

October 5, 2020

BVPO Virtual Zoom Meeting

Attendees:

Tyler Shupe; Patricia, Ben Moseley. Chelsie, Angelene Parr Ramos, Stephen Johnson, Amanda Svejcar, Lydia Harlan, Karrie Patterson, Inger Fox-Huston, Randy Mendez, Belinda Navarro, Colby Huling, Yorley Gutierrez, Jordan Blair, Diertra Lomeli, Melissa Ibarra, Alyson Florendo, Ashli Keyser, Sam Tazumal, Priscila Hasselman, Auriana Koutnik, Amy McCormick, Rose Peck, Joe Peck, Veronica Landeros, Carisa Hettich, Mr and Mrs. Klarr, Jorge Bosch

Video Presentation – Maestra Hernandez and Maestro Alvarado Amity Intern dancing Mi Sombrero Azul, Homenaje al Salvador.

Correction to Volunteer List Amanda as Facebook coordinator position is Ashli part of communications coordinator.

Request that the meeting be held bilingually whenever possible and someone is available to translate.

Review of the Volunteer positions and the Board Positions to be voted on.

Announcement – I may need to step down as my son won't be attending BV any longer. I am willing to continue as President or if someone wants to step in, I can switch to VP and be a backup as needed during the year.

Motion to accept the slate of officers listed: Jorge Bosch, President; Jorge Bosch, Acting Secretary; Joe Peck. Vice President; Colby Huling, Treasurer; Ben Moseley, Co-Treasurer. Colby Motioned, Jordan seconded, Unanimous vote.

Jordan asked for clarification of Presidents' duties and Secretary duties. Joe asked about someone step in and act retroactively.

Motion for replacement President? None offered

Motion for Secretary? None offered

Volunteer positions – Auriana -BL 2nd grade rep, Inger -3rd grade, Alyson -Subasta, Jordan-cheerleader 😊,

Subasta explanation given, Occurs every two years, raise an average of \$35,000 toward Amity Interns.

Treasurer Update – Budget needs to be voted on to be approved. Donated funds for ice cream social, additional emergency funds. Vote on specific areas of assistance. Financials: ytd donated \$360 ice cream social, \$200 emergency assistance from emergency funds raised. Balances: \$44,014 in Money Market acct. \$21,196 in Library funds acct.

Question re 45179-44014 difference in last month's figures; cell phones and insurance

Directora Ibarra, link to presentation: <http://bit.ly/BVPO105>

Amy McCormick- 20% of our families need some support not being met by internal school/district and governmental support. (Example, shoes, household items, food, bedding, jackets)

Reopening an Emergency Relief Fund? Joe - Motion to open a community support *Direct Drive, Jordan seconded,

Reach out to Amy to offer assistance – mccormick_a@4j.lane.edu 541-937-5125 or Directora Ibarra 541-887-0075 ibarra_m@4j.lane.edu

Approval of Ad-hoc meeting minutes. Colby Motion, Ben seconded, unanimous approval

Motion to approve *direct drive campaign, unanimous approval

Coordinator for grade reps?

Colby commented Ashli, Amy and he would assist in direct drive. Raised \$2,530 repurposed from budget, United Way grant added \$2,500, and we raised \$9,361.00. All donated to families and we met the goal of \$15,000.00 (covered rent, utilities, gift cards for food and clothing)

Consider matching now? Do we have a target amount? Exhaust community resources first.

Trying to do both Community Support Direct Drive gives us flexibility on how to use the funds, and the second assistance idea for ancillary needs, coats, shoes, etc.

Amy Potter and Sydney Koh helped draft the United Way grant.

Main focus is still to protect the Amity program.

Melissa stated Families asked about school supplies, the district has supported in this. The earliest for brick and mortar school would be January 5th. Jog a thon would help fund supplies for the classroom, but no idea if that will happen.

Colby asked about reading materials and confirmed that the school is providing some reading materials. Jordan to look into \$3,000.00 in Scholastic funds to use in November and December distribution for bundle packs of books. Some other virtual book fair option.

Jorge, Any response from 4J on Amity? Melissa will hopefully get direction from 4j for the 2021-2022 school.

We need to start a Subasta committee to look at options for holding one via a silent auction or virtual auction In late spring.

Ben asked about on-line academy, Melissa stated 22 students, they can rejoin BV again end of January.

Ben asked about assistance with supplies being put together. Melissa stated 4j is not allowing anyone on campus, so she is using EA's as much as possible.

Jordan asked about a Bin that families could use to donate supplies.

Klarrs mentioned OEA foundation is another resource to help our students.

Anyone interested in stepping to do a newsletter? Thank you to Jordan in gathering emails.

Proposal last month to switch meetings to 1st Monday so we can be ahead of the curve in notifying families. Motion by Jordan, Randy seconded, unanimous vote.

Virtual OBOB? Melissa stated she would look into it and review Amy's email and report back.

Next meeting November 2nd, 2020

MEETING MINUTES UNANIMOUSLY APPROVED AT THE NOVEMBER 2, 2020 BVPO MEETING