

- A. Welcome & Call to Order: Deb Hervey
- B. Motion to approve January 2016 Minutes: Becky McDowell, 2nd: Angela Purcell, approved.
- C. Principal's Report
 - a. Kindergarten Preview Night was Monday, March 7. Kindergarten enrollment for next year is up. There are currently 77 kindergarteners pre-enrolled.
 - b. There is a slight school boundary change that does not affect Brookdale in terms of loss/gain.
 - c. PARCC testing will begin one week after spring break. One grade will be tested each week: fifth grade, fourth grade and third grade.
- D. President's Update
 - a. At the January President's Meeting, the Technology Director said they are moving ahead with 1:1 Technology Plan. By 2018-2019 all students in grades 3-12 will have a uniform device (by level). In 2016-2017, grades 6-8 will have an additional registration fee of \$40 to help offset the cost of Chromebooks. In 2017-2018, grades 9-12 will have an additional registration fee of \$40 to help offset costs, however this fee could go up to \$75 depending on the device they determine they will use. In 2018-2019, grades 3-5 will have an additional \$40 registration fee to help offset costs. As the plan is implemented, current devices will be moved around to lower device ratios for grades that are not in the initial stages of the plan. For grades K-2, a TBD tablet device will be fully funded by the District at a ratio of 4:1.
 - b. School calendar dates have been released for the coming two school years.
 - c. The District is paying for the ACT for juniors. The State may be moving to SAT in the future.
- E. Vice President's Report
 - a. Committee Chair Reports
 - i. Silent Auction reported that planning is well underway. There were 350 businesses contacted about donating. To date, the committee has received a total value of \$5,166 in donated products and gift cards.
 - ii. The Fifth Grade Social Committee reported that this year's fifth grade celebration will be an all-day event. Currently there are approximately 24 parent volunteers.
- F. Treasurer's Report
 - a. The Brookdale Staff is making purchases using the PTA surplus gift. Teachers are still making ELA purchases.
 - b. The first check for BoxTops was received.
- G. Secretary's Report
 - a. Since the January 2016 meeting, Brookdale PTA has added 3 new members. Membership is currently at 331 members.
- H. New Business
 - a. Ann Luttrell, chairperson of the 2016-2017 Nominating Committee, presented a report of the nominations for the Brookdale PTA 2016-2017 Executive Committee: Carolyn Witte (President), Alison Hannon (Vice President), Carrie Cole (Secretary) and John Diendorf (Treasurer).
- I. Meeting Adjourned

Meeting Attendees:

Mary Howicz, Deb Hervey, Carolyn Witte, Gretta Stables, Carrie Cole, Sandy Follin, Becky McDowell, Amy Wilkinson, Angela Purcell, Susan Wasson, Kelly Clark, Sue Cicero, Alison Hannon, Ann Luttrell, Silvia Vega-Mitchell