BCP Parent Meeting Minutes Wednesday, September 11, 2019 6:00 pm/Brompton School Cafeteria bromptoncommunitypartnership@gmail.com

- I. Call to Order (Maggie): The meeting was called to order at 6:00 pm. Attendees: Tatiana Scalzo, Jacqueline Harris, Joy Nesci, Christina Scarbalis, Devin Bohnen, Valerie Shike, Amy Tempas, Amy Seghers, Sunshine Wachter, Ray Blackshar, Sarah Blackshar, Jim Scalzo, Dottie Maccanelli, John Maccanelli, Claudia Torres, Megan Ortiz, Carlos Ortiz, Jen Ours, Heidi Brant, Maria Sanchez, Trish Steffen, Michelle Kloet, Britanny Miller, Jen Nachtigal, Amy Robleski, Bridgit Rallo, Tara Schmitz, Carmen Lara, Sarah Salmon, Dan Salmon, Michael Howard, Taniya Lee, Jen Mattem, Terry Jensen, Carl Norris, Michelle Odland, Molly Casarsa, Nicole Dahlquist, Sandra Cosner, Maggie Whitefoot, Kara Easton, Sue Loewen
- II. Approval of Minutes from 5/21/19 meeting: Jen Nachtigal motioned to approve the minutes and Valerie Shike seconded the motion.
- III. Principal's Report (Mrs. Loewen): Mrs. Loewen thanks everyone for a great start to the school year. She also thanked Sarah Salmon for setting up the current board for success. Mrs. Loewen discussed continuing Achieve and new laptops will be provided for 5th graders to take home. More student leadership opportunities will be available. She thanked the parents as current ambassadors as there is a waiting list for every grade at Brompton (except 8th.) Our Brompton secretaries are excited about the 2019-2020 school year and all of the planned activities. Picture day is Friday, September 13 and children are to dress in uniforms. All other Fridays will be casual days: Brompton spirit wear or green tops with KUSD dress-code approved bottoms and shoes. She announced Leader in Me books and audio are available in the office for parents to borrow. Information will be coming out about The Seven Habits session. A sound system that middle school contributed is in her office and ready for movie nights, assemblies, and graduations.

IV. Officer's Reports

A. President (Maggie): Maggie discussed the role switch of Tatiana as the BCP secretary and Sandy Cosner as treasurer. She announced there will be an official ballot for the role of V.P. Jackie Harris is on the ballot for this position. Maggie is excited to announce that some BCP meetings will be offsite. The November meeting will be held at Baker Street and will double up as a restaurant night.

- B. Vice President (Jackie): Jackie announced that art club, bees club, and archery will continue for 2019-2020 school year. She will see what the interest is for intramural clubs. Jackie is working on details and gym availability for intramurals, which would be middle school, to begin with.
- C. Treasurer (Sandy): Sandy discussed the cash flow form which showed cash from 9/18 through 8/19. She highlighted a few key items which were spaghetti dinner and fall festival. Mrs. Loewen and Sandy discussed that the field trip transportation expense will not be taken out of BCP funds going forward. Sandy added that overall net profit was \$1500 last year with a goal to break even this school year.
- D. Secretary (Tatiana): Tatiana passed out the directory from last year asking families to update their information or add information if they are a new family. The directory is another way for the BCP to update families.
- E. Social Committee Chair (Christina): Christina discussed building committees for upcoming socials. She noted the middle school social that is scheduled for 9/12. The 3rd annual outdoor movie will be held Friday 9/20 in the Vernon courtyard near door 9. Volunteers will be needed for popcorn. Christina announced the Fall Festival will be held Friday October 25. She will be seeking volunteers as well as donations. Terri Jensen will be creating the haunted hallway. High school students who need hours are welcome to run games at the festival. Christina is welcoming any new ideas for socials for this school year. She will keep families updated via flyers and facebook.
- F. Fundraising Committee Chair (Kara): Kara introduced herself as the fundraising committee chair for the second year. She discussed the success of last year's shoe drive. Kara announced a monthly calendar will be sent out to families with the month's fundraisers and socials listed. A Brompton cookbook is in the works allowing families to share recipes. There will be a cover contest. Restaurant nights include Tuscany Bistro-9/23 and BakerStreet-11/11. Spaghetti dinner was a success last year and she will form committees with volunteers to help with this event.
- G. Faculty Advisor (Lora): Not present and no report

V. Discussion Points

A. Budget (Sandy) Sandy presented the budget for the 2019-2020 school year. She stated the income and expense columns were actuals from last year. Sandy went over the line items and highlighted significant differences. It was suggested that a

- column be added to show the difference between income for ticket sales and what was generated, therefore showing what each event will be starting the year with as seed money. There was also a suggestion that the line items for clubs be broken down and divided up into subcategories. Jen N. motioned to approve the budget with revisions and Bridgit Rallo seconded the motion.
- B. Governance Board(Jen N) Jen introduced herself as a parent on the governance board and shared that there is one parent representative opening for this school year.
- C. Middle School Liason(Joy) Joy shared the suggestions are needed for middle school activities. There will be more middle school socials to come during the school year.
- D. Brompton Superheroes(Kara) Kara acknowledged parents who give their time to the school. There is a flyer that was handed out with the yellow folders along with a punch card to possibly win a \$200 prize. Kara presented a parent superhero certificate to Valerie.
- E. Book Fair (Jen M.) Jen announced that the bookfair will be held during conferences. She will be seeking volunteers for timeslots to help run the bookfair. Forms for pre-order will be sent home soon.
- F. Clubs Update (Jackie) Discussed in the officer's report
- G. Box Top Changes (Joy) Joy discussed Box Tops has gone digital. The app is available and parents can take a photo of their receipts. A contest for box tops will be announced in the near future.
- H. SCRIP (Maggie) Maggie stated that families can use the convenience of SCRIP to order gift cards from many common retailers to help earn money for the school. Parents can sign up online with our SCRIP code (on flyer) and even get e-cards printed. A parent suggested a video on our facebook page to promote the SCRIP program.
- I. Vigeo (Maggie) Parents can also earn money for the school by making purchases at local restaurants and stores who are participating.
- J. September calendar review/handouts (Maggie) Maggie pointed out that the BCP will be sending home a monthly calendar stapled to flyers that pertain to the corresponding month. A few parents agree that they like the information is sent with their student.

- K. Roll Change (Maggie) Discussed prior.
- VI. Election
 - A. Vice President (vote) Jackie Harris was officially voted in as Vice President.
- VII. Adjournment: The meeting was adjourned at 7:40 p.m. Motion was initiated by Jen N. and Joy seconded the motion.

Minutes written by Tatiana Scalzo, BCP Secretary, 9/17/19

Approved by Maggie Whitefoot, President