



Minutes of the Meeting of Board of Directors of Bowman Education Foundation A California Nonprofit Education Corporation

The board of directors of Bowman Education Foundation held their monthly meeting on
May 29, 2014 called to order at 5:35pm, in Auburn, California.

The following directors, constituting a quorum of the full board, were present at the meeting:

Chad Bender, Janice Fera, Jen Kaiser, Jenn Ostrom, Dave Slane (via phone), Ami Stroud, Caine Sussman

Other attendees: Christopher Barr (parent), Irish Chapman (parent)

I. OLD BUSINESS

A. Minutes of April 24, 2014 were approved (JK/JF).

B. Financial Report (Chad)

1. Summary of last month's expenses and revenue given. Balance: \$14,715.05
2. **TO DO:** Required tax filing, need to submit board member addresses.
3. Amazon Smile Program's Q1 payment via PayPal: \$32.87

C. Correspondence (Janice)

1. Thank you notes for Giving Campaign completed.

D. 8th Grade Graduate Awards (Dave)

1. Two recipients chosen by staff, plaques are ordered, awards to be given out by Dave during Wed pm graduation.

E. Fundraisers

1. 2014 Giving Campaign: Thank you to our generous donors. **TO DO:** Financial summary next month (Chad).
2. Oktoberfest 2014: Catering and Auction teams still need chairpersons. Official date: Saturday, Sept. 27, 5:30-10pm.

F. Communications

1. Facilities Master Plan community input meeting scheduled for June 9. (Dave, Caine)
2. PTO Golf Fundraiser and Tile Fundraiser were very successful. (Chad)
3. **TO DO:** Invite incoming Principal Kelly Graham to a future BEF meeting. (Janice)
4. **TO DO:** Jen Kaiser will take over submitting bulletin info to Carol Wood since Caine is retiring.

G. BEF to Bowman Teacher Grants

1. **TO DO:** Janice will leave a hard-copy of the “Grant Completion Document” form in teacher boxes (Albrecht, Sussman, Byerrum) and send a reminder email in 30 days.
2. **DISCUSSION:** Spanish elective will be offered again this Fall (Dave). Senora Aleida Kimbrel is assumed to be teaching it again (Caine). Foreign Language instruction will be an agenda item for Ackerman Board meeting(s) this summer.
3. **DISCUSSION:** Pros and cons of allowing parents to spearhead ideas for BEF grants. Group concluded that parents need to partner with staff for projects to be successful.

H. External Grants -- applied for by BEF

1. UAIC (United Auburn Indian Community) Grant: Sheri Callow, Librarian, purchased 200+ books and is labeling them prior to shelving. **TO DO:** Janice to take photos and follow-up with grantor.
2. Wells Fargo: Chad submitted a grant request, Chris is championing it through his channels. Prior suggestions: financial planning elective (investing, budgeting, loans), or purchasing Chromebooks, or a comprehensive Spanish program for K-8.
 1. Via email: Parent Bill Jackson suggested a 3-D interactive library he saw demonstrated in Tennessee with Destination Imagination team. Approx.\$15K.

II. NEW BUSINESS

A. Annual Meeting in May

1. Four Board positions up for election: Janice (parent), Caine (staff), Ami (parent), and Jenn (parent). Nominations and voting were completed via ballot. **ELECTION RESULTS:** Janice Fera and Irish Chapman (two years each), and Jenn Ostrom and Chris Barr (one year each).
2. Special thank you to retiring Directors Caine Sussman and Ami Stroud for their dedication and service.

- B. Other ideas for Fundraisers: “Go The Distance” Fun Run or 5K (Chad). Kids can participate, popular at Del Oro, potentially lucrative project.

NEXT MEETING: THURSDAY, June 19, 2014, 5:30-7:00pm, in the Bowman Library.

NOTE: 30 min earlier to accommodate work/life schedules.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned at 6:40pm.

Dated: May 29, 2014

Janice Fera, Secretary