

- A. Welcome & Call to Order: Carolyn Witte
- B. Old Business
 - a. Budget Surplus Proposal Presentation: Susan Wasson spoke on behalf of the PTA Budget Surplus Committee regarding the budget gift recommendations. She explained the process and that Brookdale staff were surveyed. Staff liked the idea of fans in each classroom, LMC and MPR.
 - b. PTA Member Vote: Ballot vote was unanimous in favor of PTA purchasing all items proposed by the PTA Budget Surplus Committee.
- C. New Business
 - a. The Parent Diversity Advisory Council (PDAC) made a presentation on collaborating with the PTA and having a growth mindset about equity.
- D. Meeting Adjourned

Meeting Attendees:

Mary Howicz, Carolyn Witte, Alison Hannon, Susan Wasson, Kelly Clark, Steph Benesh, Jessica Sonntag, Brandon Pettigrew, Silvia Vega-Mitchell, Heidi Hall, Sue Cicero, Deb Hervey, Ryan Riccitelli, Yolanda Morris, Vernon Morris, Orville Sweeny