



Meeting Minutes March 10, 2015

In attendance:

Nancy Wargo, Gigi Stoll, Lillie Miller, Andrew Tran, Nancy Winston, Cathy Martin, Lisa Sandmire, Carrie Matsuo, Betsy Lavey, Laura Welch, Beth Hurd, Danielle Wood, Sallee Lines, Paul Kerkar, Shelley Gourlay, Anne Erwin

Vice-President Shelley Gourlay called the meeting to order at 6:59 p.m.

Approve Minutes:

January minutes: Motion to approve: Paul Kerkar 2nd: Sallee Lines Unanimous approval

February minutes: Motion to approve: Paul Kerkar 2nd: Sallee Lines Unanimous approval

Student Body Update: Gigi Stoll

Staff Recognition is in May, the student body will be showing their appreciation and will be doing some small things for the staff in April as well.

Student Leadership is working on more student recognition, planning on putting student achievements on posters in the halls. They are also working on a Sparrow Week type of activity; they are looking at different organizations for community service.

Prom's theme this year is 'Neverland'.

Lillie Miller and Andrew Tran are working on fundraising for prom. They have asked that they be allowed to have Dutch Bros. coffee at the track meets with proceeds worked out with the vendor going to the prom committee. The membership agreed that this would be a good fundraiser for them. They are also going to staff the concession stand at the track meets to earn money from the Booster Club as well.

Principal Update-Anne Erwin

The student center will be painted this week with a continuation of the color scheme from the outside of the building. Lisa Sandmire designed the look.

The Oregon Legislature is in session and trying to finalize the school budget soon. The legislature wants to fund schools at \$7.23 billion, the school district would like to see funding at \$7.5 billion to be able to sustain current staffing, and for continued growth, the funding would need to be at \$7.875

billion. If the legislature sets the funding at \$7.23 billion, Beaverton School District will lose \$90 per student. Anne handed out information for contacting the legislature to let them know that schools should be funded at \$7.5 billion if anyone is compelled to act on it and to pass it on to others. Next year, BHS is projected to be the 4th largest high school in the district.

Girls basketball is in the state playoffs. Spring sports have started. The play has its last run on Thursday, Friday and Saturday. The little theater will be revamped during Spring Break.

Success Fund Update-Anne Erwin

The first \$100,000 of the \$200,000 match has been raised. A community event is being planned for April to reach the rest of the \$200,000 match. The fund is a ¼ of the way to the \$5 million in 3 years goal.

Anne will budget 85% of the funds and the other 15% will be teacher requests that will be vetted by the Site Council.

BHS will be adding a CNA branch to Health Careers to broaden the pathway.

Concessions Update - Sallee Lines

We are at the end of the Winter sports. The girls basketball playoff games made \$390/\$178.

There are still a few spots to be filled for Spring concessions.

Girls lacrosse games will be staffed by Margie and Sallee so the Booster Club doesn't lose money paying another group to have the concession stand open during their games.

Sallee and Margie will have more of a plan at the next meeting for the replacement of the burned concession stand.

Treasurer's Update-Laura Vartanian

Concessions having a great year. There are no red flags in the budget at this point.

Centennial Update- Lisa Sandmire

Significant progress is being made by the subcommittees.

Recently, Curtis Tigard (105 year old 1926 graduate) was interviewed. Amazingly he walked 6 miles to and from school everyday. The Centennial Committee will be conducting other interviews.

Tom Andrich is designing special logos: 3 different designs, 1 each for uniform patches, letterhead, banners and signage.

There is a time capsule at the corner of the Merle Davies building, the committee hoping to find its location and uncover it. The committee may create a centennial time capsule.

The subcommittee for the Hall of Achievement is working on a process document for nominating people to the Hall. It will cover, who, when, and the composition of the deciding committee.

They are looking for nominations for the first inductees. If you have anyone you think should be nominated, please let someone from the Centennial Committee, the Booster Club or Anne know.

The timeline for the year of events:

Kick off: June 2016-possible dig up the time capsule.

Homecoming Week 2016: Nominees announced for the Hall of Achievement

Banquet for the inductees (the plan is to front load with inductees from the early years of BHS)

Magazine of student writings, Golden Grad memoirs, stories, history of BHS.

Golden Grads will be doing oral histories.

June 2017- big public celebration with local VIPs. The celebration will be publicized by the BHS marketing team using social media.

At this year's Golden Grad luncheon, there will be a video booth for the Golden Grads to tell their stories.

A timeline is being created for the hallway. Hall of achievement inductees will be integrated into the timeline.

Board Update-Shelley Gourlay

Carrie Matsuo, a BHS alum, has agreed to be the Alumni Liaison. She graduated from BHS in 1983 when the school was only grades 10-12. She was the editor of the Hummer and played 2 sports. She decided to join the Booster Club as the alumni liaison because she is impressed with the community at Beaverton and she is excited to be a part of it. She is very involved in the Beaverton community, having run the PTO at Rock Creek Elementary and Little League.

The board is still looking for someone to be Secretary next year.

Funds Requests

1st request: Ice machine primarily for athletics, but also used for PE. Expected to last 10-15 years, it has a 5 year warranty. The school was trying to come up with all of the funds to purchase it, but were unable to cover the full cost.

Motion to approve: Paul Kerkar 2nd: Danielle Wood Unanimously approved

2nd request: Request for busses to get the band and cheerleaders to the girls playoff game. The ice machine request and the busses will put us close to the grant budget for the year.

Motion to approve (up to \$500): Shelley Gourlay 2nd: Nancy Wargo Unanimously approved

Other Business and Final Comments:

The College and Career Center needs more volunteers to interviewers for the mock interviews with Juniors on April 14th and 15th. There will be training beforehand and lunch will be provided to volunteers. The purpose is to give the students feedback after being interviewed.

During the Smarter Balance testing for the Juniors, the Seniors will have time to work on their Senior Projects, the Freshmen will be taking trips to colleges and Sophomores will be taking trips to business/industry sites.

There is a Principal's Coffee tomorrow.

Meeting adjourned at 8:05 pm