



## Jefferson PTA General Meeting Agenda

April 9, 2024

**APPROVED AT 5/14/24 MEETING**

- **Welcome and Call To Order** – Meredith Hardt at 7:30PM
- **Pledge of Allegiance**
- **Reading and Adoption of [March Minutes](#)**
  - **Motion to approve the March Minutes as presented by Jennifer Wilhelm , 2nd by Mina McMahon - [Motion Passes](#)**
- **Principal's Report** – Lori Sweeney
  - IAR Testing for grade 3-5 – every year to show what they know. Nothing to prepare – good nights sleep and breakfast. Impacts schools designations – how they perform and how they improve over time. Make-ups next week.
  - We were asked to apply for the blue ribbon status. We will know if we got it in September.
  - Garden Clean-up - thank you to all who helped including National Honors Society Seniors needing community service hours helped out. Memorial will be held there for Maxine soon, more details to come.
  - Solar Eclipse – Fun day for the kids, foundation D205 gave out glasses.
  - End of year picnics – Principal Sweeney will send out the schedule soon so we can include in the Tiger Beat
  - Field day – finalizing date, usually 2<sup>nd</sup> to last day of school
  - 5<sup>th</sup> Grader overnight trip coming up
- **Teacher Presentation- 2nd Grade - Mrs. Raney**
  - New moves in 2<sup>nd</sup> grade:
    - Math questioning and debrief
    - Math Vocabulary
    - Math Sprints
    - Executive Functioning mini course to prepare for 3rd grade transition
    - Wonder Lesson to introduce new books
    - Writing Craft Stages: Examine, Experiment, Execute, Excel
      - Gradual release of support from Supported to Independent
- **PTA Board Reports**
  - VP of Membership – Erica Philippi
    - Nothing to report
  - VP of Programs – Mina McMahon
    - Garden CleanUp was a succes
    - Memorial for Maxime will be placed April 24th

- Stone and plaque has been purchased
- o VP of Events - Jill Bissell
  - Spring Dance May 17th
- o VP of Fundraising – Val King/Jen Wilhelm
  - Nothing to report
- 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 March 31, 2024 is \$67,582.59
    - March Deposits: \$348.36
    - March Disbursements: \$3,840.70
  - YTD Net Income is \$22,808.01
  - Click here for a more detailed [Treasurer’s Report](#)
  - Classroom rugs have been purchased
  - Ms. Sweeney will touch base with the district to see how the PTA should submit funds for the gym refresh
    - The PTA has committed to financing \$24,000 towards the gym refresh
- o President’s Report & Correspondence – Meredith Hardt
  - Field Day Shirt design has been solidified
  - Cost will be \$15
- **New Business**
  - o **Motion to approve the updated PTA Bylaws as presented by Val King, 2nd by Michelle McCarthy - [Motion Passes](#)**
  - o PTA Board Candidate Slate for 2024/2025 School Year
  - o This slate will be approved at the May General Meeting
    - President: Colleen Pierce
    - VP of Membership: Maggie Baran
    - VP of Communications: Michelle McCarthy
    - VP of Events: Open
    - VP of Programs: Mina McMahan
    - VP of Fundraising: Jen Wilhelm/Meghan Angelopolous
    - Recording Secretary: Cathy Dykes
    - Treasurer: Jen Schneider
- **Next General PTA Meeting Date - Tuesday, May 14, 2024 7:30 pm**
- **Motion to adjourn at 8:24 by Val King, 2nd by Jill Bissell - [Motion Passes](#)**