



## **2022-2023 Executive Board**

President – Leah Picek, [President@BrookParkCouncil.org](mailto:President@BrookParkCouncil.org)  
Vice President – Christine Foushi, [VicePresident@BrookParkCouncil.org](mailto:VicePresident@BrookParkCouncil.org)  
Treasurer – Liz Segura, [Treasurer@BrookParkCouncil.org](mailto:Treasurer@BrookParkCouncil.org)  
Recording Secretary – Maura McCahill, [Recording@BrookParkCouncil.org](mailto:Recording@BrookParkCouncil.org)  
Corresponding Secretary – Jose Escobedo, [Corresponding@BrookParkCouncil.org](mailto:Corresponding@BrookParkCouncil.org)  
Volunteer Relations – Kristine Alexander, [Volunteer@BrookParkCouncil.org](mailto:Volunteer@BrookParkCouncil.org)  
Fundraising Coordinator – [Fundraising@BrookParkCouncil.org](mailto:Fundraising@BrookParkCouncil.org)  
Board Member at Large – Dawn Musial-Radtke,  
[MemberAtLarge@BrookParkCouncil.org](mailto:MemberAtLarge@BrookParkCouncil.org)

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9.01.22 6:30pm

## **BPC Meeting Agenda**

Attendees: C. Foushi, L. Picek, L. Segura, D. Musial-Radtke, K. Alexander, K. King, M. Sorenson, K. Wolicki, M. McCahill, C. Layton, A. Waranoski, C. Riseman, E. Provost, A. Heini, M. Graham, J. Escobedo

1. Welcome/Call to Order: Leah Picek, President, 6:35pm
  - a. Pledge of Allegiance
  - b. Introduction
2. Recording Secretary's report: Maura McCahill
  - a. Introduction of BPC's Google Calendar- Events will be added to both BPC and Brook Park School Calendar; some event locations remain TBD; Calendar will be live and shared soon
3. Administrative Reports
  - a. Ms. Kelly King, K-2 Principal, welcomed 150 kindergartners; 120 kindergartners attended first ever Super Star Step Up Day; allowed kindergartners to play in the classroom while parents talked about expectations; allowed for easier transition to kindergarten routines; Lunch- half of grade level plays outside while other half eats- that will be kept post COVID; not many issues with vendors being out of food as was the case last year; Clubs: running 19 clubs; 3 clubs needing more participants in order to run; kindergartners do not have Fall clubs will be offered clubs in the Spring; Very happy to have our BPC events back feels like a more normal year post COVID
  - b. Mr. Michael Sorensen , 3-5 Principal, Curriculum Night big turn out. Great success. There was much positive energy; happy to have BPC events back; Buses- bus company started the year without enough drivers; had to run shuttles which delayed students getting taken home; have since taken one of SE Gross shuttles in order to cover Brook Park routes; Drills-Information on school drills will be sent out to parents; understand each family will present that differently want to give parents information and decide how to present to children; school works closely with police and fire department; New Report Card this school year will be limited to two pages; eventually will introduce a

parent portal that is more interactive however want teachers to be comfortable using the system; as always, feel free to reach out with any questions.

4. Treasurer's Report: Liz Segura
  - a. Review the Budget-budget total revenue \$96,825.96 total expenditures \$95,960.00 net revenue \$865.96; took a more conservative approach this year because we did not expect any large expenses
5. Board & Committee Chair Reports
  - a. Vice President: Christine Foushi -Friday, September 9<sup>th</sup> looking for volunteers for New Families Ice cream social; need volunteers for first/second grade ice cream social; looking for volunteers for many events throughout the year
  - b. Fundraising Coordinator: Teresa Swanson (read by Leah Picek on Teresa Swanson's behalf)-Looking for someone to be the chair for sport outings; many emails are going to spam please take a look at your spam folder; business benefit day on Sept. 29<sup>th</sup> at Mattone's; have begun sponsorship/donor drive for the year; various levels of membership starting at \$15, \$30, \$50, \$100, \$150 are live on the BPC website; monthly sweepstakes changed to once a month is still available for purchase, sweeps committee has a meeting tomorrow (9/2) if you are interested contact Teresa Swanson, need volunteers to sell merchandise at upcoming events
  - c. Volunteers Relations: Krisitine Alexander-Lots of volunteer opportunities; lead parents, room parents, events; all volunteer opportunities are listed under volunteer on the website.
  - d. Corresponding Secretary: Jose Escobedo -BPC website is live and E blasts will be sent out weekly; sign up for BPC newsletter on website
  - e. Member-at-Large: Dawn Musial-Radtke-Reordered more black zippered hoodies; placed order for new tie-dye hoodies will be coming soon
  - f. Committees:
    - i. DE&I Committee; new chairs are Liz Majka and Ana Ludvick; updated the story walk; will be meeting the first Tuesday of each month from 8-9 on zoom; working on activities for Hispanic Heritage month; meeting with Janet Ehlert to discuss activities
    - ii. Yearbook: (Christine Foushi) new yearbook chair is Meg Graf; every year number of photos have grown; still have yearbooks from last year that need to be distributed to students, looking for help if anyone is interested
    - iii. Book Fair: (Emily Provost, Chair) - successful book fair; sold \$5,325; earned: \$2662.80 in book credit; spent \$2,200 in book credit for teacher picks; looking for help with spring book fair; Mr. Sorenson added- Thank you to the BPC for providing a delicious breakfast on Meet the Teacher
6. New Business
  - a. Approval 2022-2023 Budget: budget approved unanimously;

- b. Constitutional Amendment for clarification:proposed changes to constitution; had many questions last year about membership; verbiage was too vague; proposing to change “member” to “donor or sponsor” a sponsor must live in district to get a vote; one membership per household per year; “good standing” means your dues are paid; nominees can only be nominated for one role; office begins July 1<sup>st</sup>; each executive board member gets a vote; that will be posted on the BPC website as well as a hyperlink in the EBlast- Brook Park Community will have an opportunity to review changes and changes will be voted on; clarify teachers are given memberships will or will not get a vote, should each membership carry a vote or should each household membership carry as many votes as there are in the household? Further discussion and research on how comparable organizations conduct voting is needed; will be updated at our next meeting
- c. Shade on the playground:purchased two tables with fixed umbrellas; existing picnic tables will be donated to courtyard for teachers to use; however tables will take 22 weeks to arrive

Meeting adjourned at 7:50pm; Kate Wolicki (motion), Maura McCahill (seconded motion)

**Upcoming Events and Fundraisers**

New Families/ECE/Kindergarten Ice Cream Social	September 9th
1st and 2nd Grade Night	September 20th
Mattone’s Night	September 29th
Hispanic Heritage Night	September 30th

**Upcoming BPC Meetings**

<i>October 6-6:30pm</i>	<i>November 12-6:30pm</i>
<i>December 1-6:30pm</i>	<i>February 2-6:30pm</i>
<i>March 2-6:30pm</i>	<i>April 6-6:30</i>
<i>May 4-6:30pm</i>	