

BIS Board Meeting Agenda - DRAFT
September 25, 2018
6:30-8:00 pm at BIS

- I. Moment to Mission - International Peace Day, September 21 - Meera
- II. Accept Minutes - Kerani
(Looking for a new secretary.....??)
- III. Accept 2018-19 Board Meeting Schedule - Bruce
- IV. Executive Report - Meera
 - a) Enrollment Update
 - b) PTC/ Classroom Ambassadors filled
 - c) Global Lunch Coordinator - still open
 - d) BIS Annual Staff Retreat - Camp Suttle Lake
 - e) Transportation Stipend
 - f) BIS wins Science Grant through OSU/High Desert Museum! – 4 days of Professional Development
- V. BIS Facility - Meera/Danny
 - a) New lease - 10 year ...?
 - b) Gym Plan - BIS Site Committee
 - c) Secure lobby?
- VI. BIS Finances - Danny
- VII. The Giving Tree - Angela
 - a) Finalize Appeal Letter
 - b) Finalize dates and details
 - c) Needs: envelope stuffers, point of contact (Angela), visual tree (Becky &?), thank you/tax receipts
- VIII. Goals- 2018-19- Review
- IX. Calendar at a Glance
 - September 26th Back to School Night, 5:30-7:00
 - October 9th Indigenous Peoples Day
 - October 10th PTC /Classroom Ambassador Meeting
 - October 24-26 Parent/Teacher Conferences (No School)
 - December 19th One World Expo/Concert