

BRE Governance Team Meeting Minutes
Wednesday June 11, 2008

Attendance

Peggy Ray, Lori Van Orden, Sue Newberry, Dena Endo, Lisa Gal, Polly Fluharty, Jill Burk, Amy Moran, Kathryn Lange Turner, Dana Lally

Guest – Kathleen Dietze

Sign-in and call to order at 1:33 p.m. Polly Fluharty motioned to approve minutes from May 14, 2008. Lori Van Orden seconded. All in favor and motion approved.

I Introduction of New Board Member for 2008-2009– Peggy Ray
Welcome to Kathleen Dietze, the new Governance Team member.

II PTA Update – Polly Fluharty
Julie Cockrell will be the new PTA Rep for next year. The Budget meeting for the PTA will be in August. Peggy Ray thanked the PTA for the teacher grants and the woodshop bus. Also, a big thank you to Polly for all of her hard work.

III Parent's Committee - Kathryn Lange Turner
Lisa Gal will be the new Parent's Committee Rep for next year. The Parent's Committee is working on finalizing the budget for next year, including approval of salaries for music, computer, art and P.E. There is a candidate for P.E. The art teacher will act as a bridge in September until the position is filled. Lori Van Orden suggested that maybe we might consider 2 teachers. One for K-2 and one for 3-5. The teachers would like to add input as to curriculum for different grade levels. Kathryn Lange Turner said that the auction was a great success raising \$146,000. Also, there will be some modifications to Pizza Wednesday. They are looking into prices and different drinks. Lisa Gal shared that as an update on the "giving campaign", it has been decided that our current fund-raisers are working and what we have is okay for now.

IV Roundtable
Peggy Ray said that Traffic and Safety will be forefront next year. At the last meeting, we discussed and voted on the removal of trees from the playground. After that meeting, there was some new information that Bev Candage wanted shared with the Governance Team. This was done via a forwarded email from Bev Candage. It was said that if I do not hear from anyone regarding objections to the new proposal, I will take that as notice of your approval. The email read:

"Due to possible future damage to the blacktop and play structure matting, the district does not, at this time, recommend replanting trees in the same area as those that will be removed. They WILL do that, if the site insists, but the site will be responsible for any damage to the blacktop and/or matting. My recommendation is the planting of three large (36 inch box) trees in front of the library and removing the two that are there. Three benches will be added to the front area as well as new landscaping. This should look great and still provide shade. The present trees in front of the library will be placed by the entrance at B5 and an additional bench added. This plan will give more playground space."

The next Governance Team meeting is September 10, 2008 at 1:30 p.m.

Meeting adjourned at 2:05 p.m.