

**Doss PTA General Meeting
Friday, May 2, 2014 12:00 pm**

CALL TO ORDER:

The General Meeting of the Leona Doss Elementary PTA was called to order on Friday, May 2, 2014, at 12:00 pm in the Doss Library by President, Kristin Ashy. A quorum was established. Members of the Executive Board present at the meeting were: President, Kristin Ashy; 1st Vice-President, Krista Saeger; 2nd Vice-President, Christian Meyer; Treasurer, Kim Belew; Assistant Treasurer, Erin Brooks; PIE Chair, Julie Payne; Parliamentarian, Julie Choyce; Secretary, Sara Atkins; and Assistant Principal Katie Pena.

PRESENTATION OF MINUTES: Sara Atkins presented the minutes from the March 20, 2014 general meeting. The minutes were approved as written.

PRESIDENT'S REPORT:

- Math Support – Mrs. Sweeney and Mrs. Keyes spoke about the need for math support in the same way that we currently provide reading specialist through the PTA. They talked about the fact that we do have support for children who are not doing well on the benchmarks but the teachers stressed that we could do much better by having consistent help on a regular basis. Kristin wanted the membership to hear this information as something to thinking about for the future.
- Financial Reconciliation Committee - Kristin has appointed Heather Hardeman, Julie Middleton, and Julie Williford to serve on the FRC.
- Facilities Master Plan – there is a meeting on 5/7 however no agenda or location has been released as of today. There has been no further information on the possibility of a bond either.
- Teacher Appreciation Week – please remember to appreciate your teachers this week. The luncheon will be on Friday and volunteers will need to cover the classes. Volunteers can review the Power Point for training.
- PIE Assembly – will be held on Friday May 30th at 8:15
- Janna's Growing Family – If you are interested in doing something for Janna please see the post on Living Tree
- If you are interested in chairing any of the PTA committees next year please let Krista Saeger know what you are interested in.
- This Sunday at 3:00 a couple of City Council members will meet with residents in the Doss library to discuss traffic concerns in our area.

EXECUTIVE BOARD REPORT: Krista Saeger reported that the board met with quorum present. No recommendations were made that require a vote of the general membership. Report will be filed with the minutes.

PRINCIPAL'S REPORT:

- Katie Pena reported for Janna. Janna and family are home and doing well.
- Registration packets are due back on May 9th.
- Staffing – there will be lots of staffing changes next year. They have been interviewing candidates for the assistant principal and other open spots. There will be lots of internal moves as well.

COMMITTEE REPORTS:

- Spring Party– Amanda Swann reported on the final figures for the Spring Party. The net income \$ 89,594.98.
- Kinder Round Up – Will be on 5/6 from 8-1. Please sign up to volunteer on Living Tree.
- Sports-A-Rama – please sign up to volunteer on Living Tree.

TREASURER'S REPORT:

- The financial report for the month was presented. The main receipt for the month was the Spring Party. The major expenses were for the Spring Party and for substitute teacher assistance.
- Kim also presented the final budget for 13-14.
- Kim Belew made a motion to adopt the final 2013-14 budget as presented. The motion was 2nd and the motion passed.
- Kim Belew presented the preliminary budget for 2014-2015.
- Kim Belew made a motion to approve the 2014-2015 preliminary budget as presented. The motion was 2nd and the motion passed.

OLD BUSINESS: none

NEW BUSINESS: Julie Choyce presented the following changes to the standing rules

Expenditures/Reimbursements

(Current) 3. A Doss PTA member will be fully reimbursed for approved expenses incurred. Sales tax will not be reimbursed.

(Proposed) 3. A Doss PTA member will be fully reimbursed for approved expenses incurred. Sales tax will not be reimbursed. All expenses are subject to approval by the Treasurer, the President, and when necessary, a majority of the Executive Board. Any questions or uncertainty regarding the validity of an expense should be brought to the attention of the Treasurer prior to purchase.

Additional Duties of Executive Board Members

(Current) 1. The President shall appoint the Assistant Treasurer, subject to the approval of the Executive Board.

(Proposed) 1. The President shall appoint the Assistant Treasurer and Partners in Education Chair, subject to the approval of the Executive Board.

Committees

(Current) 2. Each Committee Chair shall obtain approval from the President and Treasurer before making committee budgeted expenditures in amount greater than \$50.00.

(Proposed) 2. All expenses are subject to approval by the Treasurer, the President, and when necessary, a majority of the Executive Board. Any questions or uncertainty regarding the validity of an expense should be brought to the attention of the Treasurer prior to purchase.

Nominating Committee

(Current) 4. Suggested nominees are advisory only. The nominees selected by the committee shall be the best qualified member for the office to be filled and a board member of the previous year.

(Proposed) 4. Suggested nominees are advisory only. The nominees selected by the committee shall be the best qualified member for the office to be filled.

Julie Choyce made a motion to approve the changes to the rules as presented. The motion was 2nd and passed.

The Meeting was adjourned by President, Kristin Ashy at 1:05 pm.

Secretary:

Sara H. Atkins