



Meeting Minutes for June 7, 2011

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Meeting Called to Order 7:12 p.m. at Bathgate MPR  
Attendees Kris Hauser, Shelly Kurtz, Clay Sandidge, Maggie Sepulveda, Sandra Trueman, Vivian Tabb, Robert Werner, Peggy Yee, Ron Yee

**Nominating Committee Recommended Slate – Election to take place at first foundation meeting of the 2011-2012 academic year**

<b>President</b>	<b>Kris Hauser</b>
<b>Vice President</b>	<b>Clay Sandidge</b>
<b>Treasurer</b>	<b>Bart Keuning</b>
<b>Secretary</b>	<b>Robert Werner</b>
<b>Parliamentarian</b>	<b>Vivian Tabb</b>
<b>Administrative Liaison</b>	<b>Shelly Kurtz</b>
<b>PTA Liaison</b>	<b>Pele Christian</b>
<b>Teacher Liaison</b>	<b>Kyle Russo</b>
<b>Science Camp Liaison</b>	<b>Judy Bullockus</b>
<b>Music Liaison</b>	<b>Melisa Stoner (temporary)</b>

**Distribution of Funds – Computer lab**

- 35 Desktop Computers
- 23 Laptop Bags
- Optical Mice to replace Mechanical Mice
- Headphones
- Sound Systems

**Planned Fundraising Activities**

- Coordinate via joint meeting of PTA, Science Camp, Primary Music, BESF – perhaps joint ventures
- Potential Events
  - Casino Night
  - Holiday Trees
  - Dinner Nights
  - Golf Tournament

**Future Meetings** – 1<sup>st</sup> Tuesday of each month, except for Sep 13, Jan 10

Meeting Adjourned at 7:50 p.m.

Next Board Meeting – Sept 13, 2011 at 7:00 p.m. in MPR