## Berlin Community and Home Association MINUTES - Tuesday, April 14, 2020

<u>Call to Order:</u> A virtual meeting of the Berlin Community School and Home Association was called to order at 11:00 am. on Tuesday, April 14, 2020 via a combination of Zoom & Facebook Live. President, Lil Graham presided. Gena Krug has recorded the proceedings. A quorum was present.

**Approval of Minutes:** The minutes of the March 10, 2020 meeting were approved by general consent as distributed.

<u>President's Report: Lil Graham:</u> Ballots for open BCSHA positions will be posted soon. There will be updates on the scheduled Phillies game, and Comedy show soon.

Vice President's Report: (Anna Behnke Absent) - No Report

<u>Treasurer's Report: Courtney Whitman:</u> Current balance

Secretary's Report: Gena Krug No Report

<u>Superintendent / Principal / Report:</u> Dr. Campisi, Principal Mawson, and Principal Silva reported on how impressed the teachers, students, and parents are all doing with adjustment to remote learning.

<u>Teachers Report:</u> Ms. Stroemel will be hosting a virtual talent show using flipgrid. Submissions are due on Friday, 4/17/20.

**Book Club:** No Report.

**Book Fair:** No Report.

**Breakfast with Santa:** No Report

8<sup>th</sup> grade committee: No Report.

**Comedy Night:** No Report. Date of event TBD

**Family Fun Night**: No Report.

Field Day: Will be school wide and include K-8 this in the Spring 2020. Date of event TBD

**Indirect Fundraising:** No report

**General Mills Box Tops:** No report

**MS EVENTS:** No report

**<u>Hospitality Committee:</u>** Looking for ideas for Teacher's appreciation week.

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**Memberships:** No Report

**Parliamentarian:** No report

**Recycled Printer Cartridges:** None.

**Room Parents:** No report.

**Santa's Secret Shop:** No report

**School Spirit Wear:** No Report

#### **Old Business:**

### **BCSHA FUNDS REQUESTS APPROVED AT MARCH 10, 2020 Meeting**

- BCS Field Day 2020 Request of \$2560 to purchase supplies needed to support field day for grades K-8.
- 4th Grade Teachers are requesting \$1250 (\$250 per each of 5 classrooms) for differentiating the classrooms with flexible seating, leveled books, learning materials.

#### **New Business:**

#### Approved at 4/10/20 BCSHA MEETING

- New Proposed Bylaw to be voted upon by the HSA:
  - For the purpose of HSA bylaws and quorum:
  - In the event a meeting does not have enough members present to reach a voting quorum: The presiding officer can invoke the Doctrine of Necessity. This allows the members present to vote and take action. This should be added to the BCSHA Bylaws under, "Article IV. Meetings", labeled as "Sec. 5", effective immediately upon vote.
- The P.E. Department is seeking \$543.66 to cover the cost of shipping for the already approved heart / fitness monitors.
- Dr. Campisi has agreed for BCS to pay for all teacher requests for additional funds related to remote learning that were on 4/14/20 BCSHA agenda, including: Ms. Todd, and Ms. Wortelman.

#### **Next Meeting:**

Thank you for attending today's virtual meeting. Our next meeting is May 12. Time and location TBD.

### Members Present: 26 members present

- 1. Lil Graham
- 2. Courtney Whitman

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- 3. Gena Krug
- 4. Dr. Campisi
- 5. Mrs. Mawson
- 6. Mr. Silva
- 7. Ms. Wolf
- 8. Ms. Stroemel
- 9. Mrs. Scordo
- 10. Mrs. Becker
- 11. Mrs. Kilpatrick

#### Facebook Live Event

- 1. Dori Straub
- 2. Kasey Cornforth
- 3. Tracy Salvatore
- 4. Teri Davis
- 5. Wendy Walters
- 6. Ramona DiMarina
- 7. Nicole Iuliucci
- 8. Ali Sinatra
- 9. Jackie Hazlett
- 10. Ashley Stafford-Mikolajczak
- 11. Colleen Rose
- 12. Josephine Murphy
- 13. Lisa Martin
- 14. Jocelyn Lewis
- 15. Jennifer Somers

**Babysitter:** None

**End Time:** 4/14/20 at 11:25 a.m.