

**Brier Elementary PTA 7.2.15
Board of Directors Meeting Minutes**

Meeting Date: November 12th, 2008

Meeting Notice Given: The set meeting time is the second Wednesday of the month, September '08 through June '09 at 6:00 pm

Meeting Location: Brier Elementary Library

Meeting called to order at: 6:01

Recorded by: Julia L. Bogle, PTA Secretary

In Attendance: Cathy Fiorillo, Jenny McDowell, Julia Bogle, Eden Riddle, Kim Sowers, Karen Manley, Kami Otis, Kim Maxfield, Tori Thomas, Karolyn Julius, Ken Bogle

Quorum Present: Yes

Minutes: Board Meeting Minutes of October 8th, 2008 reviewed and approved by general consensus.

President's Report/Welcome:

Given: by Cathy Fiorillo, PTA President

Ken Bogle was introduced as Brier Elementary PTA's new and first Legislative Chair.

New Business:

The Executive Board recommends changing the Standing Rules to include the Legislative Chair to the Board of Directors.

Julia Bogle moved to amend the Standing Rules, #10 to insert the words Legislative Chair after Communications Chair. Motion seconded. Motion approved.

Ken Bogle will be allowed to attend the Board of Directors' meetings and vote so long as his vote is not the deciding vote to break a tie vote, until the General Membership approves the amendment to the Standing Rules at our January 2009 General Membership Meeting.

Limiting outside organizations distributing information at PTA events:

The Board discussed reasoning behind limiting outsider information and products.

Julia Bogle moved to adopt Standing Rule #25 as amended. Motion seconded. Motion passed.

Standing Rule #25

No outside individuals and/or businesses may have a booth and/or presence at PTA events to sell products and/or disseminate information regardless of the perceived worthiness of the individuals and/or organizations and/or businesses and their products and/or information. This applies even if individuals and/or organizations and/or businesses are PTA members. The only exception to this rule would be if PTA were sponsoring a community event, where outside organizations were invited to provide community information and/or products.

Principal's Report:

Given by: Tori Thomas, Brier Elementary Principal

No monies are available for professional development from the District due to budget cuts.

Grant requested for teacher learning support/education regarding motivating unmotivated students in the amount of \$398.00 to send two teachers to a seminar on December 8th.

Kami Otis moved to provide the teachers \$398.00 for professional development by adding line item 137 to the budget, labeled Teacher Professional Development. Motion seconded and approved.

Treasurer's Report:

Given by: Jenny McDowell, PTA Treasurer

Budget document for November 2008 provided for review and discussion. Budget report will be revised to show the grant distribution of \$120.00 for the Primary Intensive Support Education field trip on line #133 instead of line #28. One of the two outstanding checks from last year has been cleared. The Treasurer will continue to pursue the remaining outstanding check. Grant requests are being submitted. Grant requests will be tabled until December's meeting. We will have a clearer picture of our resources at the Board's December meeting. Questions exist on proceeds from the Monster Mash.

Committee Reports:Legislative

Given by: Ken Bogle, PTA Legislative Chair

Brier Legislative Chair: Roles and Responsibilities document provided. The word required will be removed from the last sentence. Note: The Roles and Responsibilities apply specifically to the current Legislative Chair.

Briefing document provided on WSPTA Legislative Assembly.

Legislative Chair may be available to the Board at a later date for a question and answer session.

Family Fun Events

Given by: Kami Otis, PTA Family Fun Events Off-Site Chair

Skate Night on November 3rd was great!

A "Craft Night" was discussed. Good idea for next year, it's too late to get a project organized for this December.

Closing Communications:

Teacher Debbie Hartle has cancer; staff will be making up some meals for her family. Think how you might help her and her family.

The Clothes for Kids organization needs help. We will consider a community service project.

The Brier Buzz will come out on Tuesday, November 25th. Articles need to be submitted to the Communications Chair ASAP.

The December 10th Board Meeting will be hosted off site. A potluck will follow the business meeting.

Meeting adjourned at: 7:06 pm