



**CALL TO ORDER:**

The General Meeting of the Leona Doss Elementary PTA was called to order on Friday, Jan. 11, 2019 at 7:57 am by President Jenna Holmes. Members of the Executive Board: 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 (not present); Principal, Nathan Steenport

**SECRETARY'S REPORT – Lissa Hutchison**

Minutes of Oct. 12, '18, were approved as written. Quorum present.

**1st VP's REPORT – Sarah Haegelin**

Executive Board Report - Quorum present. No recommendations requiring a vote of the general membership.

**PRESIDENT'S REPORT – Jenna Holmes**

- Staff appreciation luncheon was a success. We had 110 volunteers.
- Great fall success - 3 parent principal coffees, science info sessions, spirit night at La Mancha, teacher treats, Veteran's day assembly, winter parties, new website launch, retirement party for Griffin, 3 meet & greets for Steenport, etc.

**NOMINATING COMMITTEE & AMENDMENTS TO STANDING RULES – Jenna Holmes to report**

- General Membership voted: All approved.

Nominating Committee for Doss Elementary are:

Stacy Daniels, Emma Simpson, Karen Lundquist, Julie DePalma, Jordan Freytag, Robin Chapman

New Amendments to the Standing Rules:

- Doss PTA wants to add an assistant PIE CHAIR on the board. President Appointed, Sue Rubio.
- New language for the scholarship (\$1,000): Publicizing to all current Doss communication outlets, Trojan Times, schools etc. Notification and scope of the award: info will go out by Jan. 15. Scholarship chair Selection Committee is: Holly Cohen, VP of Membership & Scholarship, one Committee Chair & a current Doss Teacher. Available to any AISD graduate who attended Doss for 3 years.

**PRINCIPAL'S REPORT – Nathan Steenport**

- Welcome message from Principal Steenport. Teaching background and leadership experience was discussed.
- Plans to be very visible, in the classrooms and with faculty and the student body.
- Modernization: Update was posted on Living Tree. Parent survey posted. Locks were put on school gates. Radios will be given to teachers for quick response.
- Video played: Ted Talks / Rita Pierson, Educator

**TREASURER'S REPORT – Laurie Roberson**

- Financial reports were reviewed. (For the period ending December 31, 2018)  
For further information, please see the financials.
- Membership voted to approve amended budget. Budget amendment carries.

**Committee Reports & Upcoming Events–Jenna Holmes reporting**

• **Daughter Dance & Masquerade Ball**

- January 25, 7-9pm
- Chairs: Sarah Baker, Kim Lawrence, Rebecca Krauss & Jen Despina

• **Science Fair**

- January 30
- Chairs: Mindy Arbaugh, Brianna Madruga & Danielle Cannon
- Almost done. Great turnout for board presentation. Information is on the Doss website.

• **Book Fair**

- February 11-15
- Chairs: Julie Waltzer & Kim Schocket
- Online this year + Book People to host.

• **Cultural Heritage Week & Festival**

- March 4-8
- Chairs: John & Fernanda Vezina
- We need more volunteers/families to help with this, possibly a committee built.

• **Spring Party**

- March 30
- Huge committee of volunteers. Adding elements to this event including golf components, beefing up VIP perks.
- All money raised goes to Doss.
- Looking to add/donate more items to the auction.

**OLD BUSINESS**

None

**NEW BUSINESS**

Scholarship - discussed above.

**QUESTIONS / COMMENTS**

None

**ADJOURN**

The meeting was adjourned at 9:01 am.

Secretary:



Lissa Hutchison