

BEAVERTON

BOOSTER CLUB

Meeting Minutes January 13, 2014

In attendance:

Nancy Wargo, Scott Reames, Kari Reynolds, Margie Lusk, Danielle Wood, Ricky Lusk, Cathy Martin, Shelly Gourlay, Laura Vartanian, Teresa Dunham, Sallee Lines, Anne Erwin, Heather Scanlon

President Scott Reames called the meeting to order at 7:04 p.m.

Approve Minutes:

December minutes- Motion to approve: Shelley Gourlay, 2nd: Sallee Lines- approved unanimously

Student Body Update-Anne Erwin

This week is "Perspectives Week". The whole idea is to get kids to think from different perspectives and even though Beaverton High School strives to be one united community, it is made up of individuals with their own perspectives. It is also the dead week before finals.

Principal Update-Anne Erwin

'Beaver Achievers' started on Saturday, January 9th. It runs from 9-12, light breakfast and lunch are served and bussing is available. There is a focus on freshmen who are struggling. It will be every Saturday through the end of the year. The goal is to have a Math/Physics teacher there every Saturday.

The Smarter Balance Assessment (replaces OAKS testing) will occur on May 19th and 20th. To ease the disruption of classes, the entire school will be doing activities on those days while the 11th grade takes the test. 9th and 10th grade will be doing college/career readiness. 9th grade-college visits with ½ the students going one day and the other ½ the other day. 10th grade will be doing industry career site visits while 12th will be completing their Senior Projects. Normally the OAKS testing shut down the computer labs for 3 weeks. The new format will save instructional time and Beaver Lodge time. The testing is after AP tests. Instead of classes being interrupted, it will be two days well spent for all students.

The BHS Wind Ensemble played at the opening of the Oregon State Legislature on Monday.

Incoming Freshmen Night will be on February 19th. The 19th will be a night for parents/students to get to know BHS. Another night will be held in May for BHS to get to know the incoming freshmen.

Money for the incoming freshmen transition as well as Beaver Achievers is funds generated by summer schools fees from last year.

Success Fund Update-Anne Erwin and Scott Reames

Started with a \$100,000 donation from an alumni with a pledged \$200,000 match. The goal is to raise the \$200,000 for the match by the end of the school year. Several donations came in after the news coverage. With several long-term donors, the 5-year total is close to \$500,000. The Success Fund board is following up and reaching out to potential donors. An event is being planned for April to encourage community support. The first 90-day cycle ends in February. The Success Fund is really targeting alumni and local businesses. The Success Fund board is currently working on a plan for the funds to be most impactful for this year. Long term planning includes working to update the library to be more 21st century. Larger questions still need to be answered, such as how the Success Fund will impact the Booster Club and which requests would be best fulfilled by each group. The Booster Club would like feedback about what

members would like to see the organization do going forward. Please send questions/suggestions to Scott Reames.

To help with both the Booster Club and the Success Fund, the Alumni Liaison position really needs to be filled. The liaison position is not just about fundraising, but about creating relationships that broaden the talent pool of the BHS community.

Treasurers Update-Laura Vartanian

The Holiday Bazaar was very successful. At this point, we seem to be tracking well to meet our fundraising goals.

Funds Requests

There was a fund request from Winter Ensemble \$1000 for a vinyl floor that gets digitally printed and is used as the backdrop for their performances. The backdrop helps show the "theme" of the performance. There is a clearance on a new canvas, which will be digitally printed as part of the cost. Reprints will be an added cost in the future. The canvas can be painted 8-10 times.

Motion to approve with the stipulation that the cost of printing is no more than 30% of the total cost of the request by Shelley Gourlay. 2nd by Ricky Lusk. The motion was approved unanimously, however after discussion with representative who returned after vote, it was decided that the cost of printing was probably higher than 30% of the cost since the canvas was on clearance. It was decided that an email vote would take place with the members in attendance once the cost of printing could be clarified.

The cost was estimated to be \$500 for re-printing the canvas. Nancy Wargo made a motion to fund the request which was seconded by Laura Vartanian. The motion passed with a majority. Not all members present voted, however all votes received were 'aye'. The request was funded.

Centennial Update

The next meeting will be on February 12th at 6:30 in the Community Room.

Concessions Update – Margie Lusk & Sallee Lines

We are brainstorming ideas to enhance concessions, different menu items and other ideas. One item that will be added is soft pretzels.

Other Business and Final Comments:

Grad night committee will be hosting a Poker/Bunco night with a silent auction on March 7, 2015 to raise funds for Grad night. Spread the word, as this is their main fundraiser, and sign up early, as there are limited spots. You can sign up on-line or contact Teresa Dunham to pay by check.

There was a question about who is responsible for buying Cross Country uniforms and the member was told the school with the coach needing to request funds from the Athletic Director.

Meeting adjourned at 8:27