



CALL TO ORDER:

The General Meeting of the Leona Doss Elementary PTA was called to order on Thursday, March 8, 2018 at 12:05 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; Parliamentarian, Marquette Reddam ; PIE Chair, Tiffany Galligan and Principal, Janna Griffin

SECRETARY’S REPORT: Lissa Hutchison

Minutes of January 11, 2018 were presented and approved as corrected.

PRESIDENT’S REPORT: Karen Lundquist

Science Fair

Amazing outcome. Volunteer slots were filled. (140)
16 Doss Owls went on to Regionals.

Daughter Dance

Thank you to Julie Choyce and Phil Swann for taking photos. It was a success. The one thing brought up was it was very hot.

Book Fair

Success. Sales exceeded expectations. Lots of books donated to students and teachers’ classrooms.

Cutlural Heritage Festival

Success. Lots of booths and countries represented.

Doss Spirit Night

Tonight @ Blue Baker

Doss Son Event

Optional grade level dodge ball game facilitated by Doss dads and Coach Mo.

Spring Party

Site goes live right after Spring Break.

FIRST VICE PRESIDENT’S REPORT: Rebecca Young

Quorum met.

NOMINATING COMMITTEE: Reporting / Mandy Niles

Officers chosen and submitted as nominees for the 2018-2019 school year.

Quorum met. Membership voted / officers were announced.

Officers for the Leona Doss Eelmentary PTA / school year 2018-2019

President	Jenna Holmes
1st Vice President	Sarah Haegelin
2nd Vice President	Holly Cohen
3rd Vice President	Heather Pate
Secretary	Lissa Hutchison
Treasurer	Laurie Roberson

TREASURER’S REPORT: Julie DePalma

Quorum met. Membership voted to approve the budget as amended. The amendment carries.

Budget notes were reviewed. For further information please see the budget.

PRINCIPAL'S REPORT: Janna Griffin

Safety & Security

A brief reminder that the administrators are always talking about this. How to keep our kids safe? Locks were put on the 5th grade gate. Locks were added to the black top gate. Staff will do a safety check on the Lucy Read campus. Portables will be added for the next year and cameras will be manned for those areas of LRE.

Lucy Read update

Staff went to LRE to look at the layout, discuss the move from Doss to Lucy Read and logistics associated with the move. Hoping Doss dads can volunteer to help with the move. Our technology will be going over to Doss per Mr. Young. Our cafeteria tables will be going over to LRE as well to accomodate our children at lunch faster. The district selected calendar A. No bus schedule yet.

PIE REPORT -Tiffany Galligan

Jennifer Walden MedSpa has come in as a diamond sponsor.
Rebecca Creek to be signed on as a sponsor.
Daily Juice is now a bronze sponsor.
New Owl sponsors as well.

OLD BUSINESS

Scholarship to be available to students here for 3 years.

NEW BUSINESS

None

QUESTIONS / ANNOUNCEMENTS

Mrs. Hodges commended Janna Griffin for all her hard work in association with the move to Read and getting our amazing Doss community excited about our transition.

ADJOURN

Karen Lundquist adjourns the meeting at 12.53 pm

Secretary: _____



Lissa Hutchison