

PTA Meeting Minutes – Approved as Amended
May 3, 2016 7:33 PM

- We skipped Introductions
- Agenda was approved
- Minutes for April were approved
- Principal's report
 - Kenwyn yielded some of her time for a presentation/discussion with Ms. Ward about the campus planning committee.
 - There were 100 respondents to the survey about how to use the space currently taken by the trailers.
 - The top four responses ranged from 18-27%.
 - The committee is looking for a mixed, multi-use area – climbing, kinesthetic and natural.
 - The PTA spent some time discussing the budget for the space, and the budget for planning for use of the space.
 - The committee is looking for support for scoping what we can do with the space, and how much it will cost.
 - The committee is to prepare a report containing the survey results and include the feedback from the consultants.
 - Kenwyn expressed the staff's thanks for teacher appreciation week.
 - On 5/3, there was an issue on Delaware street.
 - A car drove through the crosswalk while the crossing guard was signaling for traffic to stop, and two students were in the process of crossing the street.
 - Tom will send a letter to the county asking for support in improving school safety.
 - Tom will also send a letter to the PTA membership encouraging everyone to be careful and mindful when driving around school.
 - There are some staffing changes this year, and a number of teachers will be moving to teach different grades within Jamestown.
- Internal Relations – Jen Leonard
 - Jen proposed that the PTA buy dinner for the teachers on success night. Kenwyn suggested that we buy lunch instead, and it was agreed that Kenwyn would work with the staff to find the best option.
 - Options for recognizing volunteers are being considered.
 - Jen performed an informal survey of other school's volunteer appreciation activities.
 - The current plan is to have a banner for the kids to write what they think volunteers do, and then to have that banner up for success night.
 - The nominating committee presented a slate of candidates for the PTA Board positions, and the candidates were unanimously elected:
 - President – Tom Jensen
 - Community Relations – Maurine Fanguy
 - Internal Relations – Jennifer Leonard
 - Fundraising – Grace Shea
 - Recording Secretary – Jennifer Birdsall
 - Communications – Sara Batla
 - Treasurer – Rod Pick
 - The nominating committee has also made some recommendations for changes to some of the other PTA committees.
 - Tina Papamichael presented the idea of removing the room parent classroom budget. At \$25/family, you are looking at \$500-\$600 per classroom, which equates to somewhere around

\$12k for the school.

- Jen will reach out to the VA/national PTA for guidance on handling room parent funds.
- Community Relations – Maurine Fanguy
 - Saturday from 2-5 is the Green Day of Service
 - Friday is movie night
 - On 5/5 the superintendent makes a presentation to the school board about the CIP.
 - 5/19 and 6/2 are public meetings about the CIP.
- Communications – Sara Batla
 - 5/24 is the 5th grade panoramic picture.
- Fundraising – Grace Shea
 - Wrapping paper will be back next year.
 - Auction 2017 will be on Saturday 2/25.
 - The Spring Fair was very successful netting 8-10k.
 - There will be changes to the t-shirts for next year. We had too many leftover this year.
 - The chairs are looking at the sugars available at the fair.
 - Next year we plan to give the teachers shirts and tickets
- Treasurer – Rod Pick
 - We have 138k in the bank, with income at 171% of budget.
 - We have spent 72% of budget for the year.
- President's Report – Tom Jensen
 - The By-Laws need to be updated.
 - Tom, Maurine, Rod and Dan have volunteered to meet and incorporate changes to the stock By-Laws created by the Virginia State PTA.
 - CCPTA has started a fund to help PTAs with funding issues.
 - The concept of supporting CCPTA with a donation either this and/or next year was discussed.
 - The upcoming survey will include a question to the membership about supporting the CCPTA fund.

Adjourn 9:30.