

BCP Meeting Agenda & Minutes

Monday, May 14, 2018 6:00 pm
Brompton School cafeteria

Attendees: Patty Begotka, Sandra Cosner, Michael Easton, Jennifer Johnson, Carmen Lara, S. Loewen, Jen Nachtigal, Amy Robleski, Sarah Salmon, Billy Weathersby, Elizabeth Williams, Michelle Fredericksen

- I. **Call to Order:** (Sarah) called the meeting to order at 6:07 pm.
- II. **Approval of Minutes from 3/12/18 meeting** (see Secretary's report below)
- III. **Principal's Report:** (Mrs. Loewen):
 - A. Mrs. Loewen thanked the Brompton families and BCP Executive board for an incredible year. This is her 8th year and the first year in which everything has been positive in terms of report cards, culture building, FB posts and continued encouragement. She thanked each board member and their role in building a positive culture. She also thanked parent volunteers for their planning of events. She thanked the team for the Teacher Appreciation week, showering the staff with gifts. Mrs. Begotka also added her sincere appreciation for the week and said it shows how much everyone cares. Mrs. Loewen added how great the Washington DC trip was and how well behaved the students were and thanked the Board for providing partial funds to make the trip possible and hopes that the trip will be just as great next year.
- IV. **Officer's Reports:**
 - A. President: (Sarah) Sarah thanked Mrs. Loewen for the kind words and is very appreciative to be part of the school community and is looking forward to continue to lead the school in a positive direction.
 - B. Vice President: (open)
 - C. Treasurer: (Billy) He provided an update on the budget, he said that Amy had 4 restaurant nights this year earning over \$580 with Chipotle being the biggest return and will plan to continue these next year. He liked the idea of the dueling restaurant night at MOD and Potbelly.
 1. Billy provided the last official Treasurer's report for this year. The auction and the spaghetti dinner was the top fundraiser for the year taking in over \$7,000 for this one event with approximately 300 people attending.
 2. Income Highlights: Box Tops earned about \$650, Lands End earned just under \$800, Scrip earned about \$375, but hopefully about \$800 by the end of the year. Original Artworks earned over \$400; there is discussion of potentially using a new vendor for next year. The 50/50 raffles earned over \$700, the Pledge was about \$400 which was small but not a lot of

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advertising was done for it. Action Territory earned over \$500 at the beginning of the year and was the best the school has had and there is another one on the last day of school.

3. Expense Highlights: School sign was paid for by BCP, approx. \$10,000, main expenses were the Clubs, Room Parents, teacher appreciation, teacher reimbursement, 8th grade field trip, other field trips and social expenses. Child care expenses are minimal- \$50 for tonight and miscellaneous was about \$1000 for a total of about \$3150 in expenses estimated for this school year.
 4. Additional - Uniform resale, Scrip, Action Territory expected to generate about \$2500 more income by end of the school year.
 5. Overall- About \$6000 positive without the expense of the school sign and (-\$3150) as final overall budget. Estimate about \$4500 in red at the end of the year
- D. Secretary: (Sandy) Sandy asked for the members to review and approve the minutes if they had no proposed changes. Jennifer J. motioned to approve the minutes and Jen N. motioned to second the approval of the March 12, 2018 minutes.
- E. Faculty Advisor: (Elizabeth) Elizabeth thanked everyone for the wonderful teachers appreciation week. A special thank you to Terry Jensen for her planning and organizing the week with the fun camping theme.
- F. Social Committee Chair (not present) Christina was not able to attend however sent an email communication prior to the meeting. She said that there will not be any further social activities through the end of the school year. She thanked all the Mom's who attended the mothers painting night out, thanked all the committee for the amazing Father/Daughter dance. She thanked all the members who come to the socials and she is hoping to plan some Middle school activities for the new school year in the Fall.
- G. Fundraising Committee Chair (Amy) - not present- She has resigned for the following 2018/2019 school year.

V. New Business

- A. Nominations and Voting for Open Board Positions:
1. Vice President- still open
 2. Fundraising Chair- Billy Weathersby was elected. (Congratulations Billy!)
 3. Treasurer- still open position

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- B. School sign (Mrs. Loewen) - June 9 -weed barrier will be put down in berm around the school sign. Interact club will plant flowers. Goal for next year is to have a lit flagpole.
- C. Remaining fundraisers (Billy):
 - 1. Action Territory- spread the word that it is June 8th from 4 - 10pm. Flyers are not needed, just tell them you are from Brompton. There is a coupon on the flyer for a pizza special.
 - 2. Final Scrip order- Wed, May 30 is the last day to purchase them
 - 3. Land's End- can order more by the last day of school if there is interest. We receive a 10% discount when we purchase the gift cards.
- D. Field Day (Sarah)- Field Day is on June 11th. Asking for volunteers to help BCP serve lunch in addition to the volunteers that Ms. Battle is seeking for helping at Field Day. 11:30-12 Elementary and 12-12:30 Middle school. More details will be sent as it gets closer.
- E. Mentor Program feedback - No feedback was received by the families when Sarah sent out a request. Will consider doing it next year. If anyone was part of it, a mentor or a mentee, please provide any feedback on the program. Information will go out in early August.
- F. Volunteer Recognition- The Board thanked all volunteers for everything they do at the school. A breakfast will be held on June 13 at the school between the two award ceremonies so asked the BCP members and the teachers to spread the word to any and all volunteers to attend this breakfast.
- G. Parent Help Day recruitment- Sarah discussed that we have very few volunteers for these help days and was seeking input on how we could get more people to help. A few great ideas were to have people sign up at Open house if interested. Sue brought up the idea to maybe have Aftercare watch children in the morning until 10:45 for those families with younger children. Jen N. proposed to have it on a different day other than Friday since preschools are typically Monday- Thursday and this would allow those parents to attend while their child is at school.
- H. Spirit wear and Mascot (Mrs. Loewen) - Mrs. Loewen discussed that after the Rethinking Leadership day with the branding of the school, she thought about revisiting the mascot that we have for Brompton saying there are mixed feelings about the Busy Bee, especially with Middle school students. She thought we could

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consider a new mascot such as a lion for leadership, courage and strength. We could revisit this such as make a survey or a contest. Sarah will follow back up with Sue on next steps. Spirit wear was also discussed in hopes that more students would wear it on Fridays. There was discussion about offering different options of clothing especially for parents like jackets or hoodies. It was asked if the students could wear jeans on Spirit Days. Mrs. Loewen said she would consider it but not sure about the difficulty in enforcing the more casual dress code.

- I. Other: P. Begotka said that she thinks the Middle School students would really love more social events since they did not have any this year including any field trips. It was relayed the Christina will be planning to do things for Middle school next year. Things to consider were game night, a dance, Freaky Friday in the classrooms, etc..

Adjournment- Meeting was adjourned at 7:20 pm. (Motioned by J. Nachtigal and J. Johnson)

Minutes Approved by: _____ Date: _____
Sarah Salmon (President)