Somerset BOD + EC Meeting
Thursday 02.15.2024 via In-Person Art Room
Meeting: 7:04 PM - 10:25 PM
Attendees: Angie, Susan, Ying, Yuan, Lisa, Carina, Cindy, Joanna, Cristy, Stephanie, Michael, Qian Qian, Cathy, Melanie, and Sherry

President Update:
- Previous meeting minutes passed - Cristy (Motion), Joanna (Second), Passed (11 votes)

Treasurer Update:
- Projected end of school year net loss ($-46K), due to no Spring Auction this year
- We will be cutting into the reserve at the end

Programs Update:
- After school programs for Spring term (April to June) will be the same as before however, the following may be changed due to lack of headcount:
  - Fitness, KungFu, Taekwondo - survey will be going out to gauge interest
- Pizza & Bingo on March 8 from 6-8PM - more info to come!
- The Student Show was a success!

Fifth Grade Promotion Discussion:
5th grade promotion - Peggy & Andrea
- Proposal to sell brown bear car wash as their fundraising for an additional party on top of Pool Party to create a memorable experience.
- Increase budget for 5th grade promotion 10 votes approved
- Proposed POA did not pass, no votes
- Ability to sell concessions to fundraise at Math Adventure, 11 votes approved
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General Meeting start 7:45PM
President Update:
- NomComm this year will be Ying, Steph, and Susan

Principal Update:
- Kindergarten & New Student Registration starts online on 3/1
- Neurodiversity Celebration & Autism Awareness Month (March & April)
- Spring for School BSF Fundraising event is on 3/30 from 5-8PM

Programs Update:
- Math Circle competition addressed about ways to improve next year's competition sign up - spots will be posted in the upcoming eNews for this year
- Pizza & Bingo Night - volunteers are needed (set up, tear down, game play, and pizza) so an hour requirement for volunteers
- Community Service Project (March) details to follow in eNews

- BSD News - important to read them and provide feedback to the schools and state representatives.