

**Jamestown Elementary School PTA
Final Draft Meeting Agenda
Tuesday, November 7, 2017
Jamestown Library -- 7:30–9:00 p.m.**

*(Note that between 7:00-7:30 Amy
Miknis will present on G&T Program)*

- 1) **Welcome & Administrative Matters** (NTE 10 minutes)–Tom Jensen
 - a) Introductions
 - b) *Action Item* -- Approval of agenda
 - c) *Action Item* -- Approval of October 3, 2017 meeting minutes

- 2) **Principal's Report** (20-30 minutes)– Kenwyn Schaffner
 - a) Presentation by Jamestown's School Resource Officer, Cpl. Tiffanie Haag
 - b) Presentation by ASPAN representative
 - c) Other items, as needed

- 3) **Volunteers' & Officers' Reports** (NTE 30 minutes)
 - a) **Community Relations** – Maurine Fanguy
 - i) Update on redistricting process
 - ii) APS strategic planning process – request for feedback

 - b) **Internal Relations** – Shannon Haynes
 - i) Campus Planning Committee Update – Bethany Matz and Jason Marino
 - ii) Report on school play
 - iii) Report on 5K fun run

 - c) **Communications** – Sara Batla
 - i) Directory update

d) **Fundraising** – Grace Shea

i) Auction and Spring Fair updates

e) **Treasurer** – Jason Marino

i) Budget update

ii) Status of audit

f) **President's Report** – Tom Jensen

i) *Action item* – Approval of terms of reference for Program Evaluation Working Group

ii) *Action item* – Approval of outreach to Northern Jaguar Project

4) **Other Business** – if needed

5) **Adjourn** (9:00 p.m. or earlier)