

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

**Meeting Date:** December 10, 2008

**Meeting Notice Given:** November 12, 2008 at the Board of Directors meeting

**Meeting Location:** Brier PTA's Treasurer's home; 3102 232 St SW, Brier, WA 98036

**Meeting Called to order at:** 6:19 pm

**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, Karolyn Julis, Ken Bogle, Penny Ebright, Amy VeCera, Cathy Jackson

**Quorum Present:** Yes

**Minutes:** Board Meeting Minutes of November 12, 2008 reviewed and approved by general consensus.

**President's Welcome/Report:**

Given by: Cathy Fiorillo, PTA President

Our major fundraisers are completed, thank you Cathy Jackson.

**Treasurer's Report:**

Given by: Jenny McDowell, PTA Treasurer

The Treasurer provided the budget document for November 2008 for review and discussion. See attachment.

The mid-year budget review needed to be completed in January, March or April.

Penny Ebright moved to designate budget line item #38 for prior years' fundraising income.

The motion was seconded and approved.

**Committee Reports:**

Legislative:

Given by: Ken Bogle, PTA Legislative Chair

Chair provided a briefing on the approximate portion of the State's General Fund that is allotted to Public Education. Washington State currently has a budget short fall of approximately six billion dollars. This short fall does not bode well for implement of the Basic Education Funding Task Force's, (BEFTF), recommendations. The BEFTF's recommendations will require approximately 1.5 billion in additional funding to the current budget over a three to five year period. Next week WSPTA's Legislative website will have links to inform the membership and aid the membership in framing emails and letter to legislators.

Family Fun Events:

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

Participation in the Macy's Believe project was a success, nearly 200 letters were written and canned food was collected. All the canned food will go to Brier families. Macy's, for each letter received, will donate \$1.00 to the Make-A-Wish Foundation up to \$1 million.

ESD has assigned Brier Elementary May 2009 as the month for our annual food drive.

**New Business:**

Grant Requests:

Penny Ebright moved to grant \$715.46 for educator professional development books, which will be accounted for on budget line #137. The motion was seconded and approved. See attachment. \*The General Membership will need to approve the monies, as the amount is over \$500.\*

Kami Otis moved to overrun budget line #63, Art Enrichment, by \$500.00. The motion was seconded and approved. See attachment.

Brier Student Council requests \$275.00 provide "Brier Pride" Key Chain to recognize students that are modeling good behavior. Nomination is by other students.

Kim Sowers moved to provide \$275.00, (line #137) for student appreciation awards, as requested by the Student Council. The motion was seconded and approved

Jenny McDowell moved to table a grant request from Mrs. McBride until further clarification is obtained. The motion was seconded and approved.

Kami Otis moved to deny a grant request by Mrs. Gonsalves for books for in-class literature circle units, as the request because there is not enough funds to provide similar requests to other grades.

The motion was seconded and approved.

**Closing Communications:**

The Primary and Intermediate Teacher Representatives are asked to disseminate pertinent PTA information to their colleagues.

**Meeting adjourned at:** 7:38 pm