

PTA Meeting Minutes

February 3, 2015 7:35 PM

- Introductions – Attendees introduced themselves
- Agenda was approved
- Minutes from January 13, 2015 were approved with President Jensen reserving the right for further comment
- Principal's report
 - The Jamestown administrators are working diligently to support a smooth transition for families moving to Discovery as well as families moving to Jamestown from Taylor.
 - We are supporting the Discovery info session tentatively scheduled for 4/14 or 4/16. This session is intended for parents of children moving to Discovery. Details will be forthcoming.
 - Mary Kusler is organizing an open house at her home for parents to meet Dr. Russo. Details are forthcoming.
 - The Jamestown community is laboring to set a positive tone for all parties in this transition.
 - "Intent to Return" letters are coming soon.
- Edbacker presentation
 - A representative from Edbacker (www.edbacker.com) gave a brief presentation on their offerings.
 - Edbacker is a website designed to support the efforts of PTAs in tracking membership, promoting events, raising money, etc.
 - The Jamestown PTA is considering the Edbacker product.
- Community Relations – Jennifer Leonard
 - The Winter Social is progressing.
 - We have four hosted events and potentially a fifth – these events typically do well.
 - We need an auctioneer; our long-time auctioneer has a schedule conflict this year, so we are considering a few options.
 - We will be inviting the Taylor parents who will be moving to Jamestown to the social.
 - We have a new chair already lined up for next year.
- Communications – various for Sara Batla
 - We will follow up with Edbacker.
- Fundraising – various for Wendy Noe
 - The Spring Fair is April 18.
 - We will work to coordinate the Open House for Taylor new families with the Spring Fair.
- Treasurer – Rod Pick
 - The PTA's finances continue to look good so far. January saw a good deal of income on expenses that have not yet come through, so February will be the reverse.
- President's Report – Tom Jensen
 - President Jensen moved to request approval to move forward with a special electronic vote to support the classroom library initiative. The request was made to poll the PTA for approval to add a \$5,000 line item to the budget. We will inform the membership this is coming, and then use Survey Monkey to elicit responses.
 - President Jensen made the announcement that the board had agreed that anyone coming to the PTA for support of a particular project needs to request PTA support before initiating the project.
 - President Jensen requested the PTA's support for him and Kenwyn to work with Arlington County and any other parties to work to improve traffic safety around Jamestown. The motion carried.

Adjourn 9:02 PM