

Board Meeting Minutes
Tuesday December 15, 2015
6:00-8:00 pm

Present: Bruce Abernethy, Meera Rupp-Dayal, Edie Jones, Rhea Grogan
Julie McMullin, Kerani Mitchell.

Meeting called to order at 6:17pm.

- I. Moment to Mission – Meera
 - a. Positive people part was a success! Most students attended, celebrating success rather than focusing on mistakes.

- II. Review / Accept Minutes – Kerani
 - a. Motion to accept minutes. All agree to accept.

- III. Safety Committee Meeting Report – Meera
 - a. Committee outlined goals/concerns
 1. Crossing Guards for Springs
 2. City of Bend signs, Cross walks up
 3. Looking into intercom or gate lock code for gate
 4. Concerns About K-8 intermingling; so far no issues reported. Just want to be aware of the range of student maturity and interests.
 5. Want to involve older students in research and input for safety

- IV. Budget – Julie
 - a. Working on REvisions
 - b. Five-Month Review-10K higher than expected
 - c. PERS spending is under than expected
 - d. Lunch program is higher
 - e. Office supplies are higher
 - f. Expansion into new building will cost money. Donations will get us into new space.
 - g. Need inquire about financial climate through Bend-Lapine District members to see if we can get better funding rate-goals is 95%.
 - h.

- V. Expansion to new building - All
 - Factors to consider:
 1. Need for space / expansion and success of school,
 - a. For Meera to work
 - b. Special Education space (Meera currents give up her office for students; she works in car)
 2. Proposed plan: Expand into Childcare Facility
 3. How to offset costs

- a. Rent out to church group - possible \$1,000-2,600/mo
- b. Run a summer program / Spanish Immersion: MDR flesh out for January.
- 4. Other options: We need to maximize revenue without jeopardizing BIS mission!
- a. Modular buildings-Board does not like this idea
- b. Rent out South building-not an option
- c. Can BIS get longer lease?
- d. Board wants to stay in this location and try to get a longer lease. Board is in agreement going forward and will encourage MDR to get 3rd party expertise on negotiations and expectations.
- e. Edie Jones will offer a parenting class, donate her skills and charge for class, money going to BIS.

5. TI's (Tenant Improvements): will cost a lot of money Restrooms and walls need to be put in. Est. cost \$20K.

- split with Child's Center / for January-July improvements: maybe an option.
 - BIS pays TI's for summer improvements / negotiate?
 - ADA / City of Bend
6. Next steps to move forward:
- Plans drawn up by architect
 - Submit to City of Bend for permits, etc.
 - Apply for financial assistance?

VI. Gala- Rhea

1. Update

- a. Ticket sales are now 200. We need to have space.
 - b. Each ticket holder will get 2 drink tickets
 - c. Abundant baskets limits to 10K in ticket sales for 7 baskets
 - d. Still need help on food donations
2. Board members jobs: Get food donations!

VII. Upcoming Events

- a. December 17th: One World Expo and Concert - Student Performance
5:30-7:00 at school/ Board members pass out passports to parents
- b. December 18th: Items due for Gala Baskets
- c. January 19th: Next BIS Board Meeting 6:00pm-8:00pm
- d. January 30th: One World Gala Fundraiser

Meeting adjourned at 8:00pm.