

**Bend International School
Board Meeting
February 16, 2016
6:14-8:01pm**

Members Present

Bruce Abernethy, Edie Jones, Julie McMullin, Kerani Mitchell,
Flora Morales, Meera Dayal Rupp

- I. Moment To Mission: Meera shared that students are collaborating with The Bethlehem Inn to create a mural.
- II. Review/Accept Minutes-Kerani: Motion to approve January minutes. Minutes approved.
- III. One World Gala Recap/Results-Rhea
 - a) Gala was wildly successful. Raising:
 - b) We raised \$3240 for Sister School with paddle raise.
 - c) Kerani & Rhea will work on Thank you cards; board members can sign at front desk.
- IV. Facility Update/financial review-Meera/Julie
 - We need more space and a better rate. Meera met with architects and made an ask from a supporting family for 50K for TIS.
 - Bruce & Meera will review the
 - DRAFT appeal to BLPSD board-Bruce and Meera wil work on this.
 - Main concern about budget: Reserves aren't high enough; BIS will ask for a short-term better rate of 95%, with expectation of reducing at a later date.
- V. BIS Summer Immersion Program-Meera with feedback from BoD
 - a) ½ day program with fee-based before and aftercare
 - b) Total Daily hours 8:30am-5:30 pm (no half-day option).
 - c) Weekly registration options; deposit to hold spot.
 - d) \$150 for 1st student; \$125.00 Sibling discount.
 - e) Goal to get out to families by spring break.
- VI. BIS Calendar Discussion-Meera, Kerani & Julie
 - a) Early Release Days move towards Bend-Lapine School District calendar alignment. Move early release to Wednesday and conferences to follow District.
 - b) Survey to ask families?
 - c) We'll revisit calendar issue later.
- VII. Executive Session-confidential discussion.

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- VIII. Sister School Trip-Meera
- a) For 7th & 8th graders
 - b) General info; Dates: 5/22-27
 - b) \$ Raised so far: \$5K donation + Gala \$3250= \$8250
 - a) Donations:
 - 1. Secretary of Ed. Of Guadalajara donates lodging
 - 2. City of Guadalajara donates transportations
 - b) Parent Field Trip-Julie/Meera: The focus is on the students; not the parents. Meera will explore program options that include parents, and will ensure the trip is mission and student-based.
 - c) Big Fundraiser-Desayuno Mexicano-Flora/Gonzalo: April 9th at Downtown Los Jalapenos
 - d) Passports & insurance: Meera secured passports and is looking into insurance. All but one middle school student can attend field trip.
BIS Fundraiser-need BoD members to help/sign-up
- IX. General Info Meetings for BIS Lottery
- a) February 25, 4-5:30pm; March 1, 2016 6-7:30pm
 - b) Meera needs help at info table.
- X. BIS PTC Ideas-Meera
- a) Spanish Immersion Karaoke for adults-last Sunday of Month, 4-5pm
 - With Senior Ana; childcare by Middle School students?
 - b) Spring Fling/Family Friendly Spring Fundraiser with a market? ----Students sell goods?
 - c) Beyond Measure Film: panel & committee-early May? – Julie
 - d) BIS PTC Meetings-childcare/free?
 - e) Edie's class: we will revisit and offer in the fall.
- XI. Charter Schools Conference in March for Meera-March 15-16th: Meera will call in for the meeting. Kerani will unlock building.
- XII. BIS Director Review-Bruce & Edie will meet with Meera