

**Jenkins Elementary PTA  
Board Meeting  
12/12/11**

Attendance: K. Stober, R. Nichols, E. Hollenack, R. Lineberger, Mrs. Dischiavi, C. Newman, and C. Snyder

Motion to accept minutes by E. Hollenack; 2<sup>nd</sup> from K. Stober. Minutes approved.

Budget: Roxanne reviewed the updated month-to-date report.

Council Update: Kristen presented an update to the School Board at their meeting last month. There was much discussion about technology for the whole district. They also discussed dress code issues at the middle schools and calendar issues.

Principal's update:

Mrs. Dischiavi reported that Dr. Hart has formed a technology committee. This committee will assist in determining the Vision, Needs, Prioritization of needs, Staff training, and structure for implementation. Minimum classroom requirements will include: a computer, network access, display technology, interactive technology, and a document camera.

Jenkins has wireless installed now in all K-2, mall area, and counselors offices. The sound system upgrade should be completed before the 4<sup>th</sup> grade play this month. iPads are in use and working well. Handheld responders are also here and working in classrooms.

GOTR – we will need coaches for this as our teachers who have been doing it probably will not for the Spring.

Eagle Scouts – two projects - basketball court refurbished and picnic table and evacuation trail to be updated.

We have requested HPD officer Erica Heath to come and observe and make recommendations for our traffic issues.

Possible Luau themed event for Literacy First program in March.

New Business:

Playground update was given by E. Hollenack. She received another quote. These are falling into \$37k to \$40k. Mrs. Ashley has been assigned this project.

Jennifer Dufour has a gift certificate to the School Store for the drawing to be held by participants in the Reflections contest.

Billy Jonas concert to be held 2/16/12.

Kristen to meet with JEST committee.

Discussion for potential board members for the 2012-2013 year.

Next meeting will be held January 9, 2012.

Meeting adjourned at 10:40am.

Respectfully submitted,

Constance Snyder