. Picek, L. Segura, K. D’Albenzio, A. Heinl, O. Hein, K. Alexander, D. Musial-Radtke, K. Boylan, C. Fouchi