

# **Jamestown Elementary School PTA**

## **Draft Meeting Agenda**

**Tuesday, April 4, 2017 7:30 – 9:00 p.m.**

- 1) **Welcome & Administrative Matters** (NTE 5 minutes)–Tom Jensen
  - Introductions
  - Action Item – Approval of agenda
  - Action Item – Approval of March 7, 2017 Minutes
  
- 2) **Principal's Report** (NTE 30 minutes)– Kenwyn Schaffner
  - Update on rodent control activities
  - Presentation by Mary Gaynor and Laurie Clark on use of PTA funding for STEAM projects in art classes.
  - Presentation on proposed improvements for pre-K playground and supplemental budget request
  - Request for funding to support Omatepe schools' internet service
  - Update on Randolph ES partnerships
  
- 3) **Volunteers' & Officers' Reports** (NTE 35 minutes)
  - VP Internal Relations – Jennifer Leonard
    - Nominating Committee report
    - Presentation by outdoor learning and play area committee and request for Phase II funding
  
  - VP Community Relations – Maurine Fanguy
    - Report on HS expansion planning
    - Status update on MS capacity expansions
  
  - VP Fundraising Report – Grace Shea
    - Spring Fair – Alison Cassels
    - Other activities
  
  - VP Communications – Sara Batla
  
  - Treasurer's Report – Rod Pick
  
  - President's Report – Tom Jensen
    - PTA mission and policies related to community partnerships
    - Request for approval to contribute funding to CCPTA countywide fund
  
- 4) **Other Business** – if needed
  
- 5) **Adjourn** (9:00 p.m. or earlier)