



**Jefferson PTA General Meeting Agenda
February 13, 2024**

APPROVED AT 3/12/24 MEETING

- **Welcome and Call To Order** – Meredith Hardt at 7:30PM
- **Pledge of Allegiance**
- **Reading and Adoption of [January Minutes](#)**
 - **Motion to approve the January Minutes as presented by Jen Schneider, 2nd by Mina McMahon- [Motion Passes](#)**

- **Principal's Report** – Lori Sweeney
 - Busy days, rounding out Trimester 2
 - Finishing 2nd Module- evidence of deep collaboration between classroom teachers and specials teachers
 - Late Arrival - Teachers reviewed Winter MAP Data and Foundations Data
 - Excited to see increased number of students who met their growth target from Fall to Winter on MAP
 - Compared to last year, 6% more students met their ELA growth and 16% in Math
 - We have had a lot of visits this month!
 - Wit & Wisdom Observation
 - Burboinaise District staff members came to visit Jefferson
 - Asst Superintendent, Principal, several teachers
 - Wit & Wisdom Consultants are working with teachers to continue professional support
 - Dr. Campbell & the D205 School Board Visit last Friday
 - 5th grade representatives did a wonderful job representing Jefferson
 - Stage curtains were picked out which is exciting!
 - Carnival was so fun! Thank you bc it is SO much work!
 - OJOB buzz is exciting
 - Kindness Week is next week
 - 5 Essentials Survey is out
 - Please fill it out!
 - The sooner we meet our participant goal the better
 - Postcard will be sent to all homes within our boundaries
 - Link to a promotional video featuring what a wonderful community Jefferson is
 - Open House Night in April for incoming kindergarten
 - An additional night will be scheduled for new non-kindergarten Jefferson families
 - Any new to Jefferson family is also welcome to come for a tour any time

- **Teacher Presentation- 3rd Grade - Ms. Riemersma**
 - Foundations - Phonics
 - Reviews and builds on topics from last year

- Teachers can see it helping with decoding and spelling skills
 - o Wit and Wisdom - Wrapping up Module 2 this week
 - Students were excited about the choice involved with the end of module task
 - Module 3 Immigrant Experiences
 - Will be connected with Social Studies
 - Socratic Seminars - the students love sharing their opinions
 - Writing
 - Practice transitions from group - partner - individual
 - Their stamina is impressive!
 - Math - Eureka
 - Fractions
 - Hands-on learning to build their conceptual understanding
 - Social Studies - early adopters of new district curricular resource InquireEd
 - Migration & Movement
 - Push & pull factors for immigrating
- **PTA Board Reports**
 - o VP of Membership – Erica Philippi
 - Currently 267 members
 - o VP of Programs – Mina McMahon
 - Author visit/OJOB
 - Everything is set and exciting!
 - Kids are so excited!
 - Kick-off is Wed 2/24
 - Family Reading Night is also this night
 - Chess club
 - Ongoing and running smoothly
 - District-wide tournament will likely be held at Jefferson - more info TBD
 - o VP of Events - Jill Bissell
 - Ice Skating Feb 19th (President’s Day) 1:30-3:30 at the YMCA
 - Around 100 people are signed up
 - If you have your own skates please bring them
 - Fill out your waiver ahead of time
 - PTA Sponsored event at no cost to families
 - This is NOT a drop off event: parents must attend with their children
 - Family Math Night - March 5th
 - Planning is well underway!
 - Spring Dance - May 17th
 - Will be Hawaiian-themed
 - DJ & Photo booth booked
 - o VP of Fundraising – Val King/Jen Wilhelm
 - Carnival Update - the chairs do an amazing job and have a co-chair lined up to shadow next year to continue in future years
 - Preliminary numbers look like it is more successful than last year!

- o VP of Communications – Michelle McCarthy
 - Nothing to report

- o Recording Secretary – Cathy Dykes
 - Nothing to report

- o Treasurer’s Report – Jen Schneider
 - Cash Balance as of January 31, 2023 is \$52,978.72
 - January Deposits: \$2,629.43
 - January Disbursements: \$6,878.73
 - YTD Net Income is \$8,204.14
 - Click here for a more detailed [Treasurer’s Report](#)
 - Supportive Ed Expenses
 - There was a request to purchase 8 classroom rugs
 - We are waiting for carnival numbers to finalize and will then revisit since we have committed to the gym refresh

- o President’s Report & Correspondence – Meredith Hardt
 - Nominating Committee
 - Tonight we are voting on the members of our nominating committee
 - o Meredith Hardt was elected during our board meeting
 - o Jen Schneider and Kara Johnson were nominated during the general meeting
 - o Alternates Jill Bissell & Val King were nominated as alternates
 - o **Motion** made by Jill Bissell to approve the slate as detailed approve, 2nd by Val King - **Motion Passes**
 - In April the slate of new board members will be presented
 - In May we will vote to approve the slate
 - Annual bylaw review is this year, more info to come

- **New Business**
 - o **Motion** made by Val King to add an expense of \$250 to cover art room supplies used on PTA fundraisers (Square 1 and class art for carnival) - 2nd by Jill Bissell - **Motion Passes**

- **Next General PTA Meeting Date** - Tuesday, March 12, 2024 7:30 pm

- **Motion to adjourn at 8:11 PM by Val King, 2nd by Jill Bissell - Motion Passes**