

DRAFT

BPC Regular Meeting March 4, 2020

i. Called To Meeting 7:30pm

- a: Pledge
- b: Introduction

ii Secretary's Report

- a. Approval of February Minutes
 - Motion to Approve: Kim D
 - second: Leah

Special Presentation by Brook Park Super Star Squad, Visions and Values.
approved

III. Admin Reports

a. Ms. King: Kindergarten enrollment begins tomorrow; people that cannot come in may go to either office and find information online. We are looking forward to giving information. Screening runs over summer. Many parents have been asking about after school care. Program interviews and facility visits have been made. They will be discussing it again at the march meeting.

IV. Treasurer's Report

- a. February was a very busy month. Net revenue \$3,666.41.

V. Committee Reports

Teacher Appreciation: Would like to send home a note with each child to take home and return to present to teachers. Raffle donation items - individual and personal items, experiences, gift cards, etc.; usually about 20 baskets.

Representative of Boy Scouts: Mike and Jessica, they are looking for chartering org representative. BPC needs to appoint a liaison; the official representative will need to be the president, and from there we will connect back with them.

Theatre Committee: Priscilla, with Shannon and Claudia, want to begin looking at the contract of the next year. Priscilla discussed the lottery, student enthusiasm, and dynamic between participants. Students had a rich experience learning lines, utilizes skills of peer respect, imagination, self regulation and improvisation. Their cast parties are important because they celebrate the commitment and work that went into the week of long days and hard work.

Suggestions:

We learned there is huge interest in crew. there are 75 actors and 5 crew. We'd like to have 8 crew.

Spotlight - Mike Sorensen confirmed that is already being addressed.

Some peers can't get to see the show. CCD offered options for a second performance that would not extend cost of contract, or an option for an additional \$200 which includes more performances and requires actor and crew dismissal Friday.

Communications systems and/or headsets - \$1,000 week to rent, \$3,000 to buy. Vic Lombardi offered to chair an event for fundraising. Megan Wojo asked if they'd considered DonorsChoose.org followed by discussion.

Walkie-Talkies were difficult and unreliable; in the past we have borrowed them from the school.

This year parents of participants were required to volunteer or contribute. Committee wishes to remain in place of the following year, contracts are reviewed in April.

Box Tops: Had a March 1 deadline and Shannon sent them in.

Nicole: have some openings for events. 5th Grade family night March 31st

Ann: meeting next week for Playground Phase 2.

Denise: variety show next year. LG Highlands has a variety show as fundraiser, goes on two nights, so all kids who want to perform are able, teachers and parents form groups of dancers, musicians, vocalists, etc. Mike Sorensen said since the gym holds about 800 people, so acts may have to be limited. Planning begins in Sept but performance is in January or February. Jess said she would connect Vanessa with Denise to work together to propose logistics and come back.

Kim: Thank you for the Open Gym event. 6th and 7th graders really enjoyed the event.

3rd Grade Night: Brooke said it was delightful, 5:30 was \$1 pizza slices, and big free sundae bar. Zero complaints and lots of families enjoyed.

Golf: slowly moving ahead \$135 Golf and lunch. Lunch and Mimosa bar option pricing.

End of year party: set up start time for event was the same as the staff was beginning. We had a great time.

Leah: Grades are in various stages of planning submission and Leah has sent contracts over.

Merchandise: October resale last year came around Thanksgiving. We'd like to start earlier - pre-sale June and July and stock for purchase at beginning of school events. We would have a wider variety of merch then. Looking into consistent logos and yearly ones. Considering fulfillment options.

Jess: family bowling night April 10. Thinking they'd like it to just be an event not a fundraiser, at Edens. Switching to Square 1. Meeting with Hollywood and Gross for a Wizards event.

Jen: coming up in May, BPC Board positions will be filled, please reach out and ask any questions to any board member.