PTA Executive Board and Community Meeting Minutes – April 2, 2024
5:30 PM

PTA Executive Board Meeting Participants:

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| Bethany Hannah, Elizabeth McAdam | Co-Presidents |
| Jane Simons, Nora Stein | Co-Vice Presidents |
| Caryn Marks, Rob Greffenius | Co-Secretaries |
| Laura Bogomolny, Carter Price, Nicki Kenny | Co-Treasurers |
| Deanna Lizas*, Kat Davis | Past Co-Presidents |
| Danielle Singh | Janney Principal |
| Nicole Ugel | AP |
| Robyn Nelson, Penina Freedenberg* | Faculty Representative |
| Mike Barnhart | Janney Logistics Coordinator |

*Not in attendance this meeting

1) Motion to approve February meeting minutes; minutes approved.

2) Janney Auction update
   a) Lisa Lennon and Anita Siegfried provided an update regarding the auction results including total amount raised.
   b) Discussion of planning for next year such as identifying a date early and identifying potential chairs.
   c) Potential ways to improve the process for next year include changing the approach to sponsorships and coordinating among different fundraising events.

3) Facilities/health update
   a) Janney recently submitted its “top 5” priority work orders, including the HVAC system, reliability of entrance/exit through the rear door, rodent abatement, and the basketball hoop.
   b) Update regarding the eclipse party, including party favors and eclipse glasses.
   c) Primary illnesses being reported have been flu and strep.
   d) Lice has not been as large an issue recently, but unclear if cases are being underreported.

4) Principal update
   a) Update on timing of budget meetings, parent plans to testify regarding DCPS funding, and potential budget impacts on Janney (e.g., teacher and staff retention, use of PTA funds if DCPS funding is reduced).
   b) Janney Talks next meeting scheduled for May 2nd on Equity-based Instruction.
   c) Musical rehearsals progressing well.
   d) End of school planning, including last day of school (June 17th) and 5th grade promotion (June 13th).
   e) Nurse Fifi is now permanently based out of Janney through the remainder of the year.
   f) Discussion regarding electronics at school and the need for a workable school-wide policy.
   g) Working with DCPS for substitute teachers with 5-6 teachers on a daily basis.
   h) Re-enrollment efforts well underway, goal of 60% reenrollment by May 1; reenrollment helps inform budget allocation and helps Janney plan ahead in terms of staffing and class placement.

5) PTA Presidents and Vice Presidents update

a) Update regarding recent and upcoming fundraising events, including movie night, Readathon dine out events, and March Madness brackets.
b) Teacher appreciation week upcoming; planning for providing lunch in addition to room parent organized efforts.
c) Upcoming events highlighted including spring picnic, international night, and clap out/promotion.
d) Looking into potential for printed school directory for everyone or possibly limited printing for those that want them.
e) Community meeting planning.
f) Discussion of recruitment of PTA Vice Presidents and Committee Chairs

6) Treasurers report
   a) Discussion of current budget and income, including potential future planning to identify targets.
   b) SSF participation update.