

BSTA Community Council
Meeting Minutes (DRAFT)
02/16/2017
Open to the Public

Call to order: 2:58pm
by: Shazia Faizi

Pledge: Lead by Shazia Faizi

Attendees:

Council Members: Mr Oguz, Judy Wald, Jennifer Slack, Shazia Faizi, Angie Peters, Michelle Barfuss, Laura Bischoff.

Parents: Theresa Maynard, Kris Smith, Michael Albrecht, Melissa Allen, Tammy Van Amerongen, Chad Casutt, Brayden Casutt (Student), Carolyn Wold, Tony Gwynn.

Teacher: Karen Duffey

Agenda: Distributed

Welcome: Shazia Faizi

Those in attendance introduced themselves and stated why they were attending

Item #1 approve mtg minutes-action

3:05pm *Minutes were distributed and viewed by members in attendance

*Motion to approve: Shazia Faizi

*Second: Jennifer Slack

*Unanimously passed

Item #2- Council members training session review by Judy and Shazia

3:07pm and need for additional community council members- discussion

*Judy went to the training and found it helpful.

*Shazia shared that training is available online @ schoolandtrust.org
and encouraged all parents to view online and/or attend training if available

*Mr Oguz explained that Beehive's Community Council is acting as both Land Trust Council and Parent Organization.

Item #3- New Council Members appointment-action

3:12pm

*Open positions- Vice Chair, Secretary, Member(s) at Large

*Angie Peters and Michelle Barfuss would like to be considered for board

*Shazia opened up for discussion

* Motion to approve: Mr Oguz

* Second:Jennifer Slack

*Unanimously passed

*Motion to appoint Michelle Barfuss as Vice Chair: Mr. Oguz

*Second : Shazia

*Unanimously passed

*Motion to appoint Angie Peters as Secretary: Mr.Oguz

*Second: Judy Wald

*Unanimously passed

Item #4- Review of the past year funds-discussion

3:20 pm *Mr Oguz read last year's fund allocations

*Discussion among attendees regarding funds

Item #5- Plans for use of funds for 2017-2018-action

3:45 pm

ITEM	ALLOCATION in \$
Filter	2850
SSR	17000
Aide	6000
Science Resources and Materials	3000
Student Leadership	3000
Professional Development	5000
Engineering	3000
Technology Upgrades	24150

Total \$64000

*Motion to approve plan : Michelle Barfuss

*Second Shazia

*Unanimously passed

Item #6- Review what actions each of us are going to do for next time

4:05pm

*Subcommittee for Teacher Outreach-to encourage teacher input and/or join community council :

Teacher Staff Meeting Feb 27 @3pm will be Michelle Barfuss
and Carolyn Wold

Next Committee mtg set for: 05/11 2017, 2:45 pm , @BSTA conference
room

Item #7- Motion to Adjourn meeting: Angie

4:15pm *Second: Jennifer

*Unanimously passed

Mtg adjourned @ 4:15 pm