

BSBSF Board Meeting – August 25, 2023
Bolinas Stinson School Foundation - 3:15pm Bolinas Campus
BSBSF board mtg
Friday, August 25 3:15 – 4:50pm
Google Meet joining info

Board Members Present: **Attendance: Leah V Lopez, Christine Lee, Melinda Stone, Juliette Delventhal, Andreas Phelps, Noah Skinner, Emily Sims, Bronwen Murch, Nuria Lee**

Meeting Called to order by President: Leah Lopez

Financial:

Informational:

Leah showed new coffee bag design
Leah worked through some challenges with coffee sales at Farmstand

Bank update:

Money has been transferred into the correct account, but we are continuing to pay fees to Norwestern.

Decision:

Leah motined to move the funds to Bank of Marin.
Melinda moves to transfer funds

VOTE: Board voted unanimously to transfer Northwestern Mutual investment (estimated \$159k) into the existing Bank of Marin Money Market Account at 4.25%

ACTION (Leah): Contact NM to initiate the transfer and continue to work with BSIAM on their needs for their remaining funds

Fundraising:

CORRECTION: BSBSF raised about \$10k from Fall event which included GoFundMe donations and print sales

Event at Farmstand:

BoThai dinner on 9/16
Nan has proposed menu \$45 per person at cost; \$85 per ticket, with drinks (Singha) and possible Murch wine donation for sale at event, plus cost of childcare
Zoe Bender to DJ at the event, pro-bono
Possible several students may perform as well
Board will provide childcare with restrictions (over age 4, must pay in advance)
Linens and plates available at the farmstand.
Borrow tables and chairs from school, hire (Oliver and Friend?) to help move them

[📌 BO-Thai_volunteers_Needs](#)

Action items:

Christine will post on ND and Hearsay, and school newsletter
Noah will ask Kevin/Chloe to announce on Honeycomb
Leah will work on flyer for outreach and task list
Christine and Leah will ask around for sitters

Art show at Farmstand:

Action: Bronwen will look at possible dates for Artshow

Spring Event:

Board decided to postpone BCC event to the Spring Bingo event Juliette will reach out to Kate to cancel and request availability for late winter.

Outreach:**Back to School night:**

Nuria will be at back to school night on Stinson Campus and will present to families with info about Foundation activities and invitation to join the board with signup sheet - [ALSO will print BSBSF.com info and pass out to parents](#)

Melinda will be at back to school night on Bolinas Campus and will present to families with info about Foundation activities and invitation to join the board with signup sheet

Parent Meet-up at the Samuel's place:

Leah, Melinda and Juliette will attend meet-up to recruit new members

Leadership:

Leah announced decision to step down, but will remain as support to the foundation, as we attempt to recruit new members/leadership

Relationship to School:

Leah reported to Board about meeting with Ilie
School would like us to sell hoodies (can we sell on the website)
Ilie proposed connection with Site Council

Follow-up meeting with Ilie needed to set clear expectations about how Foundation will be involved.
Melinda and Leah will set up that meeting

Misc:

Noah presented on Friends of Mesa Park's plans to re-do the baseball field, requesting help with outreach to the communication, requesting funding from the school foundation. They are attempting to raise \$25,000. Board discussed, no action was taken. Noah will circle back and request funding if there is more needed.

Next Meeting set for:

September 29th at 3PM