

BRE Governance Team Meeting Minutes
Wednesday September 12, 2007

Attendance

Dena Endo, Amy Moran, Dana Lally, Peggy Ray, Lori Van Orden, Ronni Ames, Polly Fluharty, Kathryn Lange Turner, Jill Burk, Lisa Gal, Maureen Weber, Bev Candage

Sign-in and call to order at 1:30 p.m.. Lori Van Orden motioned to approve the June 2007 minutes with correction of her title as SDEA Rep. All in favor and motion approved.

- I Introductions - Peggy Ray
All returning members and new members introduce themselves and titles.
- II Election of new Chairperson, Secretary, Timekeeper – Peggy Ray
Dena Endo nominated Peggy Ray as Chairperson. Ronni Ames seconded it. All in favor and motion approved. Jill Burk volunteered to be Secretary. Ronni Ames agreed to be Timekeeper.
- III Mission/Purpose of Governance Team – Peggy Ray
Peggy handed out copies of the Governance Team By-Laws. She asked that we read them to remember why we are here, our purpose and the necessity to work together. Will try to post on Website. She discussed the need for any items brought to the Governance Team must go through the chain of command. Exhaust all channels and solutions first. Once that has been done, use the forms to request items to appear on the agenda. The forms are in the Governance Team mailbox. During discussions of the agenda items, guests and visitors are welcome, but will have no vote.
- IV Meeting Dates Conflicts and Resolutions – Peggy Ray
Governance Team meetings were set as follows:
10/10/2007 - 1:30
11/28/2007 - 1:30 – Moved to this date because of Parent Conferences
12/12/2007 - 1:30
01/09/2008 - 8:00 am as professional development in afternoon
02/13/2008 - 1:30
03/12/2008 - 1:30 will stand for now even with Parent conferences
04/09/2008 - 1:30
05/14/2008 - 1:30
06/11/2008 - 1:30
- v Parent's Committee Update – Kathryn Lange Turner
The school should have a new music teacher by the "Back to School". There is plenty of money for Thumb Drives if needed. 05/03/2008 is the date for the Auction this year to be held at the Hilton Mission Bay. Walk 'n Rock to be held on 11/07/2007. Permission slips for a new Running Club will be going out in the next Tuesday envelope. Coach Chris will be running it on Mondays and Fridays from 8:30 am to 9:00 am. Bev Candage requested consistent parent involvement. Art teachers are being interviewed. Beaumont's restaurant will hold an October fundraiser.

BRE Governance Team Meeting Minutes
Wednesday September 12, 2007
(cont.)

VI Enrollment – Bev Candage

The rooms are full. There are 79 Kindergartener's. There may still be some moving around of students.

VII Roundtable

Bev Candage reported that the new copy machine is not working, and that a Staff in-service training on the use of the machine will be in 2 weeks. September 17, 2007 will be a training session for teachers. Bev Candage also requested that all Chairs learn to use the copy machine and then instruct others.

Polly Fluharty brought up the fact that as of now, there is no After-School Enrichment Chairperson and therefore there are no After-School Enrichment Programs being offered.

Ronnie Ames asked about the disposition of "Sing 'n Speak Spanish". Parents have been requesting information. Jill Burk said that the flyers are in the office and hopefully will go out in the next Tuesday envelope. Jill Burk said that she will go down to the office after the Governance meeting and make sure that the flyers are ready to go. She also said that the "Sing 'n Speak" classes were not on the master calendar because the After-School Enrichment Chairperson was to do that. Jill Burk said that she would talk to Armando regarding the use of the Library, and she would put the classes on the Master Calendar.

The next governance team meeting is October 10, 2007 at 1:30 pm.

Meeting was adjourned at 2:15 pm.