



Doss PTA **GENERAL MEETING**
Thursday, October 12, 2017, 12:00 pm

CALL TO ORDER:

The General Meeting of the Leona Doss Elementary PTA was called to order on Thursday, October 12th, 2017 at 12:07 pm in the library of Doss Elementary by President Karen Lundquist. Members of the Executive Board present at the meeting were: President, Karen Lundquist; 1st Vice President, Rebecca Young; 2nd Vice President, Holly Cohen; 3rd Vice President, Laurie Roberson; Treasurer, Julie DePalma; Secretary, Lissa Hutchison

SECRETARY'S REPORT: Lissa Hutchison

Minutes of September 14th, 2017 General Meeting were approved as written.

EXECUTIVE BOARD REPORT/1ST VP: Rebecca Young

- Quorum Present - voted on ammended budget.

PRINCIPAL'S REPORT: Mrs. Hodges standing in for Mrs. Griffin

- 830 students at Doss, One World committee assisting with Doss.
- Tonight will be international family night for families to help understand Doss.
- 5th Campout, happening next week
- Principal Parking lot sign was presented
- No School Oct. 23, staff development

TREASURER'S REPORT: Julie DePalma

Budget committee met and approved the budget adjustment.

Actuals budget notes were reviewed.

Quorum met. Budget voted and approved for amendments.

PRESIDENT'S REPORT: Karen Lundquist

- Directories are at print and will be done soon. 357 opted in for the directory.
- Bike Safety week was last week. We had Performance Bike on campus for checks.
- Thx to committee chairs.

RAD

- Mac Barnett was a great author visit. Oct. 20th Kate Milford, Oct. 27 James Crowley

Retail Rebates

- La Mancha was a big success.

Sunshine Committee

- Let Karen or Sunshine Committee know if someone is needing some extra happiness.

International Night tonight

- Hosted by Doss for families to help get to know Doss.

Campus Cleanup

- Nov. 4 campus cleanup after H'Owl 9-12, please register online, t-shirts limited

Box Tops

- 2,026 collected this box top collection

Bond

- NWACA hosting bond forum Oct. 18 (AISD and TRAVIS COUNTY school bond)
- Panel discussions will be held for both, audience questions will be taken
- St. Matthew's Episcopal Church on Mesa Drive

MEMBERSHIP/2ND VP: Holly Cohen

- 809 members for membership through end of September

COMMITTEE REPORTS

No Hassle-Liz Bronson

- Looking to get all our community engaged, every single dollar counts.

H'Owl-Amy Hajdu

- H'Owl Scary is the theme, web site is live
- Haunted House wanted to bring back the clowns for the haunted house.
- Lead room parents had training session & centralized the volunteer process, sign ups are out
- Went through 600 cans Pringles last year, please buy again!
- Volunteer half hour per child in school
- Haunted House is moved back over to the 2nd grade portables
- Reaching out to MMS /AHS students for volunteering opportunities, Kimberly Richards assisting.

Reflections-Sandra Ely

- National PTA program, entries due Oct. 24th
- Holly to try and get to join PTA for entry members, theme is 'Within Reach'
- We need judges for Reflections - Wed. Nov 1 in the library

Birthday Book Club-Julie Waltzer

- Most everyone's photo is already taken & getting printed, big turnout/BBC book purchases
- Doing a second push for a second semester
- Bulletin board will be set up soon, books have been selected by the kids.

Science Fair - Karen Lundquist on behalf of Mindy Arbaugh

- Kinder will build robots this year again
- They have added 3 parents/student help sessions on top of existing help sessions
- Projects due Jan. 3, Science Fair Jan.31

NEW BUSINESS:

OLD BUSINESS:


ANNOUNCEMENTS:

Bonnie Lang - click on link for survey for the Living Tree for feedback for Maker's Space

QUESTIONS/ANNOUNCEMENTS:

The meeting was adjourned at 12:56 pm by Karen Lundquist, President

Secretary: _____



Lissa Hutchison