



Issaquah School District
Local Unit 2.6.5

Briarwood Elementary PTA

MINUTES
Board Meeting
Monday, Sept. 15, 2014
Briarwood Library
DRAFT

Call to Order: President Karin Manning called the meeting to order at 6:02 pm. Attendance sheet is attached. **Quorum present.**

President's Report, Karin Manning:

- Briarwood PTA's [Mission and Goals](#) have been revised to add more specificity.
MOTION (by Laila Collins) I move to approve the Mission and Goals as presented.
Seconded by Rebekkah Leibowitz; no further discussion; vote; **Motion passes.**
- Briarwood PTA's [Standing Rules](#): no changes have been made from last year.
MOTION (by Laila Collins) I move to approve the Standing Rules as presented.
Seconded by Erin Thacker; no further discussion; vote; **Motion passes.**
- The 2014-2015 Budget will be approved in October. We will need to have a Board Meeting ahead of time to approve the Budget before we present it at the General Meeting.

Secretary's Report, Diane Oberg:

- Minutes from the Board Meeting on July 24, 2014 were presented and approved as written.

Adjourn: Meeting adjourned at 6:10 pm

Next Meeting: Monday, October 20th at 6:15 pm in the Briarwood Library.

Submitted by:

Diane Oberg
Secretary, Briarwood Elementary PTA 2.6.5