

A. Bright Spots

- a. Today has been five years since Kalli's mom survived a brain aneurysm
- b. Thanks to TiaEisha for hosting last month when Eliza was out
- c. The kids seem really happy to be back. Leslie thinks this is the first time in education to see kids come back after Christmas break as energetic and happy
- d. Covid positivity rates dropped almost a full percentage point on community dashboard

B. Updates from BSAP committee chairs

- a. Hospitality Committee: Katie/Judi
 - i. Heritage/Renaissance Day
 1. Hoping to reschedule but have to wait and see how things shake out; typically, in early May so we have a little time
 - ii. Upcoming Spring Events
 1. Spring Teacher Luncheon planning (February 11th)
 - a. Conferences will be via zoom again
 - b. Might be nice to do something Wednesday after school (grab and go)
 - i. Eliza will reach out to Judi & Katie to get their thoughts on combining the luncheon and the teacher/staff appreciation day
 2. Teacher/Staff Appreciation Day (February 11/12?)
 - a. Sonja suggested maybe offering 10-minute chair massages (masked)
 3. Stepping Up (committee to discuss in March/April meetings)
- b. Social Committee: Doni/Melinda
 - i. Casino Night alternative plan (is there a virtual option)
 1. Not doing Casino Night this year
 2. Friday January 22nd - could do a game night socially distanced in classrooms and online play for Seabury Live kids if BSAP could support with snacks and prizes
 - a. Would be good to have a vision of what this might look like and timing
 - i. BSAP provide Snacks; Sonja and Senate figure out logistics
 - ii. If last minute prizes come in, that would be great
 - b. Volunteer sign-up for food and prizes
 - i. **Sonja will give Melinda an idea on how many volunteers needed**
 - ii. Form trips & Headmaster's Holiday
 1. Not typically on BSAP list, but these won't be able to happen as per usual, so not sure if BSAP could do something instead of these happening
 - iii. Palooza alternative planning (virtual battle of the bands?)

1. Discussions are happening about what might replace this
- iv. Spring Movie night (Feb 26th) BSAP to provide snacks
 1. **Melinda can send Sign-Up Genius link to Eliza**
- c. Sports Committee: Kate
 - i. Spring Nine miles at Night update – event date? Send out teaser to students
 1. Talking to Circle S Ranch; possible dates: April 23, April 30 or May 7
 2. Would like a budget for shirts
 - ii. Late night update
 1. Might be fun to do a livestream of the boys practicing
 2. **Best if Kate checks with Brian Rios to see what the players might want to do**
- d. Arts Committee: MaryBeth/Theresa
 - i. Spring Concert
 1. No update yet; Margie and Don would know
 - ii. Spring All School play to be pre-recorded (provide snack packs for students – popcorn, candy, program, etc?)
 - iii. Forensics Tournament update
 1. No update yet on tournament
- e. Programs Committee: Oyin
 - i. Survey ready to send to parents for Spring Event?
 1. Still drafting the survey
 - a. Hope it goes out this month
 2. Targeting March for the program
 - ii. Spring Events schedule
 1. Will wait for topic before we decide on dates
- f. Grounds Update: Jen
 - i. Watering efforts continue and hope that new plants will flourish
- g. Community Giving: Barbara
 - i. Grocery cards fluctuate between \$6500/\$7500 a month
 - ii. Communications to parents re: Hy-Vee receipts?
 1. Julie will take lead on the Hy-Vee receipts
 - a. Have a box that we can put out
 - b. **Eliza will send a blurb for the Friday letter**
 - iii. Aldi Smart Kids program updates
 1. Barbara is waiting on a response from them
 - a. Needs to promote wellness and health
 - b. Application opens on February 1

C. Financial update from LisaAul

- a. Current balance \$7,778.23
- b. Holiday Funds collected \$13,130

D. Auction update

- a. Invitations should be received sometime this week
- b. Virtual on February 20th
- c. Registration is free
- d. Only live event will be at 6pm for Fund a Need and a Camper that will be auctioned off that night; everything else will be silent and released during the week
 - i. Will be selling hot cocoa bombs, hot toddies (for adults), charcuterie trays (all gluten free and vegetarian options)
 - 1. Might be available for delivery
- e. Everything will be listed in the catalog that will come out a couple of weeks before the auction

E. Seabury Business Directory update

- a. 3-4 parents have offered to assist with this
 - i. Create a form for parent owned businesses to be included
- b. Ask will go out before auction

F. Other Business?

- a. Plan to discuss BSA strategic plan in the Feb BSAP meeting. Plan for outreach to encourage parent attendance. Prizes for attendance?
 - i. Faculty have met and are working on action items for strategic initiatives
 - 1. Would like parent community to learn more about the initiatives, ask questions, and provide feedback
 - 2. Put call out to parents to attend next month's meeting
- b. Volunteer Opportunity
 - i. Coop Club/Chickens
 - 1. Coop is in new location and kids want to revive the club
 - 2. Would like a parent volunteer to work with Sonja to keep things organized to seek out a funding source for feed and materials (and cost of chickens)
- c. Mari sent information about livestreaming of teen suicide awareness movie that might be something for the spring parent education night
 - i. **Eliza will forward email about it to Oyin**
- d. **Upcoming meetings:** Feb 1, Mar 1, Ap 5, May 3, June 7, July 5, Aug 2