Benson Polytechnic High School Alumni Association Annual Meeting – Official Minutes

Date: Saturday, August 21, 2010

Starting Time: 2:00 pm Ending Time: 2:45pm

Location: Blue Lake Park, Area 17

ATTENDEES:

Dale Bajema (DB), Ken Bakke (KB), Kyle Anderson (KA), Chuck Heil (CH), Josh Piper (JP), Joanne Stainbrook (JS), Dick Spies (DS), and Tammy Hite (TH)

All in attendance of the picnic.

MINUTES:

Note: Items may not be in the exact order in which they were discussed. If any corrections or additions need to be made, please forward them to Tammy Hite.

- Introductory comments (DB)
 - Campus clean-up on Saturday, August 28th beginning at 9am in front of Benson.
 - PTSA will be hosting the event
 - Introduction of the current BOD members.
 - PTSA is in need of volunteers to assist with the student registrations beginning on Monday, August 30th.
- Financial Statement (KB)
 - Current balance in the account is \$1567.00 with around \$300.00 in the Pay-Pal account.
- Nominations for empty positions on the Board of Directors. Currently there are 6 available positions.
 - Nhi Lee, Class of 2006—Self nominated.
 - Josh Piper, Class of 1995—Self nominated.
 - Christopher Locatell, Class of 1971—Nominated by Bob Hyland
 - Kyle Andersen, Class of 1986—Self nominated.
 - Chuck Heil, Class of 1956—Self nominated.
 - Since there were fewer nominations than open positions, all nominees are accepted into the Board of Directors for the next 3-years.
- Scholarship Committee (Don LaBarre)
 - Reminder of upcoming fund raising campaign
 - The committee is looking for more volunteers.
- BPHSAA Committees is looking for volunteers to help out with Events, LTDC and Membership.
- DB summarized the accomplishments for the past year.
 - Refer to the alumni newsletter, August 2010.
- Recap of what is happening at Benson
 - Hundreds of emails and letter sent to the district in response to the proposals made by PPS in April.

- Benson will be accepting 9th graders for the 2010-2011 school year. Originally, the
 district was not going to allow this in preparation of turning Benson into a 2-year skills
 center
- Benson's future is still unclear.
 - The district is forming a "Blue Ribbon Committee" to look at was career / technical courses will be taught at Benson and other high schools in the district along with what Benson's enrollment should be.
 - Members of the committee have not been chosen and it is rumored that the first meeting will be held on September 7th.
- Homecoming is on October 1st against Jefferson High School at Cleveland's field in SW Portland.