

## **BPHSA Meeting**

**April 2015**

### **Minutes**

#### **13 attendees including Board Members**

#### **Treasurer Reports-Haley Kermis:**

- \$42,333.16 balance not including the holding accounts (at its highest point because field trips have yet to happen)
- \$943.58 for Father/Daughter Dance which puts us over budget on the + side
- \$49.59 just came in from Modell's
- \$213 spent on percussion for band
- \$141 reimbursed for Book Bug
- \$155 went out for t-shirts for Reading Olympics
- \$134 made from Ice Skating event (we tried to break even, but it's hard to judge when you don't have a count ahead of time)
- Orchestra hold account was closed out

#### **Principal Report:**

- Father/Daughter Dance was great!!!
- Scholarship applicants were amazing... some of the best students at NPHS!!
- Volunteer Assembly was nice, but many were missed
- Lobby remodel is a go
- Playground renovation news... Tom Schneider and Dr. Santora say there is no money in the budget for this year, but a standardized model will be completed for money in next year's budget. There will be money starting July 1<sup>st</sup> for something, no time table for what or when.
- PSSA testing is happening and going well
- Grades 4 & 5 will start switching to multiple teachers for different subjects next year.

#### **Open Positions Next Year:**

- President

#### **New Business:**

- 2<sup>nd</sup> Vice President- Bronwyn Duke voted in, unanimous vote
- Corresponding Secretary- Amy Locco voted in, unanimous vote
- Vote to sell advertising in BPHSA directory- 7 yes votes, 3 no votes (passes by majority)
- Project M3 Presentation by Mrs. Sun Jeon, Gifted Support: Gifted teachers have asked for NPSD to give this enrichment to them, but haven't received an answer. A.M. Kulp is Mrs. Jeon's other school (42 students at BP and 18@ Kulp). She's approached both H&S's, but has only heard from us for more information. Each unit is for 30 days. She handles Math for gifted for 1 hour a week/1 hour a week for challenge students, so each unit would last longer than 30 days. The enrichment aligns with Common Core. Each unit costs \$112.49 x each grade level (2-6)= \$562.45 per unit. She'd like 2 units per grades 2-6 (one unit used solely for gifted and one unit that would be available to grade level teachers who have students needing extra challenge/support)- the cost would be \$1124.90 for 2 units per grades 2-6 which equates to \$13 per BP student for one unit or \$26 per BP student for 2 units. Mr. Macosko is on board but thinks that this could be a multi-group purchase. Vote to move forward with supporting this purchase with assistance of school/Kulp principal and/or H&S)- passes with unanimous vote. Amy will contact Kulp H&S to see if they're on board.

#### **Meeting Adjourned**