

P O Co ee Me e P e en

Keira Armstrong, <i>n ton A t</i>	Lea Baechler-Brabo, <i>O ford A t</i>	Mariane Ferme, <i>Ber e ey</i>
Aaron Glimme, <i>Ber e ey</i>	Larry Gordon, <i>Ber e ey</i>	Patrick Hamill, <i>o nd O</i>
Elisabeth Hensley, <i>n co r</i>	Catherine Huchting, <i>co A t</i>	Diana Kuderna, <i>Ber e ey A t</i>
John Lavine, <i>n</i>	Catherine Lazio, <i>rd</i>	Chris Martin, <i>Le onte co r</i>
Brittini Milam, <i>n ton</i>	Jay Nitschke, <i>n A t</i>	Dawn Paxson, <i>er on</i>
Shauna Rabinowitz, <i>ffer on</i>	Margot Reed, <i>Lon fe o</i>	Abigail Surasky, <i>Lon fe o A t</i>
Greg Wiberg, <i>O ford</i>		

P O Co ee Me e A en

Marjorie Alvord, <i>Ber e ey A t</i>	Juliet Bashore, <i>o P r</i>	Nicole Bowen, <i>Art net</i>
Brett Cook, <i>co</i>	Esther Hirsh, <i>Ber e ey</i>	Ruby Holder, <i>B ec</i>
Dialy Paulino, <i>r ont</i>	Ardel Thomas, <i>Pre</i>	Sara Tool, <i>o n r</i>
Evon Williams, <i>Lon fe o</i>	Representative, <i>rd</i>	Representative, <i>ndependent t dy</i>

o , c oo/ Bo d D ec o , n on ep , nd e

Josh Daniels, *Bo rd of d c t on* William Huyett, *Superintendent*

B EP ff

Monica Thyberg, *Act n B P n er* Mary Hurlbert, *Ad n oord* Liz O'Connell-Gates, *t ff pport*

C // o O de n od c on

Co-Chair Chris Martin called the meeting to order at 7:20 p.m. and invited introductions.

E / e o App o e A end

The quorum was established with 12 voting members present.

C ' Co en

r rt n z et en ey

Martin said that although this was the final meeting of the school year, the 2011-12 P&O Committee's final meeting would be Tuesday, September 18th.

B EP M n e' Co en

on c y er B P n er Act n

Thyberg thanked the P&O for their patience and support since her return to BUSD. She said she had learned even more about what knowledge ought to be communicated to her successor. She said she would be working over the summer and noted that the BUSD administration offices, including BSEP, would soon relocate to West Campus. Thyberg noted that budget work had delayed the completion of the P&O minutes for the past few meetings, and that they would be e-mailed to P&O members soon, with an "edit/approval by e-mail" process.

BSEP Manager Thyberg and the Superintendent Huyett thanked Josh Daniels for his good work with the P&O Committee.

MOTION CARRIED (read / approved / second on behalf of the BSEP and for P&O Committee, and P&O Committee)

The motion was approved unanimously.

P&O Committee / **Board of Directors** / **BSEP Office**
Meeting / **Agenda**
/ *et cetera*

Hensley distributed a statement drafted by Abigail Surasky. The P&O took time to read, en:reganino Trani 417(t)2.3678(i)-414(011(o)-0.958417(n)-3956417(s)-1.7789()250T01t)-6.141 -13.8 T028(i)-

The motion was approved unanimously.