



CALL TO ORDER:

The General Meeting of the Leona Doss Elementary PTA was called to order on Friday, Sept. 14, 2018 at 8:00 am by President Jenna Holmes. Members of the Board present at the meeting were: President, Jenna Holmes; 1st Vice President, Sarah Haegelin; 2nd Vice President, Holly Cohen; 3rd Vice President, Heather Pate; Treasurer, Laurie Roberson; Secretary, Lissa Hutchison; Pie Chair, Mary Beth Hubik; Parliamentarian, Mandy Niles; Principal, Janna Griffin.

SECRETARY'S REPORT – Lissa Hutchison

Minutes of May 10, '18, were approved as written. Quorum present.

PRESIDENT'S REPORT– Jenna Holmes

- Intro to the Exec board.
- Meet the Teacher - very successful. Lots of volunteers present - things went smoothly. Thanks to Jeff Russell for delivering the school supplies.
- Winter Store - open in November. New items - mugs & Doss backpack tags.
- Room parent and Committee Chair training was a success.
- No Hassle kicked off - success already! Half way to our goal.
- Sept. 24th / Staff Development Day
- Sept. 28 / Fall picture day
- Playground proposal by former Doss student Baden Russell to enhance the Lucy Read property.
- Site visit by City of Austin - working towards making this a school zone. Looking into crosswalks, stop signs, flashers, etc.
- Families urged to please opt in to the Living Tree Directory.

PRINCIPAL'S REPORT– Janna Griffin

- The district is invested in taking care of Doss, getting the right leadership/Principal for this transition from Read to Doss.
- Re: New Principal - Dates to remember for community input, Sept. 25th - gathering of information for Q&A
- Cafeteria relief - administrators are working to get the cafeteria lines moving quicker.
- Bus Info - working to make sure bus lines run smoothly. Addressing bus safety.
- Thanks for supporting teachers and staff through this transition.

TREASURER'S REPORT– Laurie Roberson

- Financial reports were reviewed. (For the period of July - August 31, 2018)
For further information, please see the financials.

2ND VP REPORT– Holly Cohen

PTA Membership

- Membership enrollment is at 688. Goal was 600. This will help us get new playground equipment.
- Grandparents donated to the PTA membership.
- Membership is open all year.
- 100% of our staff has joined the PTA.

FINANCIAL RECONCILIATION COMMITTEE REPORT–Jordan Freytag

- Thank you for your service to Doss and your extra eyes on the financials.
- Committee was appointed in the spring.
- Records were examined and reported on.
- Motion the report be adopted as written. Motion is approved.

NO HASSLE - Kristin McDavid

Text or jump online to donate.

- One of our biggest fundraisers for the year. Our goal is \$60,000. We are half way to our goal. Hoping to surpass.
- An email confirmation should come once you donate. Please email Laurie Roberson if that does not happen.
- Company matching is huge for the No Hassle program. The link was sent in the blast to confirm if your company will match.
- Every dollar helps to go towards so many school programs.
- The district is continuing to cut so these donations are vital to some of our staff & our programs.

H'Owl- Jeff Russell

Oct. 28, 2-5 pm

- Location / Lucy Read campus. Lots of entertainment. Grilling food.
- Tickets will go on presale - tickets will be at will call.

OLD BUSINESS

None

NEW BUSINESS

None

QUESTIONS / COMMENTS

None

ADJOURN

The meeting was adjourned at 8:54 am.

Secretary:



Lissa Hutchison