

**Minutes of Brassfield Road Elementary School PTA
General Membership Meeting – May 8, 2007**

Call to Order and Quorum. A general meeting of the membership of the Brassfield Road Elementary School PTA (the “PTA”) was called to order on May 8, 2007, at 7:00 pm by PTA President, Tama Berriman. A quorum was established by PTA Secretary, Linda Iseley.

Welcome and Agenda. Tama Berriman welcomed the members and presented the evening’s agenda. She thanked everyone for their support and reported on the well received Teacher Lounge make-over.

Vote on Bylaws. Tama Berriman called for any discussion or questions on the proposed Bylaws changes distributed to members a month earlier. Absent any, Linda Iseley made a motion that the changes be approved as proposed. Tammy Parsons seconded the motion. The motion carried by voice vote.

Vote on New Officer Slate. The Nominating Committee’s proposed slate of Officers for 2007-2008 was introduced: Tama Berriman – President, Joyce Carnevale – VP Programs, Pat Wilkins – VP Ways & Means, Kim Dempsey – Treasurer, and Laurie Fasano – Secretary. There being no discussion or nominations from the floor, Janet Fiest made a motion that the slate be approved as submitted. Lori Katzenstein seconded the motion, which carried by voice vote.

PTA Recruiting. Holly Hodges indicated that the PTA is looking for a co-chair for the WalkAthon (preferably from track 2 or 3), a co-chair for the School Store/Logo Clothes, a chair for the newly created position of Parent Resources & Programs coordinator, and help with the PTA’s cash-back and incentive programs. Holly asked interested persons to contact either her or Joyce Carnevale.

Committee Results. Tammy Parsons reviewed the Supplementation Committee’s results for the year. All programs met or exceeded their targets. PTA membership grew to 475, a 4% increase over last year. The success of these efforts allowed the PTA to fund all of its programs and services, as well as to purchase white boards for all classrooms, 7 digital cameras, and a new soccer goal for the lower field.

<i>WalkAthon:</i> \$28,000	<i>Book Fairs:</i> \$6,000	<i>Spirit Nights:</i> \$1,000
<i>Box Tops:</i> \$4,000	<i>Cash-Back/Retail Cards:</i> \$2,400	<i>Grants:</i> \$700

Conversion to Year-Round. Tama Berriman assured parents that all programs and services will be provided to all tracks. The WalkAthon will be split into two events, one for tracks 1 & 4, and another for tracks 2 & 3. The Math & Science Extravaganza will continue to be held on a single evening, but will take place during a track change weekend. To help families adjust to the new schedule, the PTA has developed two calendars it is considering selling at the start of the school year. Tama asked members to vote on their way out as to whether either, neither, or both calendar options appealed to them.

Treasurer’s Report. Janet Fiest reviewed the financial results for the year. She asked the membership to approve two changes: (1) moving \$562 of unused WalkAthon expense budget to Board Discretionary and (2) moving \$1,000 of unused OM expense budget to Equipment Purchases, as well as increasing the Equipment Purchases line item by a further \$4,000 supported by the excess revenue generated to date. Tammy Parsons moved to approve the first request. Angie Banask moved to approve the second request. Both motions were duly seconded and passed by voice vote.

Principial’s Report. Dr. Barker let parents know that Brassfield *will* be converting to year-round, and that they would be receiving an “informed consent” form shortly from WCPSS to elect to remain at Brassfield year-round. She reminded everyone that Kindergarten Orientation would be May 9th at 7 pm. Dr. Barker invited parents to contact her with year-round questions or concerns.

Adjournment. Holly Hodges made a motion to adjourn. It was seconded and carried at 7:25 pm.

Respectfully submitted,

Linda Iseley, PTA Secretary