Board meeting September 28, 2023

Attendees: Lee Carson, Peng Ge, Laura Jensen, Kristi Nelson, Eva Novick, Matt Smith, Lisa Teuber

Call to Order.

Principal Update.

Current enrollment is 981 students. Tumwater is the second largest middle school in BSD. There will be no additional adjustments to staffing allocations.

Upcoming events:

- Conferences October 18, 6:30-8:30pm, and October 19, 8:10am-8:10pm. No school on
 October 19 and 20. Students will work with content-area teachers to put together slides and
 student will present to parents with advisory teacher facilitating the conference. TMS is part of
 BSD discussions on structure for middle school conferences. Parents can request a meeting with
 teachers outside of conferences to discuss specific concerns.
- AVID family night November 1
- Band concert November 14
- Choir winter conference December 5
- Theatre production November 30-December 2 and December 7-9.
- IB verification visit January 22-23. Will be a virtual visit. TMS will officially be an IB school following the visit. Have 5 years to continue to build within the IB framework before next review.

Waiting for clarification on funding sources regarding school clubs to pay for transportation funding (after school busses) and teacher stipends. Further communication regarding school clubs should be coming out shortly.

Discussions are happening around BSD's middle school schedule. The BSD Board will provide a recommendation to Superintendent Dr. Balderas in November. Dr. Balderas will make a final decision. Will provide information in next week's newsletter regarding the Board meetings. A possible change in start time may be coupled with the decision regarding a change in the class schedule.

President Update.

Provided committee updates:

- The Welcome Events committee updated the debrief from last year's event.
- There are 3 co-chairs for Staff Appreciation. Provided dinner on back to school night.
- Still looking for a co-chair for OBOB.
- Art Lit will be in classrooms in November.
- Have a chair for 8th grade celebration.
- TEMPO will have a raffle for 2 parking spots at band performances. The raffle will go live on October 15.

Hosting the Puberty Podcast on November 2. The authors will be presenting virtually in the Commons. There will not be individual streaming options.

Community meeting is October 5. Will have mix and mingle 15 minutes before the meeting.

Vice President Update.

Provided update on Rising Tides campaign. Discussed adding separate line-item in budget for one-time donation from Oregon Community Foundation.

Treasurer Update.

Presented new format of budget report. Presented income and expenses. Reminder to receive approval before spending PTO funds.

Discussed uses of unallocated funds and appropriate amount of reserve funds.

Secretary Update.

Can make updates to the website.

Volunteer Update.

New volunteers continue to be added to the volunteer system. Discussed upcoming volunteer needs. Reminder that if staff and teachers are individually communicating requests for volunteers, they need to ensure that all volunteers are in the volunteer system.

Adjourn Meeting.