

**In attendance:** Tiffany Wright, Keri Pape, Sarah McKee, Sydney Koh, Paul Koh, Michael Hundt, Carmel Lakhani, Erin McIntyre, Alicia Pesiri, Jose Torres, Enda Pierce, Deborah Havel, Amy Birney, Ricci Huling, Juan Cuadros, Ben Temple, Tim Bruegman, April Colgrove, Beth Junge, Enda Pierce.

Call to order/group intros. - Tim

1. Approval of Meeting Minutes (Feb. and March)

**Motion:** Made by Mike, to approve minutes as read on email. Second by Ben. Motion passed.

2. Vice President/Amity Update - Ricci

a. Two candidates from Columbia look promising for BV next year. Also considering candidates from El Salvador.

b. Still recruiting host families so please encourage families to inquire.

3. School Affairs Update

a. Spirit Week/Family Dance Party - Wildly successful.

b. Spring Break Grocery Gift Card Drive Recap - very successful. A total of \$1300.00 was donated (by a rather small proportion of families) to provide 16 BV families with \$80 gift cards for Winco. It was suggested to have a collection lock box in which people could donate toward such food drives throughout the year.

c. Faculty and Staff Appreciation Week - May 4 - 8. Classroom reps will solicit treats from their respective grades for teachers and staff alike. Keri requested donations of mason jars and flowers to give as gifts to teachers.

———— out of order ————

5. Fiesta Update - Friday, May 8 at 6:30 PM at the Hult Center

- a. Burrito/Hot Dog Dinner at Hult Center will happen on a pre-order basis.
- b. Jenny Corona has volunteered to co-lead with Autumn - Yay!

4. Fundraising Update

a. Subasta - Final Stage Planning & Execution underway - Event is THIS FRIDAY NIGHT. Ben requested help with decorations/set up on Friday afternoon from 1:30PM at the DAC as well as check-out at the end of the evening. All but 1 teacher will attend but we still have a need of 5-6 sponsors to pay for teacher tickets. School affairs will take care of soliciting this help on a grade specific level.

- b. Spring Bookfair - Kickoff event on Sunday, April 19 then, Monday - Friday (20-24)

Friday, April 24 Grandparents are invited to purchase cinnamon rolls to enjoy with students in cafeteria before browsing the Bookfair together.

- c. Grant Writing - ongoing

d. Other - Keri shared an idea she is familiar with in making box tops collections more simple: The magnetic box top envelope that goes home and onto fridge, whereby, families have a convenient location to put tops when encountered. Great idea for future planning.

6. Treasurer Update - Enda

- a. A total of \$45,000 has been raised this school year.
- b. Enda asked Juan if BVPO could use allocated \$3500 for library staffing and his response was “no” due to difficulties with district personnel management.
- c. Tim reminded everyone that next year’s budget items will be discussed during the next couple of BVPO meetings. If folks have an opinion about budget, make sure they attend.

7. Communications Update

a. E-news updates - Amy announced April 8 deadline for April 15 release. Reminder: Only 3 more enews editions before Fiesta.

b. Website updates - Deb encouraged all to consider a BVPO website, separate from BV website at a cost of \$72.06.

**Motion:** by Ben, seconded by Sydney, to approve the creation of a BVPO website by Deborah and allocate the \$72.06 for set up. Motion passed unanimously.

8. Announcement of Open BVPO Board Postions for the 2015-16 School Year

- a. Treasurer - 2-year
- b. Secretary - 2-year
- c. Fundraising co-chair - 1-year
- d. School Affairs - grade Level Reps (all grades) - 1-year

9. Site Council Update - no report

10. Principal & Staff Update - Juan

a. Recruitment of 4 staff for next year is ongoing. 3 of 4 candidates look strong and are moving into phase 2. His goal is to have all positions filled by end of this school year. PDX job fair expo is tomorrow (April 7) and he will be attending. Eugene Job Fair is later in the week.

b. Enrollment plan has been submitted to 4J and FTE looks like this:

K = 3 FTE

1 = 3

2 = 3

3 = 3

4/5 blend = 3.5 FTE (3 classes included in 4/5 blend arrangement) Not ideal but still working on it.

c. Out of District closed last week. April 10 is enrollment deadline for in-district families. At the end of April, out of Dist. will be taken off que altogether.

d. Assessments are underway for Intermediate grades and will continue through early June. Add to that Fiesta and End of Year activities and there is plenty going on.

#### 11. Spanish-Speaking Parents Group

a. Working on finding grade level translators to work with grade level reps.

#### 12. Cultural Immersion Trip (5th Grade Trip) & BVPO Sub-committee Update

a. Review of sub-committee proposals and motion for vote.

**Motion:** Keri made motion, seconded by Ben, to approve the following policies:

1. “Fundraisers that have historically belonged to the 5th Grade Cultural Immersion Trip that occur on campus or in direct relationship to other BVPO sponsored events shall now be under control of the 5th Grade Class (at large) and BVPO and all proceeds shall be used for the benefit of the “majority of the class” for purposes such as 5th Grade Graduation/Promotion and/or an all-class cultural immersion day trip (or other event/activity to be developed).

- Examples of such fundraisers include Pizza/Drink Sales at Fall Carnival, Fiesta Dinner; and The Subasta Dessert Dash. These fundraisers shall be retained by 5th Grade Class and BVPO respectively.”

14 in favor, 1 opposed, 1 abstained.

**Adjourned:** 8:40PM

Respectfully submitted by Beth Junge

