

BAS PTSO –General Business Meeting Wednesday, 18 March 2009

Attendees:

President, VP Programming- Membership, Student, VP, VP Ways and Means, Treasurer, SCA Rep, Secretary, Snack Shack, Scholastic, VP Pres (ES/MS), International Dinner Chairperson, FOTA, Assist. Prin. And a BAS family.

1. Call to Order: The President called the meeting to order at 15:31. Roll call was taken via sign-in attendance sheet. The minutes from the January meeting were reviewed, a motion was made to approve, was seconded, and the motion was carried.

2. Reports
 - a. President-

School nurse was coordinating a guest speaker for Nutrition March 18th, 7pm in the MPR: March is National Nutrition Month. Guest speaker, dietician Kara Feigenbaum, will give a presentation entitled, "Beyond Chocolate and Frites: Healthy Meals and Snacks for Kids in Belgium".

The President thanked the International Dinner chairperson for a great evening. This is the Presidents last meeting. She is relocating to the states and Officially handed over the presidency to the VP.

Box Tops winners were once again the third graders-
 - b. VP-No report
 - c. Treasurer-The Financial Report was submitted and discussed
Two outstanding approved items still need to be paid
Current balance about \$15,472.60
Insurance is due
An audit is needed this year
\$4,000 is not included in the balance that needs to be carried over for the 2009-2010 Board.
 - d. Secretary- No Report
 - e. VP of Programming-Guest Speaker coming March 30th
12 books ordered at this point, she would sign each book
 - f. VP of Ways and Means-No Report
 - g. VP of Faculty-No report
 - h. SCA Representative-No Report

- i. Assist Principal-Thank you for the International Dinner
- j. SLO-No Report
- k. Membership-No Report

1. Committee Reports

1.International Dinner-After Action reports are in the works

There were no after-actions from previous years to work with
It will have a DVD and notebook to help with the coordination
Very happy with all of the volunteers, International community was
not as interested as we would have liked to assist with the
entertainment portion

\$6520.00 intake-\$440.00 expenses=\$6088.30

350 seats were sold, Drinks were sold by NHS/NJHS

A thank you will follow in the DB to announce winners and Thank
You's

2.Scholastic-No Report

3. Original Works - Orders are currently being taken. Deadline is
25th. Expect Orders to be returned by 4/21

4.Snack Shack- The Yearly Gross is remaining even with the 2007-2008
even with the increase costs. Snack Shack is looking for shoppers to sign
up for the shopping schedule. An email will go out to all members

5. FOTA-May 8th is BAS SHOWCASE-Volunteers will be two parents,
and a senior

First Act-Elementary Students followed by Intermission

Act Two-MS and HS Auditions will be 20 April-

Watch DB for announcements and sign ups are posted

6.Scholarship-The Previous Chairperson has not returned any of the
past after actions- the chairperson is hoping to have a scholarship ready
by next week.

4. New Business

Librarian-Requested \$60.00 for a copy of the 2008-2009 yearbook to keep in the Media center. The motion was made to purchase a copy of the yearbook for \$60.00; the motion was seconded and passed.

Librarian from the library is requesting books to support our school SIP goal of “Writing across the Curriculum” Books will be selected from the recommended “6+1 Traits of Writing” lists. The school no longer has Dr Berry Bucks. A motion was made to purchase \$500.00 worth of books, the motion was seconded and passed.

Special Ed department purchased a software program for \$22.40. The teacher is new and not aware of the process of requesting funds in advance. A motion was made to reimburse the teacher for \$22.40, the motion was seconded and passed.

MS teacher requested a class set (15) of the “Pennies for Peace” to assist her AVID and research class. MS teacher will let the school know she has a class set for anyone to use. A motion was made to purchase the 15 books at \$134.00, the motion was seconded and passed.

Video productions teacher requested a \$292.95 lapel microphone for his Video Communication class. The discussion was made that not many teachers show the news, current microphones are adequate, the kids need to look professional, possible to use the microphones in another capacity. This request was tabled pending more information from the teacher.

Assist. Principal requested 100.00 to purchase playground equipment. A parent purchased paint and painted a 4 square, additional ping pong paddles and balls are needed. A motion was made to give up to \$100.00 for the equipment and supplies, motion was seconded and passed.

5. Adjournment-After a final call for new business, the meeting was adjourned at 1610.

6 Next meeting-The Next PTSO Board Meeting will be Wednesday, April 15th at 15:25 in the BAS Library. Any agenda items/monetary requests are due to the President one week prior to the meeting so that the agenda may be prepared and emailed out by the Monday before the meeting. Please watch the DB for the PTSO updates.