LP Brown PTA General Meeting Minutes  
September 14, 2009 – 6PM  
LPB Library  
Present: Sandy Brinkerhoff, Terina Kaufman-Bell, April Poier, Jeanette Killip, Denise Collard, Maria Anderson, Mickayla Lyons, Paige Anderson, Arel Solie, Dave Thomson, Barbara O’Keefe, Rodney Joe, Ted Henderson, Margaert Barrette, Maureen Spacciante, Carrie Tradewell, Sarah Merrifield, Jindy Yantis, Becca Glasgow, Susan Brennan, Lynly Olson, Katie Penny, Michelle Underwood, Jane Lane, Leslie Bayer, Thad Collard, Cris Perez, Hannah Ameen, Susan Woltman

6:00 Meeting Called to Order – Denise Collard (6:03)  
Introductions  
Vote to approve May meeting minutes  
Table Talk – Goals for PTA for the year: volunteering time in classrooms, improve communication, community building activities, communicating with staff about meetings, participate and volunteer in PTA events, increased participation from parents and teachers, meet new people and be involved.

(6:28) Margaret Barrette – Brown’s World intro and Box tops info.

6:20 Treasurer’s Report – Denise Collard (6:34)  
New Treasurer discussion/Nominations/Vote – Ted motioned to have Sandy Brinkerhoff serve as Treasurer, Leslie 2nd/approved.  
Vote to approve proposed budget (see attached).April motioned to approve proposed budget, Katie 2nd/approved.

6:35 Volunteer Coordinator Update – Katie Penny (7:00)  
Fun Run - Oct 2nd 1:30-3:00  
Fall Fun Fest - Oct 30th 5:30-7:30

6:45 Administrative VP Update – April Poier (7:07)  
Newsletter Update – put out by LP Brown, PTA info in monthly newsletter. It’s a good source for information on all upcoming events at Brown.

6:50 Enrichment Update – Maria Anderson (7:12)  
Working with Maureen to schedule assemblies.

7:00 Logo wear – April Poier (7:13)  
Looking for a volunteer to chair logo wear.

7:05 Principal Update – Maureen Spacciante (7:16)  
Current enrollment 310 students. Reviewed all staffing changes. Reviewed highlights of the daily master schedule – including lunch and recess lengths. Site
Council begins in October and there are 3 positions available. Last year the staff participated in a yearlong training process in the area of studying reading data and providing appropriate interventions based on need. This year we will move to year two of the implementation of a building wide system for reading instruction and interventions. Carrie Tradewell will serve as the staff representative for PTA events. Reviewed upcoming school events.

7:25  Membership Report – Jindy Yantis (7:28)  
58 members so far.

7:30  Community VP – Arel Solie (7:31)  
Looking for volunteers. Start thinking of ideas for procurement. Auction meetings will start in Oct.

7:35  President’s Report – Denise Collard and Jeanette Killip (7:36)  
Recap of 2008-09 PTA Activities  
New Playground Equipment  
Vote – PTA Volunteer of the Year – Dawn Knutson.  
Vote to amend standing rules to eliminate “Friends of LP Brown” as a fundraiser and have standing rules read “PTA will conduct two fundraisers, the Fall Fun Run and the Auction and any other fundraisers voted on by the general membership” – Leslie motioned to approve, Ted 2nd/ approved.  
Surplus Discussion – think of ideas, we will discuss again at November meeting.  
Audit Committee – will meet Sept. 17.  
CISPUS – cut by the OSD board this year. Parent driven effort to raise the $50,000 money to cover that expense.

7:50  Adjourn (7:54)

Next PTA Board Meeting – October 8th – 1:30PM  
Next General Meeting – November 16th – 6PM