

December 2016 Jamestown PTA Meeting Minutes-FINAL

December 6, 2016 7:45pm

- Everyone Introduced themselves
- The Agenda was approved
- Minutes for November were approved as amended

Principal's Report-Kenwyn Schaffner

- Kenwyn Schaffner presented the school's management plan. The goals are to improved he Gap Group 1 scores, improve the number of students scoring advanced, and to implement a peer survey, reflect, and learning program among the staff.

Guest: Mary Anne Penning, Outdoor Lab

- Mary Anne gave a presentation on the history and current programming of the Outdoor Lab. Currently, 3rd, 5th, and 7th graders visit the Outdoor Lab. The Outdoor Lab is a 225 acre facility. Chris Payack is now the Co-Director. The Outdoor Lab has 2 Open Houses per year.
- The PTA can request a separate visit day for their school. Kenwyn Schaffner will look into requesting a Jamestown day at the Outdoor Lab.

Internal Relations-Jen Leonard

- Jen reported that APS has requested Jamestown stops assisting with Barrett's gift card program. APS encouraged Jamestown to donate to ASPAN or AFAC instead. Jen announced Jamestown will do a drive to help ASPAN instead in Janaury.
- She reported the Play is in process. There was a lot of interest in the play and the lottery is complete. Rehearsals start in January with the performances in March.

Outdoor Learning Space-Jason Marino

- The climber has been installed after a long APS approval process.
- Jason presented on the budget status and overall progress of the Outdoor Learning Space. He explained what can still be accomplished in the existing budget allocation and flagged some additional items for the PTA to consider additional budget allocations.
- Jason will return to the PTA with firmer information and timelines and coordinate with Grace.

Community Relations-Maurine Fanguy

- Maurine reported that the minor High School redistricting to relieve overcrowding at Washington & Lee is completed. No Jamestown students are affected.
- Maurine encouraged people to start advocating for a 4th high school at meetings starting in January.

- Maurine reported the County is in negotiations to purchase the Buck property. The final use of the property is still unclear.
- She reported that WMS is moving forward with the modified Block Schedule per the Staff recommendation. Kenwyn Schaffner will invite Dr. Laurie to present at the January meeting.

Communications-Sara Batla

- Sara reported that director has been printed and the students should bring it home before Winter Break.
- She reported the Poetry Journal is in process. Courtney Barton is taking the lead. They need volunteers to help format it in January & February.

Fundraising-Grace Shea

- Grace reported fundraising is on track. Merchandizing will start soon with a new vendor.
- Grace introduced Shannon Haynes. Shannon reported the Auction is on track with an 80s theme this year.

Treasurer-Rod Pick

- Rod reported a clean audit. The audit was approved at 8:58pm.
- The PTA currently has \$69,000 in the bank. The fall fundraising is not in the bank yet.
- Rod reported he is working on recruiting a replacement treasurer.

President's Report-Tom Jensen

- Tom reported the Nominating Committee will report in January.
- Tom requested the PTA discuss how to work w/ other schools at the January meeting
- Tom Jensen & Kenwyn Schaffner will follow up with Randolph's PTA for advice and assistance

Motion to Adjourn, Seconded, Adjourned: 9:12pm

Prepared By: Jenn Birdsall, Recording Secretary