

Jamestown Elementary School PTA

Final Draft Meeting Agenda Tuesday, June 6, 2017 7:30-9:00 p.m.

- 1) **Welcome & Administrative Matters** (NTE 10 minutes)–Tom Jensen
 - a) Introductions
 - b) *Action Item* -- Approval of agenda
 - c) *Action Item* -- Approval of May 2, 2017 meeting minutes

- 2) **Principal's Report** (10-15 minutes)– Kenwyn Schaffner
 - a) Staffing and enrollment for next school year
 - b) Success Night plans

- 3) **Volunteers' & Officers' Reports** (NTE 45 minutes)
 - a) Presentation on Girl Scout project – Pam Larmee & Fifth Grade Scouts

 - b) Campus Planning Committee – Jason Marino
 - Update and Recommendations – *Action Item*

 - c) Nominating Committee Report – Jen Leonard
 - Vote on nominees for board service – *Action Item*

 - d) External Relations – Maurine Fanguy
 - Capacity; HS expansion Update

 - e) Communications – Sara Batla
 - Yearbook distribution

 - f) Treasurer Report – Rod Pick
 - Proposed 2017-18 PTA budget – *Action Item*

 - g) President's Report – Tom Jensen
 - Proposal for comprehensive program review committee – *Action Item*
 - Proposal for inclusion of two morning PTA meetings next school year – *Action Item*

- 4) **Other Business** – if needed

- 5) **Adjourn** (9:00 p.m. or earlier)