

In attendance: Tim Bruegman, Ben Temple, Sarah McKee, Sydney Koh, Amy Birney, Jose Torres, Keri Pape, Tracy Potter, Autumn Christopherson, Enda Pierce, Tiffany Wright, Ricci Huling, **ADD OTHER NAMES** (I didn't have the list. These names are from memory and not a comprehensive list.)

1) Amity Interns (Ricci Huling)

- Ricci introduced the program
- Interns introduced themselves
- Feedback from teachers, host families and interns is positive
- Background on program:
 - o 5th year at BV
 - o \$35,000 BVPO-funded program
- Interns are running after-school art and soccer program
 - o Can accommodate up to 40 students each (20 in 2 sessions)
- Interns are interested in joining other families for dinners, activities and trips
 - o Contact Ricci Huling to schedule

2) School Affairs Updates

- Celebrando el Otono
 - o Was well-attended
 - o Grossed \$1200, which will cover expenses with some net income
- Vacation Break Food Drives
 - o 60 Thanksgiving dinner baskets are being donated by **Emerald Bible Fellowship** Church
 - Joyce and Juan handling basket requests
 - o BVPO will coordinate a Winter Break Food Basket Drive
 - Goal is 60 breakfast/lunch boxes
 - Plan to use volunteer website to coordinate requests for specific foods
 - Collection week of December 15-19
 - Soliciting cash donations from local businesses
 - Contact Autumn Christopherson about possible leads
- Volunteer Website Choices
 - o Tim expressed interest in identifying one signup/volunteer website for use on all fundraising and school affairs efforts
 - o Autumn suggested Signup Genius
 - o Grade reps and fundraising coordinators will make a collective decision
- School Tours
 - o Will be addressed at a future meeting
 - o **XXX** suggested reaching out to Spanish-speaking parent group to include Spanish-speaking parents in this year's tours
- Translating Quick-turn Grade Rep Communications
 - o Do not currently have a good solution for translation of quick, last-minute (especially email) communications/reminders from class reps
 - o Suggestions generated by those in attendance:
 - Standard email footer in Spanish with instructions on how to get a translation if needed
 - Form a group of Spanish-speaking parents (maybe one per grade or an on-call list)
 - Gabriel **XXX** will reach out to the Spanish-speaking parents group
 - Tap 5th graders for simple translations

3) Fiesta Update

- Hult Center date: May 8, 2015

- Deposit due to hold the date.
- **Motion:** Authorize spending \$1,022.50 to the Hult Center for a deposit to hold the May 8, 2015 date for Fiesta
 - o In Favor: 27, Opposed: 0, Abstained: 0

4) Fundraising Update

- Chipotle Restaurant (John XXX; Kim Darden)
 - o Selected Wed, Dec 3
 - o Fundraiser from noon–close
 - o Chipotle will cover printing promo materials
 - We need to write & translate
 - o 50% of all proceeds to BV
- Jog-a-Thon Recap
 - o Grossed ~\$24,500
 - o \$1,200 in expenses
- EWEB Parking Recap
 - o Made \$2,000
- Subasta Dinner & Auction
 - o Scheduled for April 10, 2015
 - o Currently generating ideas for procurement
- Book Fair
 - o Scheduled for Dec 8–12
- Papa's Pizza Coupon Drive
 - o Scheduled for 2 weeks starting January 12
 - o Students sell coupon sheets for \$15/sheet
 - o 100% of proceeds to BV
- Read-a-Thon (March)
 - o Plans TBD
- Grantwriting Workshop Recap
 - o Held October 24
 - o Grantwriting goal: ??? [ask Tim]
 - o Have identified 3 professional grant writers among the BV community
 - o Direct anyone interested in grantwriting to Tim Bruegman
- Box Tops
 - o Planning to collect Box Tops before Winter Break
- New suggestions
 - o Fred Meyer Community Rewards Program (Who??)
 - Who?? will coordinate with Tiffany to explore sign up
 - o United Way
 - Would need a coordinator to pursue

5) Treasurer Update

- Tax documents are due and ready
- Recommend obtaining a BVPO P.O. Box to improve access to official mail, especially when school is not in session
 - o **Motion:** Authorize spending \$327 for 12-month P.O. Box at the UPS Store.
 - In favor: 26, Opposed: 0, Abstained: 0

6) Communications Update

- eNews – upcoming deadlines:
 - o Nov 12 for delivery on Nov 19
 - o Nov 21 for delivery on Dec 3 (modified schedule)
 - o Dec 10 for delivery on Dec 17
- Website

- o Direct any suggestions/changes/updates to Tim who will forward to Juan and Travis

7) Site Council Update (Ben Temple, Sarah McKee)

- Pursuing Eugene Education Fund (EEF) grants
 - o \$500 for XXX
 - o \$500 for eBooks for the iPods
 - o \$2,000 towards Artist in Residence
- Common Core (Smarter Balanced in Oregon)
 - o See Smarterbalanced.org
 - o BV students in grades 3, 4 and 5 will be tested this year
 - o Parents can opt their children out
 - o Consequences of opting out:
 - District gets less money
 - Will also show poorly on the school's completion rate
 - o Meeting Nov 13 at 1st Christian Church
 - Seattle-area speaker to discuss common core testing
- Math teaching assessment
 - o Nov 3 – Teachers were observed teaching math
 - o Will receive school-wide feedback
- Library staffing
 - o Juan found HR solution to provide 1 hour/day (5 hrs/week) more to library staffing
 - o **Motion:** Re-allocate the \$3,500 earmarked by BVPO for 2.5 hours/week of library services to professional development to yield 5 hrs/week to library staffing
 - In favor: 23, Opposed: 1, Abstain: 1
- Language Arts Curriculum Adoption Meeting
 - o November 18 at 4:30pm at District office
 - o Ben Temple or Tim Bruegman will attend
 - o Teachers are not fond of current curriculum (Tesoros)
 - o Piloting **Maravias(sp?)** this year in 4th grade
- Artist in Residence
 - o Total cost this year: \$10,910 (down from budgeted \$14,000)
 - o Rich Glauber – performances this week
 - o Samuel Becerra – starting next week for 4 weeks

8) New/Future Business

- Forming committee to discuss the relationship between the 5th Grade trip and BVPO
 - o First meeting end of Nov/early Dec
 - o Contact Tim Bruegman to join the committee
- Spanish-speaking Parents Group
 - o Next meeting Dec 4th
 - o Working on a fundraiser and related eNews blurb

Adjourned 8:10 PM

Respectfully submitted by Amy Birney