



Bowman Education Foundation
Board of Directors
Maren Whitson, President
Annie Larsen, Secretary
Chris Barr, Treasurer

13777 Bowman Road
Auburn, Ca 95603
Fed. Tax ID 45-3643936

Bowman Education Foundation

Board Meeting Minutes

June 04, 2024 @ 5:30pm, Moonraker

Attendees: Maren Whitson, Annie Larsen, Chris Barr, Kristin Wells, Aaron Haskett, Lindsey Moore, Laura Lipps, Summer Naffz, Katie Fadenrecht, Kevin Rick, Kyle
Meeting Called to Order: 5:35 pm

OLD BUSINESS:

- Treasurer Update-
 - Current Balance-\$30k
 - YTD we have donated 5k for library books, 1k to drama, \$2,600 for assembly
 - Current treasurer to step down
- Secretary Update-
 - None

NEW BUSINESS:

- Big Day of Giving
 - We made \$8,931
- Dine to Donate
 - Annie to make sure all teachers understand this fundraiser
 - Check out Chick-Fil-A as an option
- Bowman Alumni Event
 - Lindsey to help with ideas
 -
- New Members of the Board
 - Aaron Haskett volunteers for Treasurer
 - Maren motioned to approve Aaron as new Treasurer, Annie 2nds
 - Chris Barr retires
 - Aaron Haskett will be added to Wells Fargo account and Chris Barr to be removed no later than August 08, 2024
 - Laura Lipps volunteers for Vice President
 - Maren motioned to approve Laura as new Vice President, Annie 2nds
 - Lindsey Moore volunteers for Member at Large



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- Maren motioned to approve Lindsey as new Member at Large, Annie 2nds
- 6th Grade Science Trip
 - Katie request financial help with the 2024/25 6th grade science field trip
 - 5 days for 65 kids with a total of 20k
 - Chris suggest we donate 5k to the cost
 - Maren motions to pay for 5k towards the trip, Laura 2nds
- 7th Grade Science Trip
 - Kristen request financial help with he 2024/2025 7th grade science field trip
 - 4 nights for 65 kids with a total of 30k
 - Chris suggested we donate 55 to the cost
 - Maren motions to pay for 5k towards the trip, Laura 2nds
- Principal Update
 - Acoustical boards for gym need sound mitigation survey- 3k
 - Lindsey motioned to pay the 3k for the survey, Maren 2nd
- Alumni Reunion
 - Tabling for next Fall, maybe at Crooked Lane
- Miscellaneous
 - New meeting time is 6pm
 - Thank you, Chris, for your years of volunteering as BEF's treasurer!
 - Welcome Aaron, Laura and Lindsey!

Meeting Adjourned: 6:46pm

Next Meeting: August 29th, 6pm @ Moonraker