

Jamestown Elementary School PTA
Final Draft Meeting Agenda
Tuesday, February 7, 2017
Jamestown Library -- 7:00-8:30 p.m.

- 1) **Welcome & Administrative Matters** (NTE 10 minutes)–Jennifer Leonard, Acting President
 - a) Introductions
 - b) *Action Item* -- Approval of agenda
 - c) *Action Item* -- Approval of January 3, 2017 meeting minutes

- 2) **Principal's Report** (20-30 minutes)– Kenwyn Schaffner
 - a) Presentation & Q/A with Nancy Van Doren, APS Board member and liaison to JES
 - b) Report on meeting with Randolph ES principal and PTA leadership
 - c) Other items, as needed

- 3) **Volunteers' & Officers' Reports** (NTE 30 minutes)
 - a) **VP Fundraising** – Grace Shea
 - i) Auction update

 - b) **VP Community Relations** – Maurine Fanguy
 - i) Update from 1/31 Capacity Town Hall
 - ii) Revised high school projections
 - iii) 2018 CIP process
 - iv) Stratford Update

 - c) **VP Internal Relations** – Jennifer Leonard
 - i) Outdoor Learning Committee Update –Jason Marino/Bethany Matz
 - ii) Safety Committee report – Karen McAndrews

 - d) **VP Communications** – Sara Batla

 - e) **Treasurer's Report** – Rod Pick

 - f) **President's Report** – Jennifer Leonard
 - i) *Action item* – Identification of volunteer to lead Nominating Committee

- 4) **Other Business** – if needed

- 5) **Adjourn** (8:30 p.m. or earlier)