

Bowman Education Foundation Board of Directors Nicole Spencer, President Annie Larsen, Secretary Chris Barr, Treasurer

> 13777 Bowman Road Auburn, Ca 95603

Fed. Tax ID 45-3643936

Minutes

Bowman Education Foundation -- Board Meeting

February 27th, 2020 @ 5:30pm, Moonraker Brewing Company

Attendees: Nicole Spencer, Maren Whitson, Kevin Rick, Kelly Mueller, Annie Larsen, Kelly Graham

Meeting Called to Order: 5:39pm

REGULAR BUSINESS:

- Approve January 2020 minutes Nicole motioned, Annie second
- Treasurer Update- Chris was absent but via text he stated he filed the taxes
- Maren Whitson is to be director- Nicole motioned, Annie second

OLD BUSINESS

- New field Update-
 - Environmental reports are finished
 - Bond money to be disbursed in June 2020
 - Start date to be in 2021
- Amazon Smile-
 - Kevin said the teacher are aware of Amazon Smile but will make an additional announcement
- BEF Fest 2020
 - Dates will be Nov 7th with October 17th as a second choice, Nicole sent email to both caters and hall personnel
 - Kevin thinks closer to the holidays will make more money
 - Maren to send out email for volunteers and volunteer heads
 - Mrs. Musleh to be in charge of classroom baskets again
 - Kevin would like us to focus on Corporate donations now
 - Nicole mentioned that a gift certificate basket would be good for sales
 - Annie to send Maren the past donations/basket bidding papers so she can go over to see what made the most money
- Mother-Son/Father-Daughter/Family Dance Party-
 - We plan to incorporate the DC Club and the PTO to help with dance

P.O. Box 7746, Auburn CA 95604 BowmanEdFoundation.org



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- Tentative Date August 14th, will confirm @ next meeting
- \$5 Entry with possible bbq'ed for sale
- Will be good opportunity to advertise the BEF Fest, DC Club and PTO

Meeting Adjourned: 6:24pm Next Meeting: March 19th, 5:30pm @ Moonraker