

PTA Meeting Minutes - DRAFT  
May 5, 2015 7:38 PM

- Introductions – Attendees introduced themselves.
- Agenda was approved
- Minutes from April 7, 2015 were approved
- Principal's report
  - The staff and administration are making a change to birthday celebration policy at Jamestown. Starting next year, there will be no treats/snacks sent in with children for their birthday. Each class will determine how to celebrate each child as part of setting up the responsible classroom at the beginning of the year.
  - The policy change has the support of 100% of the teaching staff.
  - The policy change will be communicated through the Principal's message, a note in backpack mail, the PTA newsletter and will be announced by each classroom teacher at back to school night.
- Community Relations – Tom Jensen for Jennifer Leonard
  - We have about 20 families coming to Jamestown from Taylor, with about 22 children coming.
- Communications – Sara Batla
  - Yearbook has gone to press.
  - The poetry journal is coming soon.
  - May 20 is the scheduled date for the panoramic portrait for the fifth grade.
- Fundraising – Rod Pick for Wendy Noe
  - The Spring Fair cleared about 3600 so far, and we expect total net to be about 10k – which is more than budgeted.
  - This results in a \$1400 donation to Discovery – easy math.
  - We had a number of games that were not delivered or were delivered late. The provider refunded us about 1k in costs due to their errors.
  - A suggestion was made that the Jamestown community look at purchasing/making games ourselves.
- Treasurer – Rod Pick
  - Finances are looking very good. Income is at 139% of budgeted amount.
- President's Report – Tom Jensen
  - The PTA approved – electronically – the four budget amendments presented.
  - President Jensen reviewed the process laid out for the submission of funding requests, with the general budget of 35k.
  - After some discussion, a motion to group all the budget items together for a singular vote was made and approved.
  - The core of the nominating committee is set.
    - We need the board position of VP Internal Relations filled, along with a number of committee chairs.
    - The nominating committee was approved.

Adjourn 8:59 PM