

June 2017 Jamestown PTA Meeting Minutes-DRAFT

June 6, 2017 7:36PM

- Everyone introduced themselves
- The Agenda was amended and approved
- The minutes for May were approved

Girl Scout Troop #2398 Presentation

- The girls gave a detailed presentation of their Bronze Award project which consisted of relocating the Bird Blinds, assembling educational kits for them, and fundraising for the project.

Principal's Report: Kenwyn Schaffner & Ms. Blaine

- Kenwyn Schaffner and Ms. Blaine gave a presentation on the summer reading program. For each form returned, Arlington Public Libraries will donate \$1 to UNICEF for school supplies.
- Ms. Blaine provided an update on the status of the library and the books currently checked out.
- Ms. Blaine provided a list of resources for appropriate summer reading books
- Ms. Blaine requested the PTA to fund 3 Visiting Authors for the coming school year.
- Kenwyn Schaffner reported 2 teachers are leaving, Ms. Rowland is retiring and Ms. Uche is moving. Kenwyn Schaffner has hired Mr. Myers to replace Ms. Rowland.
- Kenwyn Schaffner reported the food trucks will be outside before Success Night and the PTA will provide breakfast to the teachers and food throughout the long day.

Outdoor Playground: Jason Marino

- Jason Marino reported the spinner, swings, and benches will be installed on 6/16. A box to store sand toys has been purchased.
- The Committee is working with Sizzler Rocks to get rocks.
- Kenwyn Schaffner will contact Wheat's Landscaping to get estimates of landscaping work.
- Jason Marino reported that more sand is coming, they just need 3 days of no rain.
- Jason Marino & Bethany Matz have agreed to co-chair the Blacktop project and look into a trail around the school

Internal Relations: Jen Leonard

- Jen Leonard reported Promotion is progressing on schedule.
- She reported the Nominating Committee has filled the major posts. Still need a few minor roles. Jason Marino has agreed to be Treasurer and Shannon Haynes has agreed to do Internal Relations. Those presented voted, it was unanimous.

Community Relations: Maurine Fanguy

- Maurine Fanguy reported the school board is opting for the the hybrid HS seat option with 600 seats at the Ed Center & 700 seats at the Career Center.
- Maurine Fanguy also reported the JFAC recommendations did not include any allotment for the schools.
- Maurine Fanguy reported APS is processing enrollement & transfer policy changes with a centralized lottery and removing guaranteed admission schools.
- Maurine Fanguy stated in the fall, APS will start doing boundary changes for the middle school and the new elementary school.

Communications: Sara Batla

- Sara reported the Yearbooks have arrived.

Treasurer: Rod Pick

- Rod Pick reported \$140,000 in the bank.
- Rod Pick presented the Draft Budget proposing to eliminate the wrapping paper fundraiser and Box Tops. The Draft Budget was voted on and approved.

President's Report: Tom Jensen

- Tom proposed a comprehensive review of the PTA programs and structures. He proposed a committee to review and provide recommendations for changes. He proposed a Committee of 10, with Internal Relations, Community Relations, 4 parents, and 4 school members with a diversity in viewpoints. Those present voted to approved the concept of such a committee.
- Tom also proposed the PTA varies their meeting times with October and March being Morning meetings and the rest of the months, evening meetings. Those present voted and adopted.
- Tom reported the Safety Proposal was rejected by the County. The committee will look into a new approach in the fall.

Motion to Adjourn, Seconded, Adjourned: 9:30pm

Prepared By: Jenn Birdsall, Recording Secretary