**Agenda**

**Bowman Education Foundation -- Board Meeting**

**April 25th, 2019 @ 5:30pm, Bowman Library**

Meeting called to order – 5:34PM

Attendees: Chris Barr, Nicole Spencer, Alison Poroshin, Megan Lutke, Kevin Rick

**OLD BUSINESS:**

Approve April 2019 minutes – Nicole moved to approve meeting minutes, Kevin second.

**NEW BUSINESS:**

* Treasurer Report: Account balance currently stands at $7,239.49 and the check for the masonic hall has already cleared. Chris would feel comfortable with donating funds toward sound system and splitting the cost with PTO up to $2,500.
* Fields and EIR Updates- Surveyors have been on the property gathering data. Report should be finished in early June.
* Gym Equipment Update: Sound system quote is in process. Kelly has reached out to the appropriate people.
* BEF yearly award to two 8th grade graduating students- Awards will go to Makena Sanchez who is Described as “everybody’s friend”, plays volleyball, and participates in the school leadership program. The other award will go to Rachel Shrock who was instrumental in the creation of the Stu Crew (campus beautification, anti-bullying campaign etc.), Avid, Cheerleader.

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 6th and 7th grade classrooms
* TBD- Panda Express- 4th Grade

Upcoming Dinner Night Out Events

* April 30th- 10am-11pm, 4th grade- Panda Express

Thanks to Danielle Winstead for all of her hard work on this and congratulations on her new baby!

* Roller King Update-

Roller King April 16th event cancelled due to low ticket sales

* Recruitment Update- Kevin will start reaching out to the list of names he had from staff. Nicole will give quick presentation at back to school night instead of having a table set up during the entire event on all of the nights.

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

* Donations update- Donation spreadsheet is filling up but there is still plenty left to do. Chris will donate Stanford tickets for an auction/raffle item- thank you Chris.
* Chris to take care of insurance binder.
* Alison will take care of ABC permit (Thank You to David for giving direction on this process). Alison will pay the $50 with money order and Chris will reimburse her via check.

**ROUND TABLE**

* Updates, Questions, etc.

**2019 GOALS-**

* Fields
* Gym Equipment- Sound system, acoustics, lighting, floor tarp

**Sunday Blast Update:**

*The BEF needs you! Please join us for our final meeting of the school year on May 23rd, 2019. We will break for summer and hit the ground running to prepare for BEF Fest in August. We still need help with donations as well and you can review the donation and volunteer spreadsheets using the links provided:* [*Committees*](https://docs.google.com/spreadsheets/d/1y14pOgDg5ZjlwwBWqwNq-P13CTeXCzsRCHzaYvGydc4/edit?usp=gmail) *&* [*Donations*](https://docs.google.com/spreadsheets/d/1WP0FCFank_j2DvExouSpwHeY6kkbdUHXTQHI8KijAFA/edit?usp=gmail)*. If you have any questions or concerns please email Alison Poroshin at alisonporoshin@gmail.com*

**Meeting Adjourned-** 6:07PM

**Next meeting-** May 23rd 5:30 PM will be our final meeting before summer break.

**Agenda for next meeting:**