

Minutes of Brassfield Road Elementary School PTA General Membership Meeting – October 19, 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 July 18, 2007, at 6:38 pm by PTA President, Tama Berriman. A quorum was established by PTA Secretary, Laurie Fasano.

Welcome and Agenda - Tama Berriman welcomed those in attendance. She presented the evening's agenda and reviewed the Wish List Items. She shared with those in attendance the successful results of the Walk-A-Thon Fundraiser

PTA Wish List was reviewed.

1. 4,000 for Shade cover is put **on hold** as options for a pavilion are to be explored and hopefully lead by a volunteer parent committee. Volunteers are needed please to lead this effort, please contact tama@nc.rr.com
2. \$13,000 for Lap Top Computers – 7 donated by IBM parents on 9/7/07, 16 provided by Wake County. **Item completed**
3. \$4,800 Climbing Wall – approved, check submitted for \$4737.54 (pre pay discount). **Item Completed**
4. \$2,500 – Apple Smart Board for presentations –**Approved** - Bill N. Shopping for this
5. \$2,300 Bearly TV equipment. Computer donated by IBM on 9/7/07 **Item approved for ordering**
6. \$4,800 Poster Maker **Approved for ordering by Dr. Barker**
7. \$5,000 for curtains in multi purpose room (requires matching grant being investigated by Michelle Taylor) **on hold**
8. \$2,000 Flat screens for computers in media center **Item Complete**
9. \$3,000 Media center furniture – **on hold**
 - IBM Parents and Wake County Technology approvals equal \$15,200

Water Fountain – Tama passed out Quote for 2 outside water fountains. \$7,500 Maximum Spend. Discussed getting more quotes for water fountain and to add this expense into the exploration of a pavilion, rather than shade cover for the playground.

Great Leaps Program Update - Tama introduced Renee Robertson. She is the Committee chair for the Great Leaps program which is an established Brassfield reading program. Parent volunteers read with the children from 8:45-9:15 in the morning. Each parent works with 2 children in the morning, and you do not need to come every day. One day a week would be appreciated. We need additional volunteers. We have 10 parent volunteers and have a need for 5 more parents. There are currently 13 children on track 1, 10 in track 2, and 4 children each in track 3 and 4. If you can help support this program, please let Renee know, renee@nc.rr.com

Media by Moonlight – Mrs. Corporon explained how the 8 story tellers will be available from 7-8:30 in the Kindergarten Hall, rooms 200-207. Maps are available that have the schedule of stories shared in each room. There will be 32 choices to choose from. She thanked everyone for their support of the Book Fair.

Adjournment - Tama Berriman made a motion to adjourn. It was seconded by Laurie and carried, meeting adjourned at 6:56 pm.

Respectfully submitted – Laurie Fasano, PTA Secretary