

BSC General Meeting
Meeting Minutes by Kristy Ketchel
August 10, 2020

Welcome (Arti)

- Arti welcomed parents
- Arti explained she is running the election for this year. Thanked candidates for their interest in running for a position on the board. Shared link where parents can view the candidate statements.
- Explained voting process will be anonymous. Candidates should say their name, what grade their student is in, and give a brief 1-2 minute explanation about why they're interested in the position.
- President candidate – Laurie Ahart. Vote taken. Laurie Ahart voted in as President.
- Executive vice president – Tin Lai Wong. Vote taken. Tin Lai Wong voted in as Executive vice president.
- Secretary – Kristy Ketchel. Vote taken. Kristy Ketchel voted in as Secretary.
- CFO – Will Basel. Vote taken. Will Basel voted in as CFO.
- VP Hospitality – Gali Basel. Vote taken. Gali Basel voted in as VP Hospitality.
- VP Fundraising – Sonia Reiter and Ermabelle Amacanin. Vote taken. Sonia Reiter voted in as VP Fundraising.
- VP Communications – Erin Wyner, Kristen Fujitaki, and Virginia Ilie. Vote taken. Kristen Fujitaki voted in as VP Communications.
- VP Community Outreach – Angel Lechner & Suzy Rojas (co-VP Community Outreach). Vote taken. Angel Lechner & Suzy Rojas voted in as co-VP Community Outreach.
- Arti thanked all candidates and all parents for attending. Said that we have many opportunities to volunteer and hopes everyone volunteers.

Introduction (Laurie)

- Thanked Arti for all that she has done this past year and all prior years.
- Mentioned that the first meeting will be in a few weeks, to review and approved the budget.
- Before that meeting, we will hopefully approve a few expenses tonight that are more immediate.
- First – approve music enrichment. Mentioned it will be current amount plus 4%. Angel asked if it takes place during school or after school. Laurie explained that it's during school hours, and paid for by BSC fundraising. Explained that BSC typically funds music, computers, and PE. Vote to fund the position: Yes.
- Second – approve computer enrichment. Mentioned it would be approving expenditure up to 50%. Explained that computer enrichment covers a variety of programs, like practical skills or coding. Vote to fund the position: Yes.
- Third – approve back-to-school package for teachers. Explained that in the past it's been a lunch in person. Explained that this year it'll be back-to-school packages for teachers and staff (for 52 individuals), to include PPE equipment and Starbucks gift cards. Vote for \$600 reimbursement: Yes.

Next BSC activity will be a volunteer/room parent fair in two weeks.