

**BAS PTSO**  
**General Board Meeting Minutes**  
**February 6, 2008**

The President called the meeting to order at 3:25 p.m.

Last months minutes were reviewed, a motion was made to approve, seconded, motion carried.

President: The nurse sent a thank you note for the monetary request that we funded. Thank You to the By-laws committee for starting the review process. Thanks to a dedicated PTSO member and her crew for redoing the PTSO room.

Treasurer: Not present, will email financial report. Finances stable – have \$4,000 carryover and \$5,000 for scholarship.

1st Vice President: The By-Laws meeting was held. They were reviewed and changes suggested. They will typed up and sent out for comments. Student Rep mentioned that he may have comments. Flowers and a card were sent to the Assistant Principal who broke her leg.

VP Ways and Means: The International Dinner planning is going well. 385 tickets are sold. There is a wait list. Tombola Basket tickets will be for sale at Bingo.

VP Programming: Reported on an Enrichment opportunity. Jeffrey Benoit – Greek Mythology. He will be doing a European tour in the fall. \$590 for his program. [www.chariottour.com](http://www.chariottour.com). Will discuss again at later date. There are plans for a Spring Book Fair, April 15, 16, 17 targeted at grades K-5. Marie will put together.

Faculty Representatives: Suggests we invite Judy Taylor, past president of the Beatrix Potter Assoc, editor and lecturer. Last week of April, possibly share cost with FOTA. Need cost before we can decide. Normal rate is approx \$200 per hour. Need to explore what program for which grade levels would be best.

Secretary: Nothing to report

Student Rep: Nothing to report.

Committees:

*Friends of the Arts:* Next meeting is Feb 13 at 11:30

*Box Tops:* There will be an elementary school competition in February. Turn in all boxtops then.

*Membership:* There is a notice in the DB regarding prorated cost for new members. Update list came out yesterday.

*Bingo:* Chef agreed to lowering price if we buy paper products. Help is needed with snack shack and bingo cards that night. Various people volunteered or gave suggestions.

*Scholarship:* Chair handed out a detailed written update for the scholarship committee. Committee guidelines were reviewed and approved. Applications available 14 Mar. Deadline to submit is 15 April. Recommendations to the board May 10. Membership will provide a list of eligible students.

New Business:

*New Monetary Requests:*

1. The School Nurse requested funding to give out monetary awards for the High School Essay Contest she is holding in conjunction with National Nutrition Month in March. 3 places: \$50, \$35, \$15 Aafes gift card. Total request \$110. Motion made, seconded, approved.

The next meeting is Wednesday, March 5th @ 3:25

The meeting was adjourned at 4:00 pm.

Respectfully submitted,

Monica Haschak, PTSO Recording Secretary