



Agenda

Bowman Education Foundation -- Board Meeting

October 15, 2015 @ 5:30pm, Bowman Library

Attendees: Chris Barr, Irish Chapman, Jim Levy, Carol Poroshin, Alison Poroshin, Kelly Mueller and 1 other

I. OLD BUSINESS:

- A. Approve September 15, 2015 Meeting Minutes – Minutes not approved as they were not available to approve
- B. Annual insurance renewal – confirm Dave canceled insurance with Meyers Stevens and BEF is with SIG – Dave Slane to confirm
- C. Treasures report – Bank accounts now consolidated to Wells Fargo, current balance is \$14,533.40. Chris presented a new treasury report detail annual revenues and expenses.
- D. Correspondence

II. NEW BUSINESS:

- A. Consider projects for the foundation to fund and at what percentage and over what period of time.
 - 1. Kelly was asked to provide a list of 2-5 year timeframe funding needs for BEF to get behind.
 - 2. Kelly was asked to forward funding requests for projects \$10,000 or more
 - 1. Classroom voice enhancement systems (\$2,500 per class) x 22 classes when complete.
 - 2. Chrome Book proposal for Flyers: progress, needs, next steps
 - 3. Athletic uniforms
- B. Discuss fundraising ideas below and others. Which ones need investigation and reporting back to group, and are there any that we definitely want to do and need a chair? Carol to investigate passive income sources with local pizza restaurants and gas companies and report back next meeting. Group discussed getting more advertisement of our Amazon Smile campaign and listing ways for parents to sign up.

Jim Levy is coordinating with Larry McElwain on a presentation to the board regarding an electronic coupon book at the next meeting.

Group decided to hold on labor intensive fund raising efforts until passive sources are fully vetted.

* there are classes and websites that offer ideas: non-profit resource center of sac., Placer community foundation, sierra college..

1. Grants
2. Alumni drive
3. Bequests
4. Dinner night out – Mel, Original Pete's, fast food by school, scoops, others? PTO made about \$300 a night. Publicize via email and sign in front of school
5. Roller king or sunsplash, other school family golf day?
6. Honda – hot dog Saturdays. Honda provides food and \$100. Kids and parents work for tips
7. Product sales – PTO does butter braid at thanksgiving and Sees at Easter. Can BEF do something for Christmas?

<http://www.believekids.com/start-a-school-fundraiser.aspx>

<http://www.square1art.com/>

www.charlestonwrap.com

www.decembergiftshop.com

8. Open house BBQ – PTO no longer doing this
9. Target and other shopping cards?
10. <http://www.givingprivilege.com/>