

# **Beaumont Home and School Association**

**Wednesday, September 9, 2015**

## **Large Group Room of BES**

Board Members Present: Courtney O'Brien, Autumn O'Reilly, Melissa Park, Michelle Bolton, Ann McCarthy, Claudette McCarron, Leah LeComte

Parents Present: Colleen, Mahoney, Kathy Moynagh, Laura Yang, Sonja Boelhowser, Martin Raupp, Jessica Weinberg, Peggy Meyers, Abi Amato, Paula Cardenes, Sue Gardner, Becky Pitofsky, Sacha Connor, Natalia Gerard, Angie Polizzi, Katie Galef, Jim D'Andrea, Courtney Leik, Courtney Dunkin, Leslie Elliot, Chris Hinderliter, Kai Chen, Valerie Cheng, Jill Rios, Alicia Asselta, Magan Pilato, Delina Parsons, Margo Baye Zable, Liam Qian, Emily Yadati, Suzanne Pugh, Jen Bracco, Lindsey Weber

### **Courtney. O'Brien:**

- A.** Welcome/Call meeting to order
- B.** Introduction of Board
- C.** Motion to approve minutes
  - a.** T. Stagnaro – 1<sup>st</sup>, K. Moynagh 2<sup>nd</sup>
  - b.** Minutes approved

### **Melissa Park:**

- A.** Financial Update – see attached
- B.** Account Balances – see attached
- C.** Treasurer's Report
  - a.** Admin and Insurance – increase of budget
    - i.** \$1,200 to \$1,600
  - b.** Publishing Center – added to budget
    - i.** \$150
    - ii.** Vote to approve
      - 1.** W. Guerliak – 1<sup>st</sup>, S. Boelhoueser – 2<sup>nd</sup>

2. All approve

- D. Budget Analysis overview – see attached
- E. Negative Expense Variances from 2014-2015 – see attached
  - a. Admin and Insurance – negative variance of \$38
  - b. Capital Items
  - c. Motion to approve Negative Expense Variances
    - i. P. Cardenes – 1<sup>st</sup>, C. Dunkin 2<sup>nd</sup>
    - ii. All approve
- F. Explanation of Teacher Stipends
  - a. Motion to approve Teacher Stipends
    - i. L. Weber – 1<sup>st</sup>, J. Weinberg 2<sup>nd</sup>
    - ii. All approve

**Dr. Demming:**

- A. PSSA Highlights
  - a. 3<sup>rd</sup> and 4<sup>th</sup> grade
  - b. Explanation of state mandates
  - c. All 5 elementary schools consistent in testing
  - d. This round of PSSA (2014-2015) was more rigorous
    - i. Standards were raised

**Amy Romani:**

- A. ERBs Overview
  - a. Testing approaching
  - b. Grades 2, 3, 4

**Courtney O'Brien:**

- A. Committee Chairs
  - a. Email coming soon with volunteers
  - b. Promote event with new email

- i. [besblast@yahoo.com](mailto:besblast@yahoo.com)
- c. A. McCarthy reviewed new guidelines
- d. M. Park reviewed financial forms
- B. Fun Run – September 26, 2015
  - a. Includes ice cream social this year
- C. Parent Social – November 14, 2015
- D. After School Clubs
  - a. Form coming out this week
- E. Walking Club
  - a. Starts in October
- F. Book Fair – week of Halloween
- G. Whole Foods Fundraiser – September 9, 2015
  - a. 5% of proceeds to be divided by 5 T/E elementary schools
- H. Thank you to Welcoming Committee

**Conclusion of Meeting**