



BPG/ APC Annual Meeting Minutes

Nov 1, 2012

Meeting is called to order by Lori Berrigan at 5:35p.m.

MOTION to approve the Agenda by Cara Horvath
Seconded by Jennifer Budde
Passed Unanimously

Elections

Pete Houston reported for the Election Committee, that 27 families/teachers voted. There were no write in candidates. All Candidates were elected. It was suggested to use the Joint retreat in December to work on better election processes, communications, and committee structures.

Election of new APC Members

Lori Berrigan 25 votes
Pete Houston 25 votes
Brandt Bowen 27 votes
Anna Folsom 26 votes

MOTION to accept elected candidates to the APC Board by Brooke Loudon
Seconded by Cathy Lee

Election of new BPG Members

Rochelle Weaver 25 votes
Laurie Faubert 26 Votes
Jennifer Budde 26 votes
Misty Davenport 27 votes

MOTION to accept elected candidates to the BPG Board by Heather Lee
Seconded by Ruthann Baker
Passed Unanimously

Each board will seat officers at their next meetings.

MOTION to adjourn Joint Meeting by Cara Horvath
Seconded by Kristi Shea
Joint Meeting Adjourned at 6:43 p.m.

BPG Meeting call to order by Jennifer Budde @ 6:47 p.m.

CSP Expense Approval

MOTION to accept CSP Expense Approval Form \$25,620 for Spring Tuition by Lori Berrigan
Seconded by Heather Lee

Fundraising

Lori Berrigan reported that an 8th grade fundraising committee was created. They would like to open a school store December. Other ideas for fundraising were: Coffee Sales, Poinsettia Sales, and Sweatshirts, Friday Pizza,

The following Committee Chairs

Sweatshirts Nina Arvin

Mercuris- Lori Berrigan

8th grade student volunteer- Melissa Olsen

Northern Lights Coupon Book-Angie Newbold

Dolls for Auction= Lori Berrigan

MOTION to Approve 8th grade fundraising proposal by Lori Berrigan
Seconded by Kristi Shea

Auction Report

Tickets are for sale for \$ 25, we are still accepting donations, each staff member receives one ticket.

MOTION to adjourn by Jo Terwilliger
Meeting Adjourned at 7:26pm