

**BAS PTSO  
GENERAL BOARD MEETING MINUTES  
MARCH 5TH, 2008**

The president called the meeting to order at 1530.

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

**President:** Email VOTE: Approved for changing of positions: New Secretary and New Treasurer: Committee audit was performed and financial records and materials were transferred to the new treasurer on Friday, February 29<sup>th</sup>.

Thank you card from the school nurse, RN, for prize money for the essay contest.

**Treasurer:** Stated report was not current. Needed time to review financial data due to recent receipt of records.

**1st Vice President:** The By-Laws meeting was held. They were reviewed and changes suggested. They were typed up and sent out for comments (a copy is available in the library for review). Student Rep stated there are changes to be made. Intent is to vote on By Laws in April and then send to USAG for approval.

Discussion of farewell gift for the outgoing principal who will be departing in April.

**VP Ways and Means:** Snack Shack doing well. Friday's:  $\frac{1}{2}$  profits are given to the class for that day.

The International Dinner planning is going well. 387 tickets are sold. Have filled the wait list. 9 Tombola items this year. FOTA has taken on entertainment. A FOTA member has the line up.

**VP Programming:** The VP for Programming proposed a book fair in April or May. After some discussion, the possibility of a book fair during the Brigand Bash was favored. Karen said she would take this proposal back to the Scholastic chair for further discussion.

**Faculty Representatives:**

Librarian:

Judy Taylor, past president of the Beatrix Potter Assoc, editor and lecturer. 24 & 25 April. Will provide a program for elementary. She will also speak to Journalism & Yearbook class about her career.

Art Teacher:

Original artwork Fundraiser. Would like 50% of profits to use for class art supplies. Parents could order various items with the child's artwork. Proposal was approved for a 50/50 split of income between PTSO and the Art program.

**Secretary:** Nothing to report

**Student Rep:** Asking for \$150 for Field Day. What is left over they would use for Middle school field day.

## Committees:

**Friends of the Arts:** Next meeting is 23 April.

26 April: Jazz Festival.

Offering corsages for Prom. No profit, just a service!!

**Box Tops:** Box tops chair was not here. 3<sup>rd</sup> grade was box top winner.

## Membership:

**Bingo:** The Bingo chairperson was absent, but the president read from her AAR. Bingo was a successful event, going much smoother by having limited and set prizes for each round. Money just handed over so unsure of finance report for this event; however, expected to bring in a small profit.

**Scholarship:** Committee on track. Suggested 3 scholarships.

1) \$2000

2) \$1750

3) \$1250

Also discussed broadening the range beyond academics. Board decided that the committee would have full control on what type of scholarships will be offered. A request was made by the president that the essay review panel be made up of individuals outside the school arena. Dan Lynch will discuss these items with his committee. Applications will be made available to seniors shortly.

## New Business:

### New Monetary Requests:

1. Special Ed Teacher for \$63.09 to purchase classroom supplies and replace rocking chair cushion. VOTE: Approved.

Brigand Birthday Bash will 18 May. Still looking for a chairperson for this event.

March is Nutrition month. On 27 March, the school nurse and a parent, both RN's are coordinating an event. They are in need of food and servers.

Independence Day celebration is planned for 5 July (Saturday).

The next meeting is Wednesday, 16 April @ 1525

The meeting was adjourned at 1640