

**In attendance:** Tammy Zepeda, Sarah McKee, Ben Temple, Alicia Pesiri, Michael, Hundt, Kelly Fenley, Deb Watts, Deborah Havel, Mo Young, April Colgrove, Tiffany Wright, Kim Darden, Kristi Hess, Fatima Terrazas, Jesus Leon, Sam Taz—, Kendra Brott, Amy Birney, Maria Takara, Justin Plaunty, Enda Pierce, Todd Grigsby, Juan Cuadros, Ricci Huling, Tim Bruegman, Beth Junge.

Call to order/group intros. - Tim

1. Vice Pres/Amity Update - Ricci

a. Amity teachers transition to new host family homes to coincide with change of semester and switch to new classrooms.

b. New pool of Amity teachers opens in February. Discussion around how many Amity teachers we want on board next year.

i. choices are stronger early in the year.

ii. are there enough host families to fulfill goal number of 5 teachers/one per class? (Kinder EA is provided by District funds). Yes, especially if we stick with two host families per teacher.

iii. Teachers need/appreciate Amity teachers.

Tim tabled the vote on the topic of quantity of teachers but did give Ricci the green light to start looking at the pool for 5 teachers for next year.

c. Informational meeting for prospective/past host families will occur in late February.

2. School affairs Update

a. School tours - Tuesday, Jan. 27 6:00-7:00; Feb. 24 6:00-7:00; Thursday, Jan. 29 9:00-10:00; Feb. 26 9:00-10:00. A "script" will be provided to highlight special features of BV.

Parents from Spanish-speaking PO will also help with tours!

Tim appealed for volunteers to give tours. School affairs classroom reps will communicate with parents to obtain more help.

b. School Choice Showcase - Juan announced that volunteers are needed for this District function on Jan. 24, from 9-12noon at the 4j office.

**Business conducted out of order...**

4. Fundraising update - Kim D. and Ben

\* Refer to agenda for full listing of fundraisers.

General results of latest fundraisers were announced.

a. Subasta Procurement and Planning (ongoing) - April 10 at DAC - \$40 per ticket. Ben requested that people volunteer for any task, as well as, donations for auction. No task/item is too small. They are planning to budget money to provide tickets for Amity teachers to attend.

b. Papa's Pizza Coupon Drive - The deadline for this will be extended since the timing was difficult with the National Championship game and a school day off coincided with first deadline. Kim will need some volunteers to count incoming money from this fundraiser and organize prizes for earners.

c. Enda mentioned that she is still waiting for State tax ID number for which she applied in November.

d. Grant writing - Mara Fields and Tim and other volunteers are organizing to write more grants. Jan. 1, \$4000 Trailblazers grant was applied for to pay for new basketball hoops in the gym.

e. A parent suggested he run a marathon to benefit BV by collecting sponsors and donating his funds to the school.

3. Fiesta Update - Autumn

a. May 8 at the Hult Center. Deposit is paid and contract signed via 4j District. A reminder was made to plan ahead and keep volunteering in mind.

5. Treasurer Update - Enda

\* Refer to 2014 and 2015 BVPO Budget Review handout

a. Enda reported that a minimum \$500 balance must be maintained in Scholastic Book Fair account in order to avoid fees.

**Motion:** Kim/Mike second - BVPO will provide requisite \$500 minimum in Scholastic Book Fair bank account so that fees may be avoided. Motion passes with one abstention.

6. Communications Update

a. E-news - Amy - next deadline for submission is this Thursday 1/22/15. This is an update due to the change in tonight's meeting date. Amy asked for comments/suggestions regarding E-news.

Autumn mentioned the need for direct accessibility to active links for volunteer sign ups.

b. Website Updates - Deborah - Deb requested detailed descriptions of the year's fundraisers for website so parents can access info easily on BV website.

Please include: expectation of family involvement, both time and money; what programs will benefit; how much programs require to function.

7. Site Council Update - Ben/Sarah

a. Artist in Residence classroom performances will occur next week.

b. iXL - Item tabled in Dec. for further discussion. Discussion was had around canceling subscription to supplemental on-line math program, which BVPO has paid for. User-ship among teachers is low; among students, low; summer use, low... Juan stated that iXL does not compliment current "common core" curriculum in the classroom. Professional Development is centered around common core right now.

Question as to why math is not taught in English in primary grades? Juan - We would lose "immersion" designation due to proportion of Spanish use required in classroom during the day.

Kendra mentioned "Numbershire", a locally developed/maintained math site that compliments common core nicely.

**Motion:** Ben/Kim second - BVPO will discontinue iXL subscription. Motion passes with 19 in favor; 1 opposed; 3 abstain.

c. Other

i. BV received \$500 EEF grant for OBOB books for next school year, on top of \$500 for technology and \$2000 for Artist in Residence grants from other grantors.

ii. New Spanish language arts curriculum was purchased at a good rate and was approved by teachers.

8. Principal & Staff Update - Juan

a. Staffing projections 2015-16. 3 new hires required, not including any unforeseeable circumstances. To ensure positions, Juan will look for 6 candidates to realistically cover upcoming changes.

<u>Grade</u>	<u># of classrooms</u>
Full-day Kinder	3
1	3
2	3
3	3
4	2
5	2

b. Peer Observations - Professional Development - Juan requested funds for program.

**Motion:** Kim/Ricci second - BVPO will allocate \$2000 (50% of requested amount) toward Professional Development/Peer Observations, already underway in the building. Motion passes unanimously.

c. Spanish-speaking PO meetings going well. Goals of updating families with school and BVPO business and joining the two groups, BVPO and BVSSPO, are progressing. A social for both organizations is a current goal.

d. State report card - BV scored very well in all four categories - a score of 5 = above average.

Items 9 and 10 were not reported on.

**Motion:** Kim/Autumn second - For the record, Tiffany May Wright shall be added to the Scholastic Library Fund bank account ending in 4338; originating BVPO account ending in 1905.

Motion passes unanimously.

**Adjourned:** 8:30PM

Respectfully submitted by Beth Junge