**Agenda**

**Bowman Education Foundation -- Board Meeting**

**February 28, 2019 @ 5:30pm, Bowman Library**

Meeting called to order – 5:35 pm

Attendees: Kelly Graham, Nicole Spencer, Kevin Rick, Alison Poroshin, Heather Wilson, Elisa Taylor, Miranda Lutke, Nichole Grady

**OLD BUSINESS:**

Approve January 2019 minutes – Approved- motion Nicole, 2nd Kevin

**NEW BUSINESS:**

Update on Dinner Night Out Proceeds so far

* $340 Chick-Fil-A--Bowman Athletics
* $224 Panda-- 5th grade
* $306.62 MOD Pizza-- TK/K
* $558 Chipotle—3rd Grade
* TBD Old Town Pizza—2nd Grade
* TBD Chic-Fil-A- 1st grade

Upcoming Dinner Night Out Events

* March 12th Old Town Pizza –6th & 7th grades
* April- None
* May (date TBD) Panda Express— 4th grade

Thanks to Danielle Winstead for all of her hard work on this.

Roller King Update- February 19: we made $548.50! Thank you to Nicole and Allie. Heather suggested we figure out a different way to distribute tickets. Can we ask staff at roller kimg to check people in if we have a list of who purchased tickets?

Announcements to go out in Sunday Blast:

*THANK YOU to all who supported us at the Roller King event on February19th. You helped the BEF raise $548.50 Put April 16th from 4-6 pm on your calendar and plan to join your friends at Roller King for the BEF skate. For just $10 pp you get admission, skate rental and a great time - supporting Bowman school and our fundraising efforts to "Build the Fields". Please pay through the Bowman office.*

*Please join us at our next meeting on April 21st @ 5:30pm in the school library as we continue planning the next BEF Fest event. Save the date: October 5th, 2019! Watch for an updated task list of needs for the event. We hope to have your help.*

Recruitment Update- We had four new attendees at the meeting. Thanks Kevin!

BEF Fest 2019!

* Event Venue- BEF agreed to sign contract for same location as last year. Nichole will sign contract
* Committees- Heather will head Beer and wine committee, Nichole Grady will head childcare committee, Alison will head ticket sales committee, Nicole will head marketing committee, Alison to possibly head class basket committee, Miranda will head donation assembly committee and Nichole has a location where it can take place. We still need help with Decorations, Community Donations
* New Ideas- Heather suggested asking Pottery World for donations as she works there,

**ROUND TABLE**

* Updates, Questions, etc.

Heather inquired about the possibility of offering yoga at the school as well as helping with the school garden since Mrs. Caroll is no longer there. She wanted to know the possibility of serving the food grown in the garden for school lunches. Kelly discussed the challenges with rules regarding school lunches but said he would look into what options we have.

2019 GOALS-

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

Meeting Adjourned- 6:30 PM Motion- Alison 2nd- Nicole

Next meeting- March 21th at 5:30pm in Bowman Library