**Agenda**

**Bowman Education Foundation -- Board Meeting**

**May 23rd, 2019 @ 5:30pm, Bowman Library**

Meeting called to order – 5:35pm Meeting order motion, Nicole second, Alison

Attendees: Kelly Graham, Nicole Spencer, Alison Poroshin, Megan Lutke

**OLD BUSINESS:**

* Approve April 2019 minutes –
* Treasurer’s Report- None at this time
* Fields and EIR Updates- Still waiting on final report. There is one issue due to the creek and a spotted frog. Hope to get final report in June.
* Gym Equipment Update: System, acoustics, lighting, floor tarp.

Kelly: sound system-hoping for a private donation to cover that. Will keep marketing the need for field funding and acoustics.

**NEW BUSINESS:**

* Membership Update- no news

Update on Dinner Night Out Proceeds so far

* $340 Chick-Fil-A--Bowman Athletics
* $222.34 Panda-- 5th grade
* $306.62 MOD Pizza-- TK/K
* $558 Chipotle--3rd Grade
* $270 Old Town Pizza—2nd Grade
* $343.14 Chic-Fil-A- 1st grade
* $500 OTP 3/12/19- 6th and 7th grade classrooms
* $136.69- Panda Express- 4th Grade

Kelly: Some teachers have suggested pooling all of the money from these fundraisers and splitting it evenly between the grades

**BEF Fest 2019! Save the Date- 10/05/19**

* Donations update- Elisa- update from Rotary members on donations?
* Chris to take care of insurance binder.
* Alison will take care of ABC permit-
* Anything else that we need to take care of early?

**ROUND TABLE**

* Nicole- back to school night, August 19th-22nd
* Kevin can make himself available all four nights to network to create a binder of information on interested parents
* Alison- try using another method to have volunteers sign up
* Nicole- can we raffle off seats to performances in exchange for BEF participation? Discussed plan to have raffle for four seats for participation in BEF meetings. Nicole and Alison will work on a marketing plan for this over the summer break.

**2019 GOALS-**

* Fields
* Gym Equipment

**Meeting Adjourned-** 6:05pm Alison Motioned, Nicole Second

**Next meeting-**

**Agenda for next meeting:**

**August 15th @5:30pm – Back to school night planning session.**

**August 29th @ 5:30pm – Regular meeting**