

8.31.11 PTA Executive Board Meeting: Julie Slattery's House

Attendees: Karen Harris, Jenny Bonney, Melissa Meierhoffer, Julie Slattery, Sherry Cohen, Malin Kerwin, Mary Osterman, Fran McCrackin, Nancy Kuh, Norah Lycknell, Tracy Scarrow, Alexis Comrack, Kelly Lee, Priya Jayachandran

1. Minutes Approved
 - a. One edit: LSAT vs. LSRT
2. Reports
 - a. Principal
 - i. Building is still being finished; the builder is financially motivated through penalties for each day over schedule to finish
 - ii. SIT mtg next Tuesday; expect trucks will leave at the end of Sept
 - iii. One of goals for year looking at where kids performing
 1. Janney is only school which met AYP in every respect
 - b. Treasurer
 - i. Exceeded fundraising goal last year and overestimated expenses
 - ii. Looking to raise \$300,000 this year
 1. Already raised \$70K in student support fees (99 families of 406 families)
 - iii. Passed around Pie Chart summarizing categories of sources and uses
 - iv. Looking into ecommerce tab on website and QuickBooks
 1. Discussion of Square
 2. Conversion to QuickBooks and decision on ecommerce by next mtg
 - v. Report on Capital Account: spending \$92K from reserves for weather bug, ipads, climbing wall related to new school facility
 - c. President
 - i. Intro and Aspirations by Julie and Kelly, new co-Presidents
 - d. LSAT
 - i. No update
 - e. SIT
 - i. Mtg next Tuesday
 - ii. Discussion of extending soccer field to meet Stoddert U-9 field requirements
3. Unfinished Business
 - a. Discussion of Enrichment Class sign-up
 - i. 240 enrolled classes
 - ii. Some vendors interested in performing at Assembly to generate interest
 - b. Website
 - i. Moving toward website built on WordPress platform
 - ii. Discussion of how to relieve Karen of some of website burden

4. New Business

- a. Additional Fall Fundraisers:
 - i. No one volunteered to lead Janney's Wild and fatigue with the format
 - ii. New idea: hosted dinners; "Literary Feast"; discussion of viability
 - iii. Other ideas: progressive dinner at School; bowling; cocktails at people's house
 - iv. Or perhaps don't have a Fall Fundraiser?
 - v. Fall Movie Night
- b. 5K Run Update
 - i. Raised \$4,000 in sponsorships; goal to raise \$10,000 in sponsorships
 - ii. Good free giveaways
 - iii. Janneyfunrun.com
- c. Budget for Outdoor Space
- d. Aftercare proposals
 - i. Didn't receive any
 - ii. JED did very candid self-assessment
 - iii. In light of Glen's resignation, need to give JED Board time to regroup and respond
- e. PTA meetings, now called Community mtg
 - i. Want mtg to attract broader participation
 - 1. What is Creative Curriculum
 - 2. What is interim Assessment
 - 3. PTA Business
- f. Approval of Malin's contract
 - 1. Agreed to 2 separate contracts: bookkeeping and library; library is w-2 salaried position; bookkeeping is as a contractor.
- g. Discussion of Teacher Fellowship
 - i. Paying for their education as a grant