

**BIS Board Meeting June 21, 2017  
Agenda**

- I. Moment to Mission - Mercado reflection, year in review collaborative activity**
- II. Accept Minutes from May 16, 2017- Kerani**
- III. Board Members**
  - a. Review and vote on potential new Board member – Angela Spaid**
  - b. Appreciate/honor those leaving the Board**
  - c. Openings for next year?**
- IV. Executive Report**
  - A. Staffing positions filled/finalizing Spanish teacher and EA's**
  - B. CSP Monitoring Review**
  - C. Green Team - garden is in, greenhouse is next!**
  - D. PTC and Volunteer positions are all filled!**
    - a) Co-Chairs: Brett and Christina Counsellor**
    - b) Classroom Ambassador Liaison - Rebecca Singer**
    - c) Treasurer - Jake Soto**
    - d) Box Tops Coordinator - Jaci Swigart**
    - e) Coffee Coordinator - Jaci Swigart**
    - f) BIS Carpool Extraordinaire - Beth Melner**
  - E. MOWO AiR successful - students really enjoyed it**
  - F. BIS Talent Show a big success**
  - G. Final Federal Grant funds – to be spent on technology, curriculum, furniture, soundproofing/facility, bus, kitchen**
- V. Budget for 2017-18 – Danny**
  - A. Review and approve (handed out at the meeting)**
- VI. BIS Site Improvement Committee - Bruce/Meera**
  - a. ODOT options**
  - b. REALMS**
  - c. Architect's preliminary report**
  - d. Tentative plan if we stay at this site**
  - e. Committee to be formed with: Bruce Abernethy, Danny Davis, Meera Rupp, Margy Hoffman, Bruce Churchill, Jake Soto**
  - f. Next steps**
- VII. Set Board Meeting Calendar for next year**

**Preliminary suggestions (8 meetings over 12 months):**

**Late August (before school)**

**September 19**

**November 21 (Thanksgiving?)**

**December 19 (Christmas?)**

**January 16, 2018**

**February 20**

**April 17**

**May 15**

**June 19**

