

Benson Polytechnic High School Alumni Association Board of Directors Meeting – Official Minutes

Date: Wednesday, August 11, 2010
Starting Time: 5:35 pm Ending Time: 7:00pm
Location: Group MacKenzie Offices

ATTENDEES:

Dale Bajema (DB), Ken Bakke (KB), Josh Piper (JP), Joanne Stainbrook (JS), Dick Spies (DS), Andrew Scorgie (AS), Neal Galash (NG), Kyle Andersen (KA) and Tammy Hite (TH).

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)
 - The “Blue Ribbon Committee” (BRC) to discuss CTE in the district has yet to be established by PPS. It is rumored that the first meeting will be Sept. 7th.
 - ♦ What should be CTE district wide?
 - ♦ What is Benson’s role and number of students enrolled?
 - There has been no discussion about removing Steve Olczak as principal.
- Finance Committee
 - Current balance in account is \$1567.81 with \$397.25 still in the Pay-Pal account.
 - KB, JS, and Don LaBarre met with John Bell, an accountant and alumni to discuss 501-3C status
 - ♦ An annual financial report needs to be created before the end of the year.
 - ♦ Advised to have the BPHSAA status confirmed and solidified before we move the scholarship account.
 - ♦ **Action Item:** KB to complete financial report
- Annual Picnic
 - Nominations for the BOD will be taken until an hour before the meeting. If there are more nominees than BOD openings, an election will be held. If there are not enough nominees to fill the positions, nominations will be taken during the meeting to fill empty spots. Motion made and passed.
 - ♦ DS, JS, and NG will serve as counters if an election is needed.
 - Currently there are 6-positions open. 5 are for 3-year terms and 1 for 2-years.
 - TH will be arriving at the park by 8:30am to begin set-up
 - Job duty sign-up passed around. Tasks include set-up, take-down, raffle ticket sales and welcome table.
 - Classic cars to begin arriving at 10:30am.
 - Raffle tickets will be sold for \$1.00 a piece.
- Membership
 - TH is working on a new tri-fold information and application.
 - **Action Item:** JP to print 500 in color using his laser printer at home office.
 - ♦ Motion made and passed to purchase paper.

- “Save Benson”
 - Need to work on building partnerships once we have some direction from district.
 - Charter school committee July meeting was canceled, but research is still in progress.
 - ♦ There are charters as big as Benson. Need to research how they were started and surviving.
 - ♦ Benson is in very poor repair. To keep charter at the current campus, it would have to be rented from district.
 - Benson Foundation
 - ♦ Not much has happened since the initial push back in June.
- PTSA
 - Melanie Rose will not be continuing on as president.
 - Members of the BPHSAA will be attending the student registration.
 - ♦ Freshman and Seniors will be on Monday and Sophomores and Juniors on Tuesday.
 - Still no date for the incoming Freshman social.
- Questions about what has happened to the videos done by Cathy Skach and Taylor Dixon.
- Drafting program at Benson no longer exists. Fred Wong has been unassigned.
- Meeting concluded at 7:00pm