**Minutes**

**Bowman Education Foundation -- Board Meeting**

**November 19, 2015 @ 5:30pm, Bowman Library**

Meeting called to order at 5:35 pm

Attendees: Chris Barr, David Slane, Nicole Spencer, Kelly Graham, Jim Levy, Carol Poroshin, Alison Poroshin

Alumni for America - Larry McElwain and Craig Paterson presented an annual subscription to an electronic coupon book (app is called mydeals) that can be used from any smart phone. 60% of the purchase price goes to BEF (Purchase price $20-3 categories $40- x categories $55- 10 categories. There are 360,000 businesses across the US participate in program and 172 locations within 10 miles of 95603.

Pros : Good self running revenue generator – promote twice a year, people don't have to carry a coupon book, grocery coupons available that you can access and print, we get a link to promote via newsletter, website, social etc. flyer to distribute to students, data is confidential, they don't sell data or use it to promote. New retailers always added.

Dave and Nicole to buy app and test to see about rolling out in Dec.

**OLD BUSINESS:**

* Approved September 17 and October 15, 2015 Meeting Minutes - Dave moved, Carol second
* Annual insurance renewal – confirm insurance cancelled with Meyers Stevens and now with SIG - Dave left message for Meyers to confirm cancellation and we are confirmed and covered with SIG: covers day to day operations, may need supplemental insurance for special circumstances
* Treasures report - Amazon smile check $21.55. Current balance is $14,574.95. No expenses
* Correspondence- none

**NEW BUSINESS:**

A. Consider projects for the foundation to fund

1. First priority is funding Chrome books: Chris presented Chrome Book flyer proposal - need to get a few pictures of students to finalize and then provide to Flyers and to other businesses. Chromebooks are $240 each x 50= $12,000 + Carts $1500 each = $3000. Total funding needed =$15,000
2. Second priority is raising money to build multipurpose room
3. Support Performing Arts and Athletics programs

B. Discuss fundraising ideas and get update on last meetings action items

* Carol P.- called AmeriGas and they have program providing up to $2000 a year for returned receipts
* Nicole to call American River Gas
* Kelly M. to contact Dutch Bros
* Carol to call Original Pete’s and Mountain Mikes to coordinate the details: Mountain Mikes- 20% back to BEF, we will get a logo, Anytime: M-TH 4-8, by Safeway, no coupons
* Chris will check with eBay on promotion
* Kelly to have BEF box on Bowman home page with links to fundraising sources- Amazon, eBay, Alumni 4 America etc.
* Future items to look into: Roller king or sunsplash, other school family golf day, Open house BBQ – Nicole call Bam Dazy to see about a program for this, Target and other shopping cards, paint night out(Alison), Oktoberfest