

BRE Governance Team Meeting Minutes
Wednesday January 9, 2008

Attendance

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

Guest – Pam Wagner Parent's Committee Update – Kathryn Lange Turner

Sign-in and call to order at 8:30 a.m. Polly Fluharty motioned to approve the December 12, 2007 minutes with suggested corrections. Lori Van Orden seconded. All in favor and motion approved.

I Principals Report – Bev Candage

Have been monitoring the Van Nuys alley drop-off. Seems to be much better. There is a sign posted.

II PTA Update – Polly Fluharty

The next meeting of student council is February 4th. We will discuss Walk-a-Block and traffic issues. Traffic concerns could be approached starting at the kid's level – Kid's eye view. January 17th is the African Dancers. 93 students have signed up for Missoula auditions. We will come and get the students and no parents are allowed.

III Parent's Committee Update – Kathryn Lange Turner

We would like to start asking for the teacher's wish lists. One thing that has been brought up is the need for more laptops. Bev Candage said that it is hard for the upper grades to use the cart and laptops. There are only 15 on the cart and it is difficult to split up the classes to use them. We need fifteen more and possibly another cart. The money is not there and this will still be an issue next year. Maybe we can get another grant from Las Patronas next year. The auction is Saturday May 3rd. Attire is casual Hawaiian dress.

IV Traffic Committee Update – Kathryn Lange Turner, Bev Candage, Jill Burk Sue Newberry

We have not formally met again, but will before the next Governance Meeting. Bev Candage said that the Waverly drop-off is still a big concern. We need parents to stand out there. We need newer and larger cones.

Guest – Pam Wagner addressed the issue of getting stop signs at Waverly. Scott Peters is Representative for La Jolla and Falconer's office as well may be a resource. The Engineering Department and Transportation and Safety need to be contacted. They will then set up a time and come out and do an evaluation of the intersection, then a decision will be made. The problem is that there is no guarantee that they will come and evaluate during the critical hours. The yellow crosswalks could be painted again but they are not legal without the safety Patrol.

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V Roundtable

Jill Burk asked to discuss and clarify the number of classroom parties held during the year and clarification on the policy. Some parents have voiced concerns regarding treats at school, Halloween, etc. It was mentioned that in the past parents have wanted more parties. Peggy Ray will put it on the agenda for next meeting and Jill will go back to parents for specifics and degree of importance.

Kathryn Lange Turner expressed her concerns regarding the cesspool puddle of water at the end of the Van Nuys alley. It is dangerous and could cause an accident. It needs to be fixed.

The next Governance Team meeting is February 13, 2008 at 1:30 p.m.

Meeting was adjourned at 8:48 a.m.