

PTA Meeting Minutes - Approved  
March 3, 2015 7:40 PM

- Introductions – Attendees introduced themselves
- Agenda was approved
- Minutes from February 3, 2015 were approved
- Principal’s report
  - Presentation by Luke Allen for his Eagle Scout project. Luke presented a plan for constructing a sandbox in a high erosion area near the library. The sandbox would provide some cover for the tree roots currently exposed, and allow a play space for the children to dig. The expected cost of materials for the project is \$300-350.
- Community Relations – Jennifer Leonard
  - We are working to get together with the Taylor PTA president to initiate activities with families moving from Taylor to Jamestown.
  - It was noted that Taylor families are pursuing grandfathering in the same way Jamestown families are, so numbers/families moving to Jamestown will be in flux for some time.
  - It was noted as well that a request to allow grandfathering for fourth and fifth graders will be coming from some parents.
- Internal Relations – Whitney Glaccum
  - The sandbox proposal was briefly discussed and the board approved allocating \$350 from the Grounds and Maintenance budget line item.
  - We will be sending out a request for landscaping assistance – “Spring Cleaning”
  - EdBacker discussion
    - They have a free 30 day trial offer
    - We have some concerns about who owns the data that we enter into the application and are working on determining that aspect
    - Whitney, Wendy and Joanne are going to pick a sample project to potentially try out the offering
- Communications – Sara Batla
  - We have been working hard to revitalize the newsletter and improve the snazziness. Several comments were made in appreciation of the new look and feel.
  - Yearbook group photos will be taken this month
- Fundraising – various for Wendy Noe
  - The Spring Fair is April 18.
  - The initial numbers from the auction:
    - Raised 73k
    - 394 attendees – highest attendance on record
    - Most ever raised in the live auction
    - Teacher adventures were a huge hit raising 16k
  - We plan to keep the auction on Saturday going forward
- Treasurer – Rod Pick
  - The PTA’s finances continue to look good so far. February saw a good deal of income again.
- President’s Report – Tom Jensen
  - The online vote for funds supporting the Classroom Library came back with 99 “Ayes” and one “Nay”. The membership involvement topped any previous budget item (aside from the back-to-school night budget approval).
  - The board approved moving forward with seeking membership approval for an additional \$1k to support the Taylor transition, \$5k for Classroom Libraries, and \$1500 for landscaping.

- President Jensen noted that we need to reach out to the nominating committee to work on open positions for next year. He also noted that we may want to consider expanding the nominating committee.

Adjourn 8:59 PM