

Approved PTA Meeting Minutes
January 13, 2015 7:30 PM

- Introductions – Attendees introduced themselves
- Agenda was approved as amended
- Minutes from December 2, 2014 were approved
- Principal's report
 - The Jamestown reading specialists presented information about the classroom library initiative. Ms. Kauffinger and Ms. Bauerman explained that teachers have their own libraries in the classroom. These libraries are books the teachers have purchased themselves, and thus take those books with them should they leave Jamestown. Likewise a new teacher entering Jamestown must equip a classroom library, and this can be a challenge for a young teacher.
 - The goal of this initiative is to create 1000 book libraries in each classroom.
 - The presentation from the reading specialists is available with these minutes from the PTA website.
 - The PTA determined that additional information is needed from the teachers/reading specialists before the PTA can take action.
 - Principal Schaffner presented that another Eagle Scout project for \$300 has occurred in the Jamestown courtyard. The PTA approved a \$300 expenditure for reimbursement.
- CIP/Budget/Boundary Update – Tom Jensen
 - The CIP discussion wrapped up in December with overall positive results for the Jamestown community.
 - We need to keep the School Board focused on the work that still needs to be done.
 - The next step is raising the issue of interim efforts.
 - The budget has a shortfall, and as yet there are no proposals for closing the gap.
 - On the boundary item, Jamestown will be sending intent to return letters to Discoverer parents soon.
- Community Relations – Jennifer Leonard
 - The Taylor Liaison member role is still vacant. We would like to get some traction on interacting with Taylor – especially the families moving from Taylor to Jamestown.
 - The Winter Fundraiser has a chair for next year's auction – Shannon Haynes.
 - We need big ticket donations.
 - The Holiday Community Service Project was a big success. We received a good deal of positive feedback.
- Internal Relations – Whitney Glaccum
 - We need a new parent volunteer for the enrichment programs.
- Communications – Sara Batla
 - Group photos for the yearbook are in high demand.
 - We are working to dress up the newsletter.
 - Orders for merchandise are being pulled only once/month. We will look to check for orders more frequently.
- Fundraising – Wendy Noe
 - The Spring Fair is April 18.
 - A presentation by Edbacker is scheduled for 1/27.
- Treasurer – Rod Pick
 - The PTA's finances continue to look good so far. Rod reviewed the highlights for December.

Adjourn 9:02 PM