

**Jefferson PTA Meeting
August 16, 2017 – Meeting Minutes**

Attendance: Phil Fernandez, Ioana Fernandez, Julie Collins, Jessica Testani, Jennifer Hall, Kathy Fromm, Kelly Perry, Becca Harpster, Aleka Mandelaris, Andrea Evans, Michelle Kinney, Maxine Kunz, Rebecca Jones, Jodi Bui, Geoff Gaebe, Pam Ferguson, Janet Taylor, Yukan Finley, Carmela Ambrosino, Janette Lanciloti, Abby Schwarz, Maria Panfil, Ginger Malcom, Lindsey Alandia, Holly Day, Jenni Jasani, JoDee Weis, Dominick and Krissie Smith, Colleen and Brandon Kay, Cynthia Mares, Amanda Johnson, Kerry Leiman, Laura White, John and Heidi Ridgeway, Nancy Goodner, Ethan and Lora Bogenrief, Anna Isyanov, Deepa Thakar, Charity Shah, Jodi Redick, Patty Gorski, Gina Padgett, Jaime Schwarz, Katie Larsen, Jackie Tamer, Kerri Timmerwilke, Jenifer Zacharias, Beth Zimmer, Joy Maniar, Principal Leslie Weber (for portions of the meeting) as well as many other parents.

Meeting called to order at 9am by Phil Fernandez.

President's report, Phil Fernandez

Phil opened the meeting highlighting the PTA's overall mission. He also commented on the PTA website being updated and encouraged all families to visit the website.

Phil introduce the 2017-2018 PTA officers as follows:

Becca Harpster – President Elect and Membership

Aleka Mandelaris- VP Committee Chairs. Currently, there are 35 committees

Ioana Fernandez – VP Programs. Ioana mentioned a new program they are starting this year for new families to Jefferson called "Tiger/Cub families".

Kathy Fromm and Jen Hall – VPs Ways and Means. Phil thanked Kathy and Jen on behalf of the PTA and school for all their efforts this summer overseeing the new playground.

Kelly Perry – Treasurer

Jessica Testani – Corresponding Secretary

Julie Collins - Recording Secretary

Michelle Kinney - Webmaster

Becca introduced Janette Lanciloti. Janette and Sheila Muller are overseeing my school anywhere.com directory. They know there were some issues but feel that the site is working well now and are encouraging all families to update the information in the directory and to consider using the mobile app.

Jessica motioned to approve the meeting minutes from the last meeting of the 2016-2017 school year. Kelly seconded the motion. Motion passed and minutes were approved.

Phil reminded everyone that the next general PTA meeting is Sept 6 at 7 pm. He also mentioned that over the course of the year the PTA hopes to have speakers to attend some of the meetings. Phil noted that the PTA is open to speaker and/or topic suggestions.

Principal's Report, Mrs. Weber

Mrs. Weber noted that this year between Kindergarten and other grades there are approximately 25-30 new families joining Jefferson this year. Due to the increased number of new families, the school will be hosting its first welcome to new families tonight on Thursday August 17th from 6:30-7:30. There will also have current students serving as ambassadors who will give tours of the school to the families.

Mrs. Weber also noted that Jefferson school is now on twitter so please follow them if you use twitter.

Treasurer's Report, Kelly Perry

Kelly thanked the audit committee for their assistance this summer in completing the audit. Ioana motion to approve the audit. Becca seconded the motion. Motion passed and the audit was approved.

Kelly mentioned that there are new PTA vouchers available and they are available on the website. Please use the new form for any expense reimbursement submission.

Kelly discussed the 2017-2018 budget and gave some background on the information she used to prepare the budget for this current fiscal year. Jessica motioned to approve the budget. Jen seconded the motion. Motion passed and the budget for 2017-2018 was approved.

Becca motioned to adjourn the meeting which was seconded by Ioana. Meeting adjourned at 9:30 am.