Janney PTA Exec Board Meeting Minutes

December 3, 2019

Attendees

Jaqueline Buckley, Danielle Burwell – Co-Presidents

Elizabeth Callanan Mitchell, Audrey Cooling – Co-Vice Presidents

Jenna Browning, David Van Leeuwen, Katie Wilson – Co-Treasurers

Amy Andrus, Suzanne Smalley – Co-Secretaries

Tara Cooksey, Heather Turekian, Ginny Warren – Past Presidents

Robin Spence, Mellissa Modico – Teachers

Alysia Lutz – Principal

Mike Barnhart – Assistant Principal

Approval of November Minutes

Auction Update

- C2 Auctions has a new pricing structure which offers more benefits but is more expensive. Cathy Sumner and the Auction Committee are considering OneCause instead. Negotiations underway; C2 offering to help import auction items if we commit. New software allows you to note everything right in the software database
- Theme is Masquerade Night
- Tara Cooksey is investigating additional options
- Separately, silent auction partner 501 Auctions has the new name, GiftSmart
- It would be worth considering "Bidding for Good," which is used by Lombardi Cancer Center

Principal's Report

- Principal Lutz updated the group that the field use policy has been updated and now other schools can ask for the field and a central DCPR office will be charged with deciding on who uses it. DCPR piloted this model and Principal Lutz let DPR know when the field will not be needed by Janney
- Four new students are projected for next year, however, this year projections were off: Nine new students were projected and instead enrollment increased by 18.
- The first day of fingerprinting went well. There are two more days to come.

President's Report

- Jackie and Cathy have been having regular check ins about the auction plans
- Recent fundraisers were successful

- Movie night also was a hit and earned $154
- The 5K was expanded this year and was an excellent community event. The 5K committee is negotiating with the city to reconsider the number of police officers required for future events
- Upcoming PTA meeting at the home of Amy Andrus, 4521 45th Street
- Upcoming events include: Nando's night, 12/4 (40 percent match); Dec. 7, winter market/holiday greens, and raffle; Dec. 14-15, Holiday greens
- Thrive DC gift drive (ends Dec 13)

VP Update

- W3EdNet Meeting - No December Meeting. Consider attending a DCPS Community budget forum. Options: 12/10, 6-8 pm Coolidge High; 12/11, 6-8 pm Ballou

Treasurers Update

- SSF/Budget Update: We are 62 percent of the way to the SSF goal -- participation is now 41 percent which is down compared to this time last year when it was 58 percent. Amount raised is $188K versus $255K last year. Room parents and SSF ambassadors to email their classes.

Past Presidents/LSAT Update

- No major updates