

**Jamestown Elementary School PTA
Final Draft Meeting Agenda
Tuesday, February 6, 2018
Jamestown Library -- 7:30–9:00 p.m.**

- 1) **Welcome & Administrative Matters** (NTE 10 minutes; or as long as it takes to resolve item 1(d))–Tom Jensen
 - a) Introductions
 - b) *Action Item* -- Approval of agenda
 - c) *Action Item* -- Approval of January 2, 2017 meeting minutes
 - d) *Action item* – Solicitation of Nominating Committee volunteers

- 2) **Principal’s Report** (20-30 minutes)– Kenwyn Schaffner
 - a) Presentation on “Growth Mindset” initiative -- Math Content Committee
 - b) Other items

- 3) **Volunteers’ & Officers’ Reports** (NTE 30 minutes)
 - a) **Community Relations** – Maurine Fanguy
 - i) Update on redistricting process

 - b) **Internal Relations** – Shannon Haynes
 - i) Campus Planning Committee Update – Bethany Matz and Jason Marino
 - ii) Program Evaluation Working Group Update

 - c) **Communications** – Sara Batla
 - i) Yearbook update
 - ii) Crossing guard nomination

 - d) **Fundraising** – Grace Shea
 - i) Auction and Spring Fair updates

 - e) **Treasurer** – Jason Marino
 - i) Budget update

 - f) **President’s Report** – Tom Jensen

- 4) **Other Business** – if needed

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