

BFA General Meeting (via Zoom)

January 26, 2021

****Approved February 16th, 2021****

Members present: Jennifer Khan, Katie Wyzukovicz, Megan Huber, Amy Weaver, Maria Childs, Jenn Surber, Korie Mitchell, Lucinda Troester, Andrea Twedt
Jennifer Khan called the meeting to order at 9:05am.

Principal: Dr. Kehoe

School Update

- Dr. Kehoe was not available but shared the below with Jennifer:
 - February Conferences - everyone must resign up for conferences since there was a change in some students teachers
 - There will be no “in school” parties - but the Head Room parents are welcome to be involved and plan something. The parents will not be allowed into the building but can drop something off.

Committee Chair Reports

Book Fair - Andrea Twedt

- 2/2 and runs through parent teacher conferences. Scholastic is only hosting virtual book fairs currently.
- We can do a gift card for students as a Valentine's treat but it must come directly from our BFA funds. We cannot use Scholastic dollars. We currently have \$2700 in Scholastic dollars so need to identify what we want to do with that...should we also share some of this money with the teachers.
- Korie shared an option to purchase a book for each student instead of sharing a gift certificate. Parents helpers then distributed the books.
 - We want to ensure that we don't lose the money if the student does not use it.
 - What if we offer each grade 3 choices and then we could select the book and cover shipping and handling so that it doesn't get placed on the families. Books are a recommendation for each grade level but the kids can choose any book on the list in case they are at a higher reading level.
- The one hesitation is that if we purchase the books for the students we could lose sales from the book fair. Usually if we can direct parents to the book fair, they will spend more than just the \$10 gift card.
- Teachers could be in charge of picking the book.
- ***** The board voted to purchase a book for every student *****

Scholastic Dollars

- Traditionally the dollars do go to the library; do we consider using some of the scholastic dollars and offering them to the teachers. Engage Dr Kehoe - is there a need or want from the teachers to purchase more books.
- During school fair; could we set up an e-wallet for the teachers to help support book purchases and wish lists for them. In the past we have given \$20/teacher and then parents could add to the funds. Or we could set up a raffle each day and the teacher that one could select a book.
 - **Vote: Place \$20 in each of the teachers/resources/intervention e-wallets for Scholastic - Vote was approved.**

Treasurers: Amy Weaver/Karen Semler

Budget Update

- Limited spending in December; just teacher gift cards
- Received Dine & Donate Check from Chipotle
- RevTrak Fees
- Gift to School (\$1775)
- Dinner (\$436.29)
- Ending Balance is \$50K

2nd VP: Megan Huber

FAD 70 Update

- Nothing was discussed that was not covered on last night's Board Meeting.

President: Jennifer Khan

December Meeting Minutes approved 10:16am 1/26/21

Pizzeria Deville Dine & Share

- Every Wednesday in March - would offer 20% of the sales to Butterfield

Reopening Committee Update

- Discussion at the Board meeting last night that reopening meetings need to be re-instated to prepare for next year.

Next Meeting 2/16

- Meeting will be held at 7pm

1st VP: Katie Wyzokvicz

Teacher Appreciation

- Conference Dinner - Thursday evening. We provide dinner and ask the school community to donate individually wrapped treats and beverages. The district provides a luncheon so making sure we don't make a duplicate on where we order the food from....
- Next meeting need to discuss May Teacher Appreciation

Secretary: Jenn Surber

- Minutes will be updated online for Butterfield families to access

Communications Director: Maria Childs

Butterfliar

- Jennifer needs to review the Butterfliar and it will be finalized

Social Media Update

- *Book Fair will be advertised online*

Jennifer Khan adjourned the meeting at XX

Next General Meeting is at 7pm 2/16th.

Respectfully submitted,

Jenn Surber
BFA Secretary