

**BCP Parent Meeting Minutes**  
**Tuesday, March 19, 2019**  
**6:00 pm/Brompton School Cafeteria**  
[bromptoncommunitypartnership@gmail.com](mailto:bromptoncommunitypartnership@gmail.com)

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**I. Call to Order (Sarah): The meeting was called to order at 6:02 pm.**

- **Attendees:** *Sandra Cosner, Kara Easton, Karla Erwin, Julie Ferraro, Jennifer Matera, Jamie McGuire, Suzanne Loewen, Joy Nesci, Amy Robleski, Sarah Salmon, Christina Scarbalis, Valerie Shike, Maggie Whitefoot, Elizabeth Williams*

**II. Approval of Minutes from 1/15/19 meeting**

- The meeting minutes were approved; motioned by Valerie Shike and seconded by Julie Ferraro.

**III. Principal's Report (Mrs. Loewen)**

Mrs. Loewen thanked the Board and committee for all the incredible work done for the spaghetti dinner. She was appreciative for all the effort that went into it and also thanked the Board for her plaque that she received at the dinner.

**IV. Officer's Reports**

**A. President (Sarah)**

Sarah thanked the Board and all the committee members for all the work done for the spaghetti dinner and that it was such a great event. Sarah also informed the group that we will now be implementing the use of a BCP Expense Reimbursement form so that we can keep record of all the reimbursements and also said that people will be reimbursed within 10 school days of receipt of the form.

**B. Vice President (Maggie):** She reiterated a thank you to all for the spaghetti dinner.

**C. Treasurer (Trish):** not present and no report

**D. Secretary (Sandy):** She reiterated thank you to all for the dinner and thank you to Kara and Christina for all the events that they plan and fundraising activities organized.

**E. Faculty Advisor (Karla/Lora):** no report

**F. Social Committee Chair (Christina):**

Father/Daughter Dance- Christina said there were 8 people on a committee this year which was the most she has ever had and it was very helpful to her. She also said the attendance was up from last year even though the date was changed from May to March. She is working with Bull and Bear on the catering and she said they were incredible to work with so we are hoping the food turns out great as well.

April 13 Parent Social- The majority of people chose dinner and cocktails so she is planning that to be possibly held at Kenosha Brewing Company (changing name from Bull and Bear).

May 19 is the Mother Daughter Brunch.

June- still considering a movie night but not sure due to all the other activities happening. The movie night in February was the lowest one attended. It is uncertain to why that is but it could have been the very cold weather we were having at the time.

Mother Son Bowling- Joy Nesci is planning this and asked if there was interest and many people agreed they were very interested in this event.

G. Fundraising Committee Chair (Kara)

Restaurant nights- Valeo's brought in \$117, and thanks to Maggie for helping to organize this. The total for Restaurant nights so far is \$1072.85.

April 9 is the next restaurant night at Qdoba. She decided to change these to once a month to allow for the 8th graders to do restaurant nights as well.

May 17th is the next Action Territory night. The last two Action Territory events brought in about \$500 each.

## **V. Discussion Points**

A. Shoe Drive Updates: Kara updated that they have reached out to many companies such as Jockey and Snap On so we will see if we hear back. She is asking people to take the flyers and reach out to any businesses that they have connections to. She is also asking people to hang bags on neighborhood doors. Her family did 25 in one hour and then another 18 the following day. April 12 and May 3 are shoe cleaning days and final pushes to get the shoes in which we are asking everyone to complete by May 3. Our goal is to obtain 2500 pairs of shoes. Sarah had brought up an idea to motivate the students to collect shoes in the classroom and if they reached a certain level that they could throw pies in their teacher's face. Ms. Loewen approved of this and we will be reaching out to teachers to see if they are willing to do this. Other ideas were to see if they could have a further incentive by allowing a second or third student to win this award,

or maybe give raffle tickets for a certain number of shoes so all kids who donate will get this opportunity. Other ideas are to further incentivise to get to a certain number and then the students could throw pies at Mrs. Loewen. Kara will consider all the options. She asked for people to take door hangers and bags if they are interested in dropping them off and then just have to come back to pick shoes up. This is an easy way to reach out to the community without even needing to talk to people.

B. Spaghetti Dinner Summary: Sarah provided an overview of the spaghetti dinner (summary on back side of Agenda). The profit was significant this year at over \$8172. We sold less tickets this year at 248 versus 300 but felt that was still a good number of people and the venue would have been difficult to accomodate more seating. The silent auction brought in a significant amount of money at over \$6200 with about 125 items. The expenses were a little more this year due to a different venue so the dinner was more expensive and table clothes were purchased however these will be used for future dinners. The event was very successful and everyone seemed to have a great time!

#### C. Executive Board Nominations

Sarah started off by saying the Social chair and Fundraising chair were both initiated at the same time so therefore they would both finish their terms on the same date. Sarah suggested to stagger these terms so that they end on opposite years of each other. Kara Easton's fundraising position would also end this year however she would like to stay for one more year so if no one had any objections we would extending the Fundraising chair position to one more year to end in 2020. Everyone at the meeting happily agreed to this plan.

Sarah informed everyone of all the Board positions that were open. Maggie made a proposal to consider going to shorter terms such as 1 year so more people would consider joining have a shorter time commitment. Sue said this would not have to go through the Governance board.

1. President - Sarah was undecided about her return. She was nominated by Christina
2. Secretary - Sandy was nominated however is not planning on returning. There were no other nominations at the meeting.
3. Treasurer- Tatiana Scalzo was nominated by Sarah.
4. Social Committee Chair - Christina was nominated and does plan to return for another term of two years.

There was also a proposal to have a Middle School Liaison as part of the Board and also a club leader on the Board. Joy was nominated for the Middle school liaison and she said she would be interested.

There was some discussion about having people shadow someone on the Board for a year so you had that additional help and they would be able to learn everything before becoming part of the Board. We are in need of additional nominations for the Board positions so if anyone knows anyone who may be interested or would be a great addition, please nominate them.

**VI. Adjournment:** Joy and Jamie motioned and seconded, respectively for the meeting to be adjourned at 7:01pm.

**Thanks so much for joining us! If you're able, please plan to stay for our Father/Daughter Dance Committee meeting!**

**Attachments:**

- 1. Spaghetti Dinner 2019 Summary**
- 2. Spaghetti Dinner feedback on what our profits should be used for**

Meeting minutes written by Sandra Cosner, BCP Secretary

and approved by:

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Sarah Salmon (President)	
<b>(Approved May 21, 2019)</b>	