Brompton Community Partnership (BCP) Parent Meeting – September 12, 2016

Attendees: B. Aliji, I. Aliji, P. Begotka, T. Blinten, D. Christianson, A. Cleland, S. Cleland, S. Cosner, K. Costello, G. Erickson, M. Freutzel, B. Furnett, E. Gonzalez, S. Hoskins, J. Hunter, S. Hunter, M. Kueker, C. Lara, T. Lee, S. Leiting, S. Loewen, D. Markus, H. Markus, M. Marik, A. Martinez, D. McConville, J. Natchtigal, J. Nesci, J. Norton, J. Nosalik, Y. Olson, T. Otto, D. Richter, J. Rosmann, S. Salmon, J. Simmons, T. Steffen, A. Ten Pas, S. Walczak, B. Weathersby, E. Williams, M. Whitefoot, D. Wilhoit, P. Wilhoit.

Angela Cleland called the meeting to order at 7:08 pm.

Officer's Reports:

<u>Secretary's Report</u> – *Tabatha Otto*

- The May 2016 BCP Parent Meeting minutes were reviewed and approved by all present. Scott Cleland made the motion to approve; Joy Nesci seconded the motion.
- The 2016-2017 directory was distributed for continued revisions to contact information and class lists. Please contact Tabatha Otto (wtotto4@gmail.com) with additions or corrections for the directory. When completed, the directory will be emailed to those who provided email contact information.
- Don't forget to join the BCP Facebook page!

Vice-President's Report –

<u>Treasurer's Report</u> – *Billy Weathersby*

- Billy discussed the budget highlights from last year---what we bring in as the BCP, and how our funds are spent for Brompton students.
- Billy discussed the BCP Register Report from the 2015-2016 School Year.
- Billy discussed the 2016-2017 Proposed Budget.
- Billy explained various fundraisers for the BCP, including Vigeo! Please email Billy Weathersby at bweathersby7@gmail.com with any questions about Vigeo.
- Angela will post the information for Amazon Smile sign up on the BCP Facebook page.
- We will possibly be adding a Volunteer Appreciation event along with the 20th Year Celebration in conjunction with the Brompton Governance Board. This may impact the budget.
- Jenny Norton motioned to approve the budget; Jen Nachtigal seconded the motion. The motion was carried.

President's Report - Angela Cleland

Angela discussed the meeting schedule for the BCP Parent Meetings.

- o Monday, 9-12-16 7 PM Cafeteria (Parent Meeting)
- o Monday, 11-14-16 7 PM Cafeteria (Parent Meeting)
- o Monday, 1-9-17 7 PM Cafeteria (Parent Meeting)
- o Monday, 3-13-17 7 PM Cafeteria (Board Nominations for 2017-2018)
- o Monday, 5-15-17 7 PM Cafeteria (Board Elections for 2016-2017)

New Business

• Review of 2016-17 Budget/Vote if no objections

- Jenny Norton motioned to approve the budget; Jen Nachtigal seconded the motion. The motion was carried.
- Talent show/Spaghetti Dinner:
 - o November 11, 2016 At the Parkway Chateau.
 - More information to be sent home; tickets will be available by October 1st;
 Billy Weathersby will be selling them in the Brompton parking lot.
 - o A student talent show will be held during this event.
 - An auction will run in conjunction with this even and will be available for bids during conference times at Brompton.
- Presentation of nominations for vacant Board Position (Vice President):
 - o Angela Cleland defined the position.
- Vote for vacant Board position if qualified candidate is presented/accepts nomination:
 - Donna Marcus was nominated and approved for the Vice President's position.
- Clubs 2016-17: *Angela Cleland*:
 - Darlene Christensen was posed a question as to the possibility to add a BOB team for grades 6-8. Angela agreed to look into putting together a team for the middle school, if there are parent volunteers.
 - o Chess Club: Grades 3-8; information to follow later in the fall.
 - o Adventure Club: We are in need of a volunteer to run this club.
 - o Bee's Club: K-3: This club will meet the third Monday of every month.
 - o Art Club: K-8; Enrollment forms will be coming home for Art Club this week. Art Club meets once per month on the first Monday of the month.
 - Robotics Club: We are searching for the equipment to see if we can run this club for grades 6, 7, 8.
- Archery: Scott Cleland held a meeting prior to the BCP Parent Meeting to distribute details for this year's team.
- Battle of the Books: *Angela Cleland*:
 - There will be a meeting for the formation of the team for grades 4-5 on September 20, 2016. Information will come home in the Wednesday folders. There are 39 books on the list. Email Angela Cleland at: queenoscot@yahoo.com if interested.
- Fall Fest 2016: October 7, 2016: Angela Cleland:
 - Kids dress in costume; Christina Scarbalis is volunteer coordinator for this
 event. There is a haunted hallway. Volunteers needed to help with set up,
 concessions, and tear down. Email will be sent for volunteer request and
 information will be sent home in Wednesday folders as well.
- Discussion of Passive fundraising programs: *Billy Weathersby*
 - o Billy Weathersby discussed the toner/printer cartridge-recycling program.

Old Business

- Discussion of Scheduled fundraisers: Billy Weathersby
 - o see above information in Treasurer's Report

SCRIP

- o SCRIP Cards are available for purchase, including those for Lands' End.
- Any purchase forms and money may be put in the BCP locked mailbox near the pool entrance.
- Meeting Attendance Incentive(s):
 - o Joe Nosalik won the 50/50 Raffle!
 - o Carmen Lara won a \$50.00 gas card!
- Adjournment:
 - Jen Nachtigal motioned for adjournment; Joy Nesci seconded the motion. the meeting was adjourned at 8:12 p.m.

Minutes to be presented for approval at the next BCP Parent meeting.

Next BCP Parent Meeting: November 14, 2016: 7:00 p.m. Brompton Cafeteria. *Childcare will be provided!*

Respectfully Submitted,

Tabatha A. Otto BCP Secretary

Have a question about the minutes? Need clarification? Join the BCP Facebook page to post your question--- our parents are our best resource!

Or, email:

Tabatha Otto: wtotto4@gmail.com
Angela Cleland: queenoscot@yahoo.com