

**BIS Board Meeting**  
**May 16, 2017**  
**6:30pm-8:00pm at BIS**

- I. Moment to Mission
- II. Accept April Minutes - Kerani
- III. Executive Report - Meera
  - a. Results
    - 1. SEL
    - 2. Evaluation
    - 3. MAP Data
  - b. Personnel Update
    - 1. 4<sup>th</sup> grade: Drew Branstrom, KS (Spanish Immersion)
    - 2. 2<sup>nd</sup> grade: Gretchen Dierking, Portland Immersion School
    - 3. Kinder: Alejandra Cerda, Licensed and 7 yrs experience / MX
    - 4. Heidi fired / Mayra hired - experienced chef from Guadalajara, MX
  - c. Sister School Visit Canceled due to \$\$ / World Map project cancelled due to low enrollment
  - d. MOWO Artist in Residence in June - poetry & performance - request PTC to sponsor.
  - e. Green Team/Work Day Success!
- IV. BIS Finances - Danny
  - a. 2017-18 Preliminary Budget
- V. BIS Site Committee - Bruce and Meera
  - a. ODOT site for possible gym space
  - b. REALMS site
  - c. Architect to visit BIS
  - d. Need for a 5-10 yr plan
  - e. Next steps?
- VI. Meera Evaluation - Bruce
- VII. BIS Parenting Class - Edie
- VIII. Bethlehem Inn - Bruce
  - a. Trailer/office parking on BIS
  - b. Construction for 2017-18
- IX. News/Announcements:
  - a. 2017-18 Calendar
  - b. Mercado: June 13<sup>th</sup> from 4:00-6:00
  - c. New Board applicant (Angela Spaid) - Rhea
  - d. BIS School bus
  - e. Gala 2018 in March
  - f. New PTC Officers: Brett (Chair), Christina Counsellor (Vice Chair), Jake Soto (Treasurer), Rebecca Singer (Classroom Ambassador Liaison), Heidi Rivera (Latina Advocate), Secretary spot is still open....