

# BERGESON ELEMENTARY SCHOOL FOUNDATION

## MINUTES

October 13, 2016  
8:00 AM

Foundation Members:

*Miranda La Barge, President*

*Nicole Queen, Vice President*

*Hieu Arpawong, Co-Treasurer*

*Deana Totaro, Co-Treasurer*

*Samantha Baron, Co-Secretary*

*Anna Stehrenberger, Co-Secretary*

Miranda La Barge called the meeting to order at 8:15 AM

Approval of Minutes from the last meeting. Motion made by Miranda La Barge. Second by Samantha Baron

### **Financials**

Treasurer's Report Update on the 180 Club Raffle Fundraiser 126 total as of yesterday.

### **Principal's Report**

- Unveiling the new Ticket to Read program which is paid for by the district. Targeting the lowest 12 readers. The reading instructional aides will be helping and assisting with them.
- Using School Messenger to deliver the Bark because of the delays that were happening. Delivering the Bark during ListServ may include community members more than just students and their families and we aren't wanting to flood them with emails, but we do want to ensure that they receive the bark in a timely manner
- Follow Mr. Hauser on twitter.
- Weekly guest password for the Wi-Fi. We are trying to create a system where a specific username and password would be good for the whole year so when people are here they can login and utilize it.
- Plaque for Foundation board members to park in Staff parking when they are at the school volunteering.
- The parking lot entrance turning left into the parent parking lot is legal to do. Perhaps it would be good to resend the parking lot flow chart so parents can review it again to avoid delays and issues.

## New Business

- First Bank Signatures- we should be completed today. Should we consider looking into different banking options? Open discussion about switching banks and options?
- Financial List- Reviewed a projected total list of income that we are anticipating and it is being compared to last year so that we can plan and anticipate. See attached document. In essence we are about \$20,000 short for this year versus last year. So we need to be aware and understand that. Still at about 18% donation rate.
- Calendar Items
  - Keeping Martial Arts in Jan/Feb
  - *Parent and Me Dance- Feb.*
  - Sunday Paper Drive – they were late on receiving the cash so we shouldn't anticipate receiving those funds this year
  - Silent Auction- Same time as the Spring Carnival. Vote on whether we want to have the music programs and the silent auction and the spring carnival all together. We have to pay the music teachers for their time so it ends up costing some. We decided to have a few select performances of students just to demonstrate the music program without having it be such a hectic and busy night. Informal vote about the music to include just a small group of kids to perform that evening, but not combining all the music on the same night
  - Big Air

## Fundraisers:

- Ralphs- Anna updated contact information and we should be receiving monthly statements via email and quarterly statements in the mail.
- Ziggedy.com has a better percentage option than Amazon Smile this has lots of other websites and Amazon Smile is less than 1%.
- Photography- Up to 16 families. We want to do a survey from the people who used the new photographer to get feedback and see what the consensus is about it.

- Leftover Cash Register- Finishing this week and will be split 3 ways.

*Committee Chair Updates:*

- *Garden*- Declined the Green Up Our Schools grant due to qualifying requirements. The garden was getting flooded and we needed to make adjustments because the garden beds.
- *Christmas Trees* Flyer is printed and we will need to help stuff them for this week. Also will be putting information in the bark.
- *Silent Auction*: Nicole has a committee meeting coming up.
- *Parent and Me Dance*- Discussion postponed until later meeting
- *Footprint Friday*- We need more support from classrooms. Emailing out to the room moms to have help because it's the same people doing it every week. Consider looking into the specific about having people know and understand what the requirements are for

**Next Meeting**

November 4th 8:00 AM, MPR

Motion to adjourn was made at 9:24 by Miranda La Barge. Second by Samantha Baron  
Approved.