

## BSC General Meeting – Minutes

Meeting Date – Friday, December 1, 2017

Time – 8:30 am Location – PTR, Balboa Magnet

# Members Present – 18

1. Thank yous were given to the Fitness Day chair (Natalie Alvarez) and her crew for an excellent campaign and Fitness Day execution!
2. Sunshine Fund box was passed around for donations.
3. Barbara made a motion to approve the minutes from the last general meeting (October 27). Stella seconds. Minutes were approved.
4. Student Council President Mazel Cenzia updated everyone about the student council activities –450 lbs. of candy was donated for the front line foundation. Thank you to the BSC for Fitness Day! Today is “Career Day” spirit day. In Feb, the student council will be selling Valentine grams.
5. CFO Jeanne Weiss updated that the budget was amended in October to increase Fitness Day budget. The BSC taxes have been filed. She made a motion to the board to increase the CPA funds from \$200 to \$400. Stacy, Stella, Sandra, Mayra, Danielle & Georgia approved. Motion passed.
6. Danielle said that the next issue of the Balboa beat would be coming out in early Dec. Another issue will be coming out in January. We need more writers.
7. Update on community outreach – help needed for Toy Drive. Volunteers needed for Math Night, Feb 9<sup>th</sup>. Stop, Drop & Roll coordinator position still open. Natalie Alvarez volunteered to help with SDR. Green Team is doing well with recycling. They’ve raised \$131 and the money has been going back to the garden.
8. Update on Fitness Day – overall it went really well. Net amount raised was about \$23K. We need to work on doing the improvements to the yard and equipment. We need someone to help take bids for the work. Danielle & Sandra volunteered to help with the bids.
9. Read-a-thon has been pushed back to a tbd date. We are looking for a chair for this fundraiser.
10. FOA update – Isabel Bradley has volunteered to chair Teacher Events. We need a chair for the silent auction. Candice Duval will help with that. Natalie Alvarez also volunteered to help. We would like to maybe add classroom baskets to the auction. The art show theme is: “Inspired by the World.” Allison is requesting a digital category for the Art Show be added. Star is planning a talent showcase performance at FOA.
11. Update on Banners – We received the banner from Culligan. Currently following-up with other sponsors.
12. Yearbook update – The presale has started. Information for Love Lines is going out shortly. If you have any pictures, send them to reynalyn!
13. Holiday Teacher/Staff lunch is coming up. Talk of increasing the budget for gifts/raffle for the teachers. Ultimately decided it wasn’t needed.
14. Mrs. Davenport reported that teachers were going to be focusing on having more classroom discussions regarding the issue of kindness. There have been more incidents of being unkind. The teachers and staff will be encouraging kind intentions towards each other at all times and the students will be shown a video clip re: the power of words. There will be a January assembly re: the expectation of Balboa citizens and scholars. Student council is thinking of having a kindness week and overall there will be an emphasis on the “Balboa B’s.” There have also been issues between students on social media.
15. The next general meeting will be on January 26 at 8:30 am in the PTR.