

## **2017-12-14 Minutes**

### **Welcome and Ice Breaker: Mindy Pooler (6:30-6:45 pm)**

#### **President: Mollie Anderson (6:45-7:00 pm)**

1. Holiday Party- Thank you to Katie and Kim for a yummy dinner. See you at Max Taps if you can make it.

#### **Vice President: Christi Richardson (7:00-7:10 pm)**

1. Directory On Tap review- working well. No problems reported
2. Volunteer Appreciation update-
  1. Early Conferences for folks that have met their goal,
  2. Pirates Cove in summer,
  3. April for appreciation recognition

#### **Secretary: Mindy Pooler & Lisa Travis Fischer (7:10-7:20 pm)**

1. Vote List review
  1. Approved \$255 to bereavement for Sieradski family
  2. Approved \$50 for BFA staff member bereavement
  3. Approved using first three rows of middle school music events as fundraiser, but fundraising committee decided upon alternative plan

#### **Treasurer: Lisa Watanabe (7:20-7:30 pm)**

1. Treasurer's report- November month end \$163,619 for all accounts, but waiting for Bash expenses to arrive
2. Taxes were filed
3. Working on year-to-date financials up-to-date in progress

#### **Fundraising Coordinators: Rachael Hamburger & Serena Grissom (7:30-7:40 pm)**

1. BENefit Bash review- sending out thank you notes in January
2. BENefit Bash Retrospective by Tomo Watanabe to be held soon

#### **Social Coordinators: Katie Devlin & Kim Byers (7:40- 7:50 pm)**

1. Father/Daughter Event - February 3 – update
2. Alice in Wonderland theme
3. Event will be at BFA
4. Meeting first week of January 2018

#### **Room Parent Coordinators: Amanda Trenk & Emily Tenhundfeld (7:50-8:00 pm)**

1. Holiday Parties- December 22 for K-5, 1:45-2:45
2. Scrip update-Rachelle Calahan
  1. Collections went well
  2. All teachers have been emailed, waiting for 15 teachers to respond
  3. 200 families participated and \$12,619 collected
  4. Thanks to Rachelle and Emily
  5. Discuss other options that might be less labor intensive