

PTA Meeting Minutes – APPROVED

April 5, 2016 7:33 PM

- Introductions – Attendees introduced themselves.
- Agenda was approved
- Minutes for January and March meetings were approved
- Principal's report
 - Kenwyn yielded some of her time for a presentation/discussion with Ms. Payak about the Green Team and the Nature Trail.
 - The Green Team picked a project at the environmental awareness meeting, and they selected creating a Nature Trail.
 - The theme of sustainability was chosen for Earth Week, with the theme of Respect, Preserve and Protect chosen as the theme for the Nature Trail.
 - The Green Team is asking for help in further clearing out the trail – removing trash and invasive weeds as well as potentially putting down mulch.
 - The trail has a bird blind to allow one to look at nature/birds, as well as some information about the trail.
 - Phase I of the trail is 26 paces long, and we will have a workday in May to help clear the trail as well as lengthen it.
 - Kenwyn indicated that the staffing levels will remain the same next year.
 - Keeping staffing levels for three Kindergarten classes, and we have room for four.
 - The instrumental program has grown this year, and the instructor has asked for funds to buy music stands and a case for the stands. This item will be added to the supplemental funding request for the May meeting.
 - The Campus Planning committee is beginning its work.
 - Rebecca Ward and Deb Grorud are the teacher and parent chairs respectively for the campus committee.
 - Currently the group has six staff members and seven parent representatives.
 - The group is working to have ideas in motion for planning by mid-May.
 - Please respond to the Jamestown survey about space usage.
 - If you have any further ideas or feedback, please send it to campus-planning@Jamestownpta.org.
- Internal Relations – Tom Jensen for Jen Leonard in absentia
 - The nominating committee has nominees for all but one position, and is reviewing the committee chairs/positions slate for the next meeting.
 - The enrichment classes have been a great success this year, and the enrichment coordinator is looking for suggestions for further improvements. Please send any ideas to afterschoolactivities@jamestownpta.org.
- Community Relations – Maurine Fanguy
 - The CIP survey is due Friday
 - 4/13 is the final meeting for community input at TJ 7PM
 - The School Board will vote on the content of the CIP package at the June meeting.
- Fundraising – Grace Shea
 - The Spring Fair is 4/23.
 - The high school volunteer turnout is great this year
 - The fair is ahead of schedule – we are not renting as much equipment this year, and things are running more smoothly.
 - The PTA offer of shirts to the teachers was very well received.
- Communications – Sara Batla

- We have a chair for the Poetry Journal next year.
- The yearbook is going to press next week.
- Treasurer – Rod Pick
 - We have 142k in the bank, which is 152% of budget.
 - We have spent 56% of the budgeted sum for the year, 22k of which is instructional support.
- President’s Report – Tom Jensen
 - The Farm to School farmers have been approached about setting up a CSA, and the idea was very positively received.
 - The final parent math academies are 4/13 and 4/20. This round will be showing how the same problem would be solved by K, 1, 2, 3, 4, 5.
 - STEAM update – the Maker space allocation has been re-directed to K-5 art program. Mary Gaynor and Laurie Clark have incorporated STEM into the hands-on art program.

Adjourn 8:58 PM