

BRE Governance Team Meeting Minutes
Wednesday December 12, 2007

Attendance

Peggy Ray, Lori Van Orden, Ronni Ames, Polly Fluharty, Kathryn Lange Turner, Jill Burk, Lisa Gal, Bev Candage, Sue Newberry, Amy Moran

Guest – Lerene LaCava

Sign-in and call to order at 1:32 p.m. Polly Fluharty motioned to approve the November 28, 2007 minutes with suggested corrections. Ronni Ames seconded. All in favor and motion approved.

I Principals Report – Bev Candage

We have a new nurse from the District Office. Her name is Eileen Griffiths, and she will be here every Thursday.

II Parent's Committee Update – Kathryn Lange Turner

Walk n rock brought in approximately \$32,000.00. All other fund raisers are on track, i.e. Pizza Wednesday, Script, Dine Around. We have received good feedback on the music teacher. Kathryn is the Tech Committee Parent's Committee Rep. Libby is heading the new Tech Plan.

III PTA Update – Polly Fluharty

Student Council thanks Bev Candage and Ronni Ames for proctoring. The next Movie night is Feb. 29th, \$3.00 per person. Padre night is June 7th against the Mets. It is on a Saturday and it is hat night. Tickets are \$11.00 and there are 300 available. The Family Dance will be at the end of May. The PTA talked about the Safety issues. They suggested safety Patrol at Waverly. If not, then maybe some Stop signs. Missoula is Jan. 14th.

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

Traffic Committee met and came up with a few ideas. An immediate change is that Kathryn Lange Turner contacted the Police Department and requested Police presence during drop-off and pick-up times. This is already happening. Kathryn will call and inform them of half-day Wednesday. Most problems are still occurring, but we also need to address the Van Nuys Gate drop-off, parking along the fence, illegal u-turns, and rainy days. Kathryn also suggested that we send out a Press release to the local papers, -Village news, La Jolla Light, Beach and Bay Press stating our concerns, what the problems are, and a need for everyone to obey the laws. Jill Burk suggested that we draft a letter regarding all of the safety issues in the hopes of students and parents "buying-in" to Safety. The letter is read in class to the students by the teacher. Students are required, as part of their homework to read this letter to/with their parents/guardians. Every student/parent/guardian must sign the letter. Those who do, will be entered into a drawing. The winning family gets Ruby Burger cards and the student will get one "Get-out-of-Tardy-Jail Free" card. We need everyone to "buy-in". We need the students to do the right thing and empower them to help their parents/guardians to comply with the law and rules of safety in and around the school. Other suggestions: repaint faded crosswalks, Walk-a-Block, Safety Assembly, Safety Poster Contest. Committee will meet again in January.

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(cont.)

V Garden Grant Update – Lori Van Orden

Christina Barone will work on Committee and they are willing to meet after the break. Using a grant is difficult and there are usually strings attached. The grant is already written, but accessing the funds is another matter. This will be on the PTA Agenda next month. One idea is to check out the P.B. Elementary Garden. We need more info before we continue.

VI Shared Decision-Making Update – Lori Van Orden

Lori Van Orden suggested that discussion and decisions should be tabled until May when we will have more information.

VII Roundtable

No issues at this meeting.

The next governance team meeting is January 9, 2008 at 8:00 a.m.

Meeting was adjourned at 2:20 pm.