

Bowman Open Optional 4th Quarter Meeting Minutes 2017-2018 School Year

1. **Welcome** by Steve Heinle

2. **Approval of the 3rd Quarter Meeting Minutes**-Motion to approve by Chrissy Montgomery

3.Reports

PTA Report- Kathleen Moore reports that they are gearing up for administrative and staff appreciation and they need help and volunteers to help. Sehee Kim has finished the yearbook! Boutique going well. The PTA is in need of a treasurer. The last movie night and PTA meeting is April 13th. Reminder to hook up phone numbers to Amazon and Fred Meyer, and continue to collecting box tops.

Principal Report- Special thanks to the board for their time and to Steve Heinle for his time served. (presentation of gift to Steve) Patrick Freeman reports that bonds were passed and appreciates the votes. Peaks testing is a state-wide testing and our kids have worked hard. MAP testing, a district wide testing to come. The staff is gearing up for the end of the year.

Teacher Reports-*Melissa* reports that Kindergarten is having a great year. They have planted dahlias and they will be ready in time for Mother's Day. Fairy tale plays are coming up April 12th. *Rosalind* reports that 1st and 2nd grade is going great. They are currently studying informational text and Alaska animals. They are also studying Anchorage. They had an Assembly woman come in and will be doing an all day field trip to city hall and the Pioneer Schoolhouse later this month. *Joe/* reports that 3rd/ 4th grade just finished PEAK testing last week and the kids worked hard. The students are continuing to study the Mayans. They are studying Mayan myths. In math they are studying elapsed time, multiplication, and fractions. In science, they are continuing their interdependence science unit. *Linda* reports 5th/6th grade is going well. They are getting ready for their Challenger Field Trip, studying what it would take to build a base on Mars. PEAKS testing begins next week. 907 Bobcats raised \$1900 for the Challenger trip and \$1900 for the 6th grade camp. There is a grant out for next years' class to continue the program. There is also a grant out for a 3 or 4 season greenhouse. The class will be visiting UAA the 20th and be able to sit in on college classes.

Treasurer Reports- *Carren Walters* reports that program contributions have declined over the years with only 67% contributing with our end of the year push. The supply fees paid ended up being up 3% from last year 6 more contributions-declining at 67% Supplies went up 3% from last year. Actual income is \$26,426.28 and actual expenditures were \$29,453.52. We are using more than we are bringing in. While we have a surplus, we still have \$6000 in expenses. No budget for things like mini courses and winter crafts. Carren proposes we fund these events, charge a fee or both. The budget was low for camp costs, so 3% was added onto the 2018-2019 budget. When combining neighborhood and BOOP 6th grade, the cost of camp should decrease next year. There either needs to be an increase in fundraising in general or better

communication regarding contributions. A motion by Sarah Paulson to have one contribution at the beginning of the year and occasional fees throughout the year for winter crafts and mini courses. Suggested to have a \$75 contribution to the program and then a separate \$35 supply fee per student. Brianne Jenson expresses concern over increasing the cost so greatly and moves to cut cost in other places. Meara Boling motions to set \$1000 each for mini courses and winter crafts. Carren seconds the motion. Steve Heinle proposes to set one contribution of \$75- a \$35 supply fee and \$40 contribution and motions to pass the 2018-2019 budget. Heather Mishler 2nd the motion. Audit of the BOOP books will be performed by Meara Boling and Paula Fish.

Mini course Report- Sharon Flowers reports it was a huge success. Janna Hensen and Sang to coordinate mini courses for the 2018-2019. Thank you to Sharon Flowers for 2 years of heading up mini courses and bringing them back to what they should be!

Community Service- Sarah Paulson reports that 50 Easter baskets were distributed here and to Spring Hill Elementary. Stephanie Stewart has helped connect Safeway to Bowman and they are sending pallets of food for the food pantry. Currently looking at making a team for the Heart Run for a student in the neighborhood program with a heart condition who is heading to Seattle Children's Hospital. Future project to clean up the board walk when the weather improves.

5/6 Fundraising Report- Allison Raye reports that there is a need for new coordinators. Heather Mishler and Sara Hodel will be taking it over for the 2018-2019 school year.

4. Old Business

- a. Open volunteer positions still needing to be filled: Vice chair, bulletin board
- b. Program Contributions
- c. 5/6 Project-907 Bobcats
- d. Online Resources
 - i. BOOP website
 - ii. Facebook
 - iii. Directory

5. New Business

- a. 2018/2019 Financials
 - i. 2017/2018 Budget vs. Actuals (covered in Treasurer Report)
 - ii. 2018/2019 Budget
 - iii. Audit- Meara Boling and Paula Fish to perform audit
- b. Camps- Challenger Trip is fully funded through fundraising.
- c. End of year BBQ is May 23rd.
- d. Rummage Sale-Meara Boling reports that sign up genius is out. Please sign up! We still need more donations and they can be brought in at any time. AK Junior Theater will come and collect remaining items at the end of the sale.

e. 2018-2019 Volunteer Positions

Chair-*Cori Carlson*
Co-Chair- *T Barnett*
Tresurer- *Carren Walters*
Secretary-*Samantha Mellen*
Member-at-Large-*Allison Raye*
PTA Liason- *Patrick Freeman*
Webmaster- *Sara Hoedel*
Directory-
Community Service- *Sara Paulson*
Bulletin Board-*Chrissy Montgomery*
Tours-*Patrick Freeman*
5/6 fundraising-*Sara Hodel and Heather Mishler*

Welcome Back Potluck at 1st Quarter: *Shannon Metrokin and Deanna Lobe*
Caroling and Skate Party: *Rosalind W. and Peggy Gonzolez*
Square Dance: *Amanda Elfrink*
Homer Sea Weekend- *Paula Fish and Kathleen Moore*

Liaisons:

K-Heather Mishler
1st- *Jocie Reilly*
2nd- *T Barnett*
3rd-
4th-
5th-*Chrissy Montgomery*
6th-

f. 2018-2019 Meeting Dates

September 5th-1st quarter potluck and meeting
November 14th-2nd quarter meeting
December 12th-Caroling and Skate Night
December 19th-Winter Crafts
January 23rd-3rd Quarter Meeting (Potluck?)
January 31st/Feb. 1st-Mini Courses
February 27th-Square Dance
April 3rd-4th Quarter Meeting