

BPHSA Meeting
January 13, 2015

Minutes

12 attendees including Board Members

Treasurer Reports-Haley Kermis:

- Current Balance- \$34,305.52 not including what's in the holding accounts
- Book Fair \$1,239.57 supposed to make \$2000.00 but final numbers are not in yet
- Cookies & Milk \$321.00 supposed to make \$400.00 didn't make budget
- Frosty Fest-Baskets \$2022.00; Auction Baskets \$3096.00
- Holiday Shop \$1046.70 over budget which was \$500.00
- In Residence was paid \$1000.00
- \$538.00 for the Library Fund

Up Coming Events:

MLK Day Service Project
Movie Night
Metropolitan Cashola
Family Fitness Night
Winter Box Tops Contest
Variety Show

Open Positions Next Year:

President
2nd Vice President
Corresponding Secretary
If interested, please contact Amy Hawthorne or anyone on the board

Special Guests:

Josie Charnock-School Board Member

New Business:

- Discuss the new state law of clearances required for volunteers
- Meeting with the District was moved to 1/28 to discuss who needs which forms
- Those that have been volunteering this year so far, are grandfathered and need their clearance by 7/1/15
- Anyone who hasn't volunteered, will need the clearances now in order to do so
- Motion to create a budget for MLK Service Day-\$800.00-Haley, it was seconded by Mary Schultz and it passed by unanimous vote