

BIS BOARD MEETING AGENDA

July 21, 2015

held 6pm-8pm/strong>

I. Moment to Mission: Photos of outreach events to Latino Thurston families. 100% turnout! / Field Rap

II. Accept Minutes from June meeting- Kerani

III. Accept Board Policies sent for review and discussed in June

IV. Facility Update- Meera- Timeline (ugh!)

V. Field Update-

a) Landscape Architect is Project Manager: Greg Schmidt

b) Field Work Schedule and Budget- Meera/Greg

c) We have currently raised \$8,330. We need at least \$12,700.

d) Permits & more- Julie

e) pass out letter of appeal- Bruce

f) Work party to lay sod- Mid August

VI. Hiring Committee Update- Julie/Kerani

**All positions hired!

VII. Student Family Handbook and Calendar/ Kim and Meera

VIII. Evaluation Contract- Dr. Chet Edwards/Dr. Changhua Wang

IX. Enrollment Update: Coordinator Rebecca Hoshi

IX. New Board Member : Rhea Grogan, licensed teacher and administrator will serve on the Board as our Community Relations position. She will help us develop a strong PTO for BIS.

X. Fundraising Plan: Per Rhea

a) One World Gala is already in full swing. It will be at the end of January and be an adult only venue this year (with a video clip of our students performing and our school and work). Post Gala Volunteer meeting provided this feedback from our last year's event. Rhea already has a committee going. Change of venue to ?

b) Fall Educational Movie Fundraiser: Julie

c) Becca Costello's idea of the yard sale seemed too much to pull off this year, with construction, timing, etc.

d) Open House for a weekend in September- get ideas from the Board- Meera (tours, donations, ribbon cutting, tree planting ceremony, invite/involve the community.)

e) Family Friendly Fundraiser in the Spring: current ideas are-

1) dance-a-thon 2) Mercado (PTO will plan this one!)

e) E-scrip and rewards programs from Target, Fred Meyer, Newport Market, Safeway, and more. Currently being set up by Fundraising Committee Members.

f) Strictly Organic Fundraiser- will begin in September (need coordinator). \$5 bag profit for BIS.

g) E Commerce Site – (by Ché Garcia)- Bruce reviews and board comments

XI. Upcoming Events:

a) 1st week of August: Paint facility/ trim?

b) August 10-28: BIS Staff and Professional Development

1. TRIBES- Social Emotional Learning 3 day training

2. INTERNATIONAL EDUCATION- Seattle International Schools comes to BIS! Workshop for our staff on how to teach international education, promote global competence, diversity and cultural awareness, and be successful with hands-on projects, activities, units, and examples.

3. BIS STAFF Planning Time- schedules, logistics, report cards, curriculum, school set-up and more

4. BIS STAFF RETREAT- hiking Monkey Face, rock climbing

5. AUGUST 19: KINDERGARTEN SOCIAL

6. AUGUST 27TH: BACK TO SCHOOL SOCIAL 5-6 pm

c) September 9th- First Day of School

XII. THANK YOU'S

a) Kerani for taking on the website

b) Bruce for donation and completing CSP report

c) Julie for helping with paint and everything

d) Flora for helping with paint and Global Lunch Program

e) Edie for being supportive

f) Gonzalo for time on Sister School Project advice and Security System

XIII. VOLUNTEERS/HELP:

a) Prepare staff handbook with Meera

b) Plaque of founding fathers for school

c) Field founders bricks?/ideas

XIV. NEXT MEETING

a) Present BIS Evaluation Plan- Dr. Chet Edwards

b) Review Family Handbook and Calendar- board comments

Bend International School Board Meeting Agenda

June 16 from 6:00 pm – 8:00 pm

Laughing Planet Café

(913 NE 3rd Street Bend)

I. Moment to Mission - Core Values Activity

II. Accept Board Minutes - Kerani

III. Charter Contract – discuss

IV. Board Policies - review and adopt

- V. Staff contracts - review and sign
- VI. Field Project - ideas/coordinator?
- VII. E-Commerce website
- VIII. Yearly Calendar - adopt
- IX. Facility Work Day coordinator?
- X. Board Trainings – OSBA website- email link
- XI. Ideas for missing board member/ Community Relations?
- XII. Next Meeting.....Set date and time; agenda items