BSHS Academic Foundation Meeting

Welcome and Call to order 6:32pm in Principal's Conference Room.

- 2. Approval of the previous minutes, and agenda for current meeting.
- 3. Introduction of Board and explanation of BAF:
 - -Present board members: Mr. Snyder (Chair), Ariel, Jennifer, Tony, Nina
 - -Excused: Demaris
 - -BAF: Focuses on grants and scholarships to support academics for the students and teacher support. Fundraising to achieve goals. Community support and engagement such as with Incredibulls.
- 4. Treasurer's Report: Jennifer, See attachments for additional information.
 - a. Accounts Received KKG Banner Fee.
 - b. Accounts paid:
 - -\$429.48 for Ceramic grant (3 withdrawals for orders due to website restrictions: \$99.90, \$99.90, \$229.68).
 - -\$420.00 to Flair Banners reprinted post-hurricane
 - c. Accounts pending payment: Sunbiz \$61.25.
 - d. Accounts pending deposit: Brenda Wade \$500.00.
 - e. Balance: Starting \$6661.33, ending \$6311.85; Savings interest \$3.19
- 5. New Business:
 - a. Banner Update- Tony (for Demaris)
 - i. General: Magnet and letter of thanks for business sponsors-Ariel
 - -Thank you for printing new banners post hurricane, ready for rehanging (BAF, etc)
 - -Considering \$75 discount for renewals (cost of reprint).
 - ii. Received: Brenda Wade
 - iii. Pending payment: 2 new banners! Hand and Stone.
 - vi. Not renewing: Angela Davis, Laura Elderberry (pending Demaris confirmation)
 - v. Provided list of banners and renewal schedule, 5 due in January.
 - -Coordinated with IT for updates, with Mr. Synder for received banners for hanging and with Treasurer for deposits, and payment to Flair for printing.
 - b. Review of Grant Requests/Vote- Mr. Snyder
 - i. No new grant requests. Discussions to help promote grants requests.
 - *Mr. Snyder plans to turn the request ditto into an electronic form.
 - ii. Completed Grants:

Ceramics Program (\$429.48- November 2024. Receipts attached).

Music/Orchestra class (\$363.19- October 2024. Receipts attached). Awaiting Art class supply request.

c. Silent Auction

- i. Project Plan- See attached spreadsheet checklist and status.
- —Nov 17-27, official dates of auction. 10pm closing time.
- —Appreciate Ariel Posting on social media for save the dates, daily photos to increase purchase bids, and marketing teaser lists thanking businesses for their participation.
- —Holiday marketing idea- The 12 days of Silent Auction. Team to promote Auction sharing.
- —Appreciated Jennifer for securing online auction platform <u>zeffy.com</u>.
- —Appreciate Tony for QR code on website to redirect to silent auction.
- —Pick up of items planned for at school office Dec 2 week.

 Considered Vine Vegan location as location of next meeting.
- —Request office to have signature list stating that if lost item not replaced.
- —Must by over age 21 to pick up any prizes that have alcohol.
- ii. Items- Collection completed, photographs and advertisements completed.
 - Current list of items provided.

d. Red Letter 24 Recap-

- -PTSA collaboration appreciated.
- -Donated red envelopes for use this year.
- -Shared detailed step by step recommendations for optimized letter request timing and community involvement.

5. Open Floor:

- Movement to approve \$500 for Incredibulls support supplement. Approved.
- Teacher Appreciation Week April 28-May 2 planning.
- AICE and EOC Exam Proctors
- 6. Next Meeting: December 3rd at Vine Vegan 6:30pm.
 - —See bolded areas above for assignments.
- 7. Adjourned 7:16pm