## Benson Polytechnic High School Alumni Association Monthly Board of Directors Meeting – FINAL

Date: Aug 1, 2022 Starting Time: 5:33 pm Ending Time: 7:30 pm

Virtual meeting

### ATTENDEES:

Rachael Kurynny (RK), Bob Trimble (BT), Roger Edwards (RE), Rob Johns (RJ), Bob Walker (BW), Jeff Stranchen (JS), Michael Landstrom (ML), Dale Bajema (DB), Josh Piper (JP), Dave Hutchins (DH)

ABSENT: Gerry Ochs (GO); Maj Britt (Max) Baker (MB), Paul Rossi (PR), Andy Payne (AP)

GUEST: Lisa Yanase, Boosters; Kevin Clark, alum (KC); Curtis Wilson, Principal; Mat Clark, Athletic Director

### **BUSINESS**

- Curtis:
  - First day Aug 30<sup>th</sup> (Fresh & Seniors for day count purposes)
  - Next day everyone back
  - Will send out messaging about Community Picnic via Trivory, etc.
  - Will look into having PPS cut the grass this week
  - Teacher appreciation day
    - Curtis gave two options:
      - Leave food for teachers in break room with attribution sign
      - Conduct an event after school hours
    - Hosting staff meeting would be tough given contractual/structure of staff meetings
    - Sept 6<sup>th</sup> tentative date no staff meeting, but teachers are required to be in building during that time, so good opportunity for engagement
- Mat Clark update:
  - Fall coaches meeting this Wednesday
  - Interviewing for dance coaches on Wednesday previous coach quit at start of 2021-22 school year



- Has 5-year plan ready for presentation to district will try to have it available at picnic
- Tentatively plan to present at picnic, at around 1:45pm
- KC: Consider creating a flyer outlining the main talking points of the presentation for distribution

### DB:

- Newsletters will be printed in time for picnic
- o RK: Bob Trimble, are you available to cater the staff appreciation event?
- BT: Incrementally feeling better. Should be able to cover it, but will pass off to someone else if needed. Has a shopping list ready to go if we want to distribute sandwiches
- o DB: Maybe we should consider serving lighter horderves?
- BT: Open to it, but they need to really good to lure out the teachers who would otherwise prefer to stay in their rooms
- DB: How many people would be available to meeting with the teachers?
  Can we huddle up during the picnic and iron out the details?
- o RJ: Yes, but we should authorize some spending while we have a quorum?
- Motion: Shall we authorize spending up to \$350 Moved by DB, 2<sup>nd</sup> by RK Passed

#### Lisa Yanase

- Graduated this year, but is sticking around this year to serve as treasurer
- o A new BPHSAA liason has stepped forward, but could not make this meeting
- o Will be setting up a table at the picnic with info, but will not be able to staff it
- New fundraising campaign will kick off at our picnic, based on prior feedback
- Will be promoting class-based competition of funds raised
- Senior banner were popular last year Would appreciate the BPHSAA's support in creating them again this year
- o RK: Will there be the same number of seniors this year?
- LY: Not sure, will know more soon
- Hoping to get banners in a timelier manner now that supply chain issues are better
- RJ: Open discussion about supporting the senior banners again
  - o RK: Supportive. Seemed like a well-received effort last year
  - JS: I was surprised how inexpensive these things are. Believes they were only ~\$25/per. Great keepsake for the athletes.
  - KC: Wondering if fundraising for this effort could be focused on reaching out to past athletes?
  - JP: Might we consider setting up a GoFundMe specifically for the senior signs to both raise funds and show a way forward for targeted fundraising?

- RJ: Let's try to talk further with them at the picnic about how we can move forward with this. Also hope to find some new recruits to help Booster Club out.
- Membership report 79 users
  - RK: Numbers should go up hard sell getting put on the reunions taking place this weekend
- Financial report
  - Combined account value: \$5,044
- Prior minutes:
  - July: We'll let Max accumulate changes and reissue minutes at next meeting
  - June: Wait to hear back from Max
- Alumni picnic
  - o RK: How obvious in the entrance?
  - o RJ: Should be pretty clear given the driveway layout.
  - JP: If you setup outside the front door, it should be COVID-safe and plenty conspicuous for attendees to see the entrance
  - RK: Need to send out one last email blast to advertise that Mat Clark will be presenting at the picnic. Should draw some interest.
  - KC: Did anyone contact OSM to get Renovation Update materials from the district?
  - No but folks will reach out and see what can be gathered at this late date.
  - JS: Will people be at the picnic site to receive the supplies I'm dropping off at 11am? – Yes
  - General consensus: Get sandwiches for 80 people, chips and drinks for more people.
  - o KC: Can we get the school to setup some fans to help cool things down?
- August 27<sup>th</sup> cleanup to be discussed in-person on Saturday
- RJ: Has anyone heard of an alumni named Clayton Patterson? They've volunteered to house the school's Model T and the school is wondering if we have any information on them.
  - o RE: Will try to research to see if they're truly an alumni
- Meeting adjourned 6:53PM
- Next meeting will be online: Sep 12, 2022 5:30PM. (Optional in-person location at the Annex)
  - o BOD Meeting:
    - https://meet.google.com/goo-dwsy-ryi
    - You can also join via phone by calling:
      - Dial-in: (US) +1 816-944-1361
      - PIN: 512 701 146#
- Any information that comes in after the next meeting and before draft minutes are sent out will be included below.

## Parking Lot:

• Sending out recognition of milestone birthdays to alums, including Benson Tech information, and estate planning. (Leftover Benson branded things that Curtis has can we send them?)

MEETING AJOURNED

Respectfully Submitted,

# **Josh Piper**

Secretary Pro-Tem BPHS Alumni Association