

BRE Governance Team Meeting Minutes
Wednesday April 9, 2008

Attendance

Peggy Ray, Lori Van Orden, Ronni Ames, Kathryn Lange Turner, Bev Candage, Sue Newberry, Dena Endo, Dana Lally, Lisa Gal, Julie Cockrell for Polly Fluharty, Jill Burk Amy Moran

Guests: Roni Lincoln

Sign-in and call to order at 1:33 p.m. Lisa Gal motioned to approve minutes from February 13, 2008 and March 5, 2008. Lori Van Orden seconded. All in favor and motion approved.

I PTA Update – Julie Cockrell for Polly Fluharty
Nothing new to report.

II Parent's Committee Update – Kathryn Lange Turner
RSVP's for auction are more than last year. Four tables are already reserved. Dress is casual. There will be a steel drum band, Isle of Wine, and Golf with mystery prizes. Spirit day is April 18th.

III Budget Crisis
Bev Candage said that the areas of concern are school nurse, counselors, office staff, instructional supplies, and noon duty. The Taste of Bird Rock will possibly provide funding for the school nurse. It is hard for the people in the community with no kids to identify with anything but a nurse. They will also look into businesses and the community to sponsor a classroom at \$200.00 per room. PTA will take care of the copy machine for one year at \$12,000.00. The shortage for the year is approximately 45-50K for clerical, counselor, noon-duty, nurse and supplies. Currently we only have one full-time clerical position funded. It has been suggested that we should consider putting a hold on funding additional technology needs until we have met our urgent basic needs. Jill Burk wanted to know about setting up a cash giving campaign. Bev Candage said that while it is an option, she is not quite ready to ask the parents for more than they already give, just yet.

Lori Van Orden said that it is important to continue to put pressure on the state to fund our schools instead of always depending on the parents. Peggy Ray said that it is important to write our representatives to help all kids in the school district. Lisa Gal added that it we need to continue to write to Governor Schwarzenegger. She also said that the Giving Campaign is not quite ready yet to report. The motive being to determine the most effective vehicles for contribution for the year. They are talking with La Jolla Elementary about their programs. More information will be available at the next meeting.

IV Traffic & Safety
Committee did not meet. Kathryn Lange Turner said that the first of the flyers are ready to go out. She just needs to contact the parent who volunteered to color copy the flyers.

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(cont.)

V Roundtable

Lori Van Orden said that the Garden Grant money will roll over and still be available, but we need more research. There may be strings attached.

The next Governance Team meeting is May 14, 2008 at 8:00 a.m.

Meeting adjourned at 2:05 p.m.