

## **BVPO Meeting Minutes Monday, March 9, 2015 6:30-8:00PM BV Library**

In attendance: Todd Grigsby, Deborah Havel, Sarah McKee, Sydney Koh, Enda Pierce, Michael Samano, Kelly Fenley, Kendra Brott, Leah Hyland, Alicia Pesiri, Keri Pape, Tiffany Wright, Autumn Christopherson, April Colgrove, Stacy Chance, Paul Koh, Sam, Scott McIntyre, Ben Temple, Amy Birney, Juan Cuadros, Tammy Zepeda, Kristi Hess, Beth Junge.

Tim called meeting to order and introductions were made.

### 1. Approval of Meeting minutes.

**Motion:** To approve all meeting minutes from September 2014 through January 2015.

Tiffany made motion and Todd seconded motion and it passed without objection.

2. Vice President/Amity Update - Tim reported on Ricci's behalf that on March 18, at 6:30PM an information night will be held in the cafeteria for any potential host families for the Amity program. Past and current host families will be present to answer FAQs and criteria for hosting will be made known.

### 3. School Affairs Update - Sydney

a. Spirit Week/Family Dance: Spirit week began today (Monday) and will culminate on Thursday with a Family Dance party in the gym from 6:30- 8:00. All children must be accompanied by an adult. Nothing will be sold during the event, including food and a request for Latino music was made by Mike.

b. Spring Break Grocery Gift Card Drive: March 19 is deadline to donate cash (or checks) and to date, only \$20 has been collected. A big push via Facebook, auto-dialer, email and news will be made to encourage more donations.

c. Inviting new families to BVPO was brought up as a concern. It was suggested for September new families could meet 30 minutes prior to BVPO meeting for an orientation and social. In May there is already a Kinder round-up for all in-coming Kinder families. An intro of BVPO could be covered at this meeting.

### 4. Fundraising Update

a. Subasta Procurement and Planning (ongoing) - Scheduled April 10 at DAC  
Childcare will be available at an additional cost. Volunteers will be needed on April 9 and 10 for set-up and evening operations. Still accepting sponsorships for teachers who would like to attend (13-15 staff have been invited).

#### b. March Bookfair - April 20-24

On Sunday, April 19 from 2:00- 4:00, an ice cream social will open the book fair. Ice cream proceeds to benefit 5th Grade Cultural Immersion Trip. Volunteer spot will be up soon so people may volunteer; between 6 and 8 will be needed each day. Tiffany presented a Scholastic program "extra" (All-For-Books) which takes place 1 week before actual fair. No commitments were made.

#### c. Grant Writing - ongoing

d. Other: Potential Parking lot fund raiser during Duck football games involves a 2 season commitment. The location is across from Autzen at Lane County Mental Health. Sam volunteered to pursue this project for BVPO.

5. Fiesta Update - May 8 at the Hult Center.

a. Autumn reported that she would like more help coordinating Fiesta as well as someone who would shadow her in order to step into the lead coordinator position next year. Brandi Smith has volunteered to come back to be stage manager for the evening.

**Motion:** by Ben was made to spend up to \$500 for a collection of international flags for Fiesta decor and school usage throughout the year. Motion passed with 20 in favor and 1 abstaining.

b. A venue change was discussed and remains a challenge given the number of people involved. Sponsorships for the event was also discussed. A substantial informal sponsorship has been offered for Fiesta.

Juan offered, with staff support, that rethinking Fiesta would be worthwhile, given the time and money constraints it presents. A balance of cultural material could be presented in classrooms throughout the year. Spring is a difficult time for the intermediate grades with 3 assessments occurring. Perhaps BV could piggyback with Latino Festivals that already exist around town. Ben suggested a Fiesta working group meet in the summer to discuss this further.

6. Treasurer Update - Enda reported that a tax information sheet for large donors will be set up in Quick Books in time to Subasta.

7. Communications Update

a. E-news updates - The deadline for the newsletter will be March 25, the Wed. during Spring Break and the release will be the week after spring break.

8. Site Council Update - no report

9. Principal & Staff Update

a. Testing coming up

b. Downes, Llamas and Sanguino joined Juan in San Diego for a recruitment/workshop event. 2 candidates are strong possibilities for staff.

c. Staffing came out today. Currently we have 13.5 FTE for 405 students; based on next years projected numbers, the district has assigned 15.5 FTE for 431 potential students which leaves us .5 short based on our needs.

Grade level numbers for 2015-16 (...) = from lottery

Grade

K = 61 (61)

1 = 86 (17)

2 = 80 (3)

3 = 96 (4)

4 = 59 (3)

5 = 58

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440 (88)

March 19 Juan has to turn in plan to District. He will hold a staffing update meeting in the library on March 18 from 5:30 - 6:30.

d. 3rd grade transition from Monica Dutcher to Hannah Keen, who is contracted to stay at BV next year as well.

10. Spanish speaking Parents group - no report

11. Cultural Immersion Trip (5th Grade Trip) & BVPO Sub-committee Update - regarding fundraising

Group is seeking long term middle ground for fundraising effort put forth by Trip committee and the BVPO. For immediate purposes, we must decide who is going to facilitate the Fiesta dinner in May, the BVPO or the Trip Committee. April meeting, this should be determined.

8:15PM Meeting adjourned.

Respectfully submitted by Beth Junge