**Agenda**

**Bowman Education Foundation -- Board Meeting**

**March 21, 2019 @ 5:30pm, Bowman Library**

Meeting called to order – 5:39pm

Attendees: Kelly Graham, Nicole Spencer, Alison Poroshin, Nichole Grady, Elisa Taylor

**OLD BUSINESS:**

Approve February 2019 minutes – Alison moved to approve meeting minutes, Nicole second.

**NEW BUSINESS:**

Kelly informed BEF that the school has entered into contract on EIR (Environmental Impact Report) for the fields. Kelly hopes it will be finished by June. That will tell us what we have to do to build a field and thus give us an idea of possible costs associated.

Nicole asked about sound and lighting. Kelly still working on bids, will get more information out soon. Elisa’s sister-in-law possibly willing to consult with Kelly to help him figure out what is needed as she has expertise in the subject. Kelly will contact her.

BEF gives a yearly award to two 8th grade graduates, will need to start working with 8th grade teachers, order plaques, etc. Kelly advised Nicole should reach out to teachers and present the award at graduation.

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
* TBD OTP March, 12th

Upcoming Dinner Night Out Events

* April- None
* May (date TBD) Panda Express— 4th grade

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

Roller King Update-

The last Roller King event went well and raised $548.50 for the BEF. Thanks to Nicole and Allison Patterson for their hard work on this. Next Roller King April 16th 4pm-6pm, flyers were given to the office for teachers’ boxes this week and should be going home next week.

Announcements to go out in Sunday Blast:

*A big thank you for continued support at our Dine to Donate fundraisers! We recently received checks for 1s Grade- Chic-Fil-A $343.14, 5th Grade- Panda Express $222.34, 2nd Grade- Old Town Pizza $270. Way to go!*

*The next Roller King event is scheduled for April 16th from 4-6 pm! Flyers should go home this week. For just $10 per person you get admission, skate rental, and a great time - supporting Bowman school and our fundraising efforts to "Build the Fields" and 2019 Goals of purchasing sound/lighting system, floor tarp, and acoustics for the new Gym. Please pay through the Bowman office.*

*Please join us at our next meeting on April 25th @ 5:30pm in the school library as we continue planning the next BEF Fest event.* ***This will be the last meeting before our summer break.*** *Save the date: October 5th, 2019! If you are interested in helping with the event, please contact Alison Poroshin* *alisonporoshin@gmail.com* *for more information. We would love your help!*

Recruitment Update- None at this time. On next agenda we will discuss plans for a recruitment drive at the next Back-to-School Night.

BEF Fest 2019!

* Signed contract for Masonic Hall with October 5th, 2019 event date. Need to start now on donations, a little bit at a time.
* Chris will take care of insurance binder.
* Alison will take care of ABC Permit- Kelly offered to ask David Slane if it might be convenient for him to get the permit for us again this year. If not, Alison will take care of it.
* Elisa is part of the rotary, possibly look at talking at one of their meetings and see if we can get any support from their members for donations

**ROUND TABLE**

* Updates, Questions, etc.

**Kelly-** Road will close April 7th supposed to last until at least October.

**2019 GOALS-**

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

**Meeting Adjourned-** 6:17 PM motion- Alison, second Nicole

**Next meeting-** April 25th at 5:30pm in Bowman Library

**Agenda for next meeting:**

Discuss recruitment drive @ Back-to-School night