

**Jamestown Elementary School PTA
Final Draft Meeting Agenda
Tuesday, May 2nd, 2017**

One Meeting – Two Sessions

**Morning Session – Multipurpose Room – 9:30-11:00 a.m.
&
Evening Session – Jamestown Library – 7:30-9:00 p.m.**

- 1) **Welcome & Administrative Matters** (NTE 10 minutes)–Tom Jensen, President
 - a) Introductions
 - b) *Action Item* -- Approval of agenda
 - c) *Action Item* -- Approval of April 4, 2017 meeting minutes

- 2) **Principal's Report** (20-30 minutes)– Kenwyn Schaffner
 - a) JES Summer Reading Program
 - b) Other items, as needed

- 3) **Volunteers' & Officers' Reports** (NTE 30 minutes)
 - a) **VP Fundraising** – Grace Shea
 - Spring Fair update

 - b) **VP Internal Relations** – Jennifer Leonard
 - i) Jamestown Appreciation Week – Kerry Meeker
 - ii) Outdoor Learning & Play Area Committee Update –Jason Marino/Bethany Matz
 - iii) Nominating Committee report – Jennifer Leonard

 - c) **VP Community Relations** – Maurine Fanguy
 - Update from APS Capacity Town Hall

 - d) **VP Communications** – Sara Batla

 - e) **Treasurer's Report** – Rod Pick
 - i) Review of recent years' funding commitments
 - ii) Proposal for inclusion of capital fund in 2017-18 budget

 - f) **President's Report** – Tom Jensen
 - i) Report on results of supplemental budget ballot
 - ii) Potential additional budget amendments
 - (1) Improving the surface of the preschool/Montessori playground area
 - (2) Improving the "blacktop" with kid-sized basketball hoops and other possibilities
 - (3) CCPTA request for funding for countywide scholarship fund for teachers

- 4) **Other Business** – if needed

- 5) **Recess Morning Session** (not later than 11:00)

- 6) **Adjourn** (Evening session, not later than 9:00)