BESF Meeting Minutes

11/2/2014

7:00-9:08pm @ Huntington subdivision Clubhouse (Ann Mancuso)

Present at the meeting: Leslie Chiabotti, Kimberley Evans, Amy Kirsch, Nancy Lewis, Ann Mancuso, Tim Martin, David McClintock, Angela Pilcher, Jill Stewart, Matt Taylor

1. After calling the meeting to order and establishing that the number of board members in attendance represented a quorum, the meeting was called to order. The minutes from 10/5/2014 were reviewed and approved.
2. **Treasurer’s Report**: Current Balance is $46, 926 with 2 items pending, bringing the new balance to $45, 279.
3. **Division of Tasks**: Jill and Tim (Foundation) met with Ms. Jenks (Principal), Debbie Gerstle (Council) and Robyn Binger (PTA) (Monica Cowles was not available) to discuss the relationships of the School Foundation/ School Council and PTA. It was determined that PTA is responsible for short-term goals and the Foundation is responsible for long-term goals. The leaders for these three groups will now meet regularly for updates.
4. **Research/Emerging Trends:** The Museum School Tour will be held on Wednesday, November 5, 2014. Eight people from Briarlake Elementary will be going – PTA/ Council/ Foundation/ Staff will all be represented. A follow-up tour will be scheduled. A charter would be required in order for Briarlake Elementary to take on this model, as well as county approval.

School Council – the bar has been raised for induction into Jr. Beta. A GPA of 3.75 is now required.

1. **Update on Amy Sery:**
* The i-pads are updated
* Laptops are ready
* Maintenance has taken up quite a bit of time
* Taught in 2nd grade classes
* Provided a Promethean update for teachers – “refresher course”
* 3rd, 1st and K assistance is upcoming
1. **Briarlake Bash (BONANZA)** – to be held on March 21, update was postponed. Ann is working on the Auction piece of this event.
2. **Marketing/Public Relations:**
* The Brick Project is picking up speed- THANKS, Ann!
* The websites are being aligned – neither Greg nor Staci were in attendance for a further update.
1. **New Business:** our focus needs to be in getting the Briarlake name out in the community. A photographer fundraising event was suggested – as seen at Oak Grove and Evansdale, for example. TASK LEADERS, please be ready with a “timeline” of “what happens next” for the next scheduled meeting.

The meeting was adjourned at 9:08pm

The next meeting is scheduled for Sunday, January 4, 2015 at 7pm – Location TBD