

\*DRAFT\*

BPC Regular Meeting September 5, 2019

Pre-Meeting 6:00 Committee Chair Kick-Off, 6:45 Budget Review, Inquiry, Questions

i. Called To Meeting 7:36pm

a: Pledge

b: Introduction

ii Secretary's Report

a. Approval of May Minutes

Motion to Approve: Leah P

second: Jen

approved

III. Admin Reports

a. Mr. Sorensen: one or both of us will be coming to give report; Ms. King will be coming as often as possible in beginning to get aquatinted. First spirit assembly was this morning, a lot of excitement was created. Kids are enthusiastic about their new furniture, feedback on flexibility is positive. Everyone happy to be back at school.

b. Mr. Sorensen: the teachers and staff are all very grateful for air conditioning. We are at 831 students. It's always better to walk children up to expedite drop off. Harrison is not thru street; do not use. Pick up today went well. First day went badly. Same goes for first day of changes like St. Louis or Clubs beginning. Email Barb and teacher early dismissal forms in advance, better yet send several copies with your child to school to bring to office.

c. Lunch with kindergarten group is efficient. First grade is more challenging because they're new to the BP school facilities.

d. Work with kids on their names and last names and teacher's names.

c. Clubs close tomorrow, no kid will be denied because of finances.

e. Curriculum night will be very similar to last year, e blast going out tomorrow.

f. Tell families to direct their questions to the principal according to the grade level.

g. Is there any talk about in-school before and after school care? MS: that's a district level discussion.

h. Traffic has become burdensome to the area and busses are maxed.

IV. Treasurer's Report

a. May and June Financials - Motion to approve Christie, Second, Gretchen. Approved.

b. Approval of 19-20 Budget - Calculate change to Barnes and Nobles, Change to licensed teacher budget: Motion to approve budget as stated, pending: Kim, second: Christie. Approved.

## V. Committee Reports

Barnes and Noble: Volunteers needed, chair, co-chair. Someone from Book Park shadowing?

Golf: Third year, is on calendar later this year. Later in the year will be asking for volunteers and donations.

Merchandise: did a small pre-order items that old out. New designs will come home that can be preordered. Sleeves and new design went well. Book Credit: for superstar reader program. Ann will put together a proposal for 4th grade. Bought teachers two Keurig machines for their work rooms. Drive for k cup donations also on an Amazon smile wish-list. We not have a closet that locks for merch storage.

Bowling: October 8.

Second Grade Family Night: sticking with the same format, ordering extra pizza, and doing bingo.

Flying High: Saturday 9/7, they have a lot of different offerings this year.

Mixed Bags is now Boone Supply fundraiser, Catalog goes out around October 4, orders will be due mid October.

Always need volunteers for events with concessions.

Book Fair went very well, already starting to plan for February.

Cultural Night, what do they do for cultural week lunches? Lunch provided to parent volunteers. Cultural Night is basically a large pot luck. Kristine Alexander volunteered to Chair this event.

Room Lead-Coordinator Need a K lead with experience, 3rd grade, and some rooms with first, second, and 4th grade. We need parents! Room parents will be chosen the 13th and 14th, followed by an orientation meeting.

School Supplies: please email Christie immediately if there is anything missing or wrong or if the products are not meeting standards, those are important things to communicate. Still open chair position next year as well [bpcschoolsupplies@gmail.com](mailto:bpcschoolsupplies@gmail.com).

One School One Book: 9th year of family-classroom oriented reading of same book throughout school, trivia questions were posted. Followed by family reading night and book fair, February 11.

Original Works, we have a chair; starts October 10/9, runs about 2 weeks.

2 painting parties this year: limited pre-sold seats, run by teachers and BPC. 10/24 and 3/12.

Bingo Nov 8, kids only, will require many many volunteers.

Sweets with Someone Special dates TBD and volunteers for early morning sweets run.

Skate night Lombard roller rink, Feb 23rd.

#### VI. Money Allocation for Playground

Our fundraising exceeded our goals, we have a May deadline to expire or we can use it on phase 2. No action required at this point.

#### VII. New Business

- a. Phase two, playground summarized.
- b. Upcoming Events and Fundraisers, Flying high k-2, original works, ice cream social, Original Works, Movie night

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