



EFBMMS
8.1.2023 Meeting Minutes

Meeting called to order at 7:07 PM.

1) Welcome:

- a. Attendees: Lucien Dupont, Lenore Joseph, Darcel Glover, Lori Donohue, Gitanjali Shinde, and Xu Perry.

2) Treasurer's Report: Vacant position.

- a. As of 5/30- \$14.3K in the bank
 - i. \$11K for Academy: **ACTION:** Lucien to email George if funds should be passed along for 2023/2024 School Year.
- b. Clubs: Suggestion to have the club leader (parent volunteer) join the Foundation Meeting monthly/quarterly to report on needed funds and what the money is used for related to the organization.

3) Presidents Report:

- a. PTS/Foundation Merging: Will not review further for 2023/2024.
- b. Back to School Night: September 6; we will need volunteers for a Foundation Booth to solicit donations and new board members.
 - i. Open positions; Fundraising Chair, Treasurer, and general board members.
- c. Direct Ask:
 - i. **ACTION:** Lucien will design a promotional document to be used at BTS and Registration marketing how donations and the Foundation support BMMS and the Students. Past donations have been used for the following:
 1. Teacher Wish List, Teacher Grants, Grade Level End of Year Support, Multicultural Fair, Sponsored Students who needed Financial Assistance, Club Assistance, Graduation Support, Impact Teachers (use additional language from Principal Glover's weekly email.
 - ii. Develop sponsorship levels Gold \$100, Silver \$150, and Platinum \$250.
 1. **ACTION:** Gitanjali will review rewards for supporting the Foundation at the varies levels of financial support.

4) Principal's Report:

- a. Welcome back, BMMS is staffed in the front office.
- b. Registration: Foundation will have a table. **ACTION:** Lenore to organize sign up and Xu to send out a Signup genius for volunteers.
 - i. August 10th: 6th graders 8:30-1:30
 - ii. August 11th: 7th graders 8:30-11:00
 - iii. August 11th: 8th graders 1:00-3:45
 - iv. August 14th: Make-up registration

- c. Departures: Valerie White is the new AP at Del Norte and will be replaced by Naomi Shanks.
- d. Under Construction: School is adding Solar Panels. Parking lot/drop off will be impacted.
- e. Security Upgrades: Additional cameras added along with shade structures.
- f. Elective Fair: Direct impact from the fair last year. Adding three more art classes, digital photography, the new Avid, two additional gateway to technology courses (three total). Will review bell schedule to see options for multiple electives 2024-2025 school year.
- g. Foundation Ask: Section four for ASB advisor to allow her to support students during both lunch periods. Proposal to cover funding for the second lunch \$20K ask. **HOLD** further as Principal Glover reviews how the Art Teacher version is currently funded.

Meeting adjourned at 8:00 PM