



## Jefferson PTA General Meeting Minutes February 14, 2023

**Participants:** Meredith Hardt, Erica Phillippi, Jill Bissell, Sara Roberts, Kara Johnson, Val King, Cathy Dykes, Cynthia Mares, Amanda French, Lori Sweeney, Coach Price, Ms. LeResche, Ms. Serrata, and Ms. Howe

- **Welcome and Call To Order** – Meredith Hardt
- **Pledge of Allegiance**
- **Reading and Adoption of [January](#) minutes;** Cathy motioned to approve, Val seconded
- **Principal's Report** – Lori Sweeney
  - Mrs. Sweeney shared it has been a hard week for Jefferson - one of the students was placed into hospice. The district has provided additional social workers and support for students and staff.
  - We received a basketball hoop and a bike rack from the dad's club
  - Carnival was a huge success
  - OJOB - the building is decorated and assembly will be tomorrow to kick off the book
  - She will take inventory of the teachers who want to buy pencil sharpeners and also look into pooling classroom funds (if unspent) to buy a staff t-shirt
  - Updating the mural is a bigger undertaking - the mural has plastic covering it and the ceiling was drilled into so this will need to be done over the summer.
  - Coffee Hour w/principal is 2/23 - she will share more on MAP results and Mrs. Sweeney wants to hear more from a parent's perspective.
  - Question - there was confusion around the communication for REACH placement and some information sent out was inaccurate. If there are questions please reach out to Mrs. Sweeney
- **Teacher Presentation** - Specials Teachers [Presentation](#)
- **PTA Board Reports**
  - VP of Membership – Gina Lascody
  - VP of Programs – Cynthia Mares
    - OJOB - author visit is charging us - \$2,400 (\$1,200 each); **Cathy motioned to amend the budget, Val seconded. All in attendance voted to approve the budget amendment.**
    - Chess Tournament - they are moving forward with the chess tournament. Date TBD at York with all elementary schools.
  - VP of Events - Jill Bissell
    - Ice Skating event is at capacity.
    - If anyone has skates bring your own.
    - Spring Dance - have two chairs identified - Proposing 5/19.
  - VP of Fundraising – Cathy Dykes and Erica Phillippi
    - Carnival - huge success. Thank you to the chairs. Numbers are going to be similar to last year - profits are around \$15K (some of the expenses went up)
    - High School volunteers were great.
  - VP of Communications – Valerie King

- o Recording Secretary – Sara Roberts
- o Treasurer’s Report – Kara Johnson
  - All looks good on the budget
- o President’s Report & Correspondence – Meredith Hardt
  - Music and Art Wish Lists were completed.
- **New Business**
  - o Music and Art Wishlists Completed
  - o Nominating Committee for 2023-24 Board Openings
    - Committee - Kanako Shauipaj, Meredith Hardt, Kara Johnson
    - **Cathy motioned to approve these nominations, Val second; All were in favor.**
- **Next General PTA Meeting Date-** Tuesday, March 14, 2023 7:30p; Presentation by 4th grade teachers
- **Adjournment:** at 8:15 Kara motioned to adjourn, Val Seconded