



CALL TO ORDER:

The General Meeting of the Leona Doss Elementary PTA was called to order on Thursday, January 11th, 2018 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; Principal, Janna Griffin

SECRETARY'S REPORT: Lissa Hutchison

Minutes of October 12, 2017 General Meeting were approved as written.

PRESIDENT'S REPORT: Karen Lundquist

- H'Owl was a success. Thank you to all our volunteers!
- Clothing drive was huge success donating clothing to T.A. Brown. We supported 100 children through Winter Wishes program.
- PTA volunteers hosted Holiday Staff Appreciation coffee, RAD visits, Box Tops, Teacher Treats, Veteran's Day Assembly and Grade level parties. Support of the Bond going through. We are proud of all the work being done PTA.

FIRST VICE PRESIDENT'S REPORT: Rebecca Young

- No vote needed for Quorum.

TREASURER'S REPORT: Julie DePalma

- For information please see the budget

PRINCIPAL'S REPORT: Janna Griffin

Bond Update

- Are we all going to Lucy Read? We aren't sure yet but an announcement will be made very soon. That will be decided by the end of Jan.
- Mrs. Griffin will attend a design meeting today / interviewing teams and making a selection by end of day.
- Board meeting Jan. 22. Hoping to schedule a community meeting as well.
- Bus transportation will happen. Bus transport provided for students within a 2 mile radius from Lucy Read.
- Teachers busy packing.
- Committee will be formed to help preserve the culture of the school. The physical history of the school.
- Alumni breakfast will be formed and scheduled by Mrs. Griffin for those to gain more information / also for Doss to receive input - things Doss needs to preserve. Also, a formal 'goodbye' to the building. Another break fast planned once the building is complete.
- After school care will be announced at some point. Griffin will be walking the Read campus soon. The goal is for the parents and the kids to feel cohesive and part of the great Doss family.
- Time frame seems to be 2 years to completion being '20 when school is opened.
- Will pre-k also be going to Read?
- Griffin will be interviewing a Pre-K / current Read teacher.
- Monday, Jan.22 design team will present to the entire staff. Input has been given for Doss.

Benchmark

- This round now is the final for 3-5.

NOMINATING COMMITTEE VOTING

- Quorum present. Committee is made up of 6 members.
- Nominees read in the meeting. Nominees are closed.
- All attending members voted FOR these nominees. None were opposed.
- Nominating Committee has been formed.

COMMITTEE REPORTS AND UPCOMING EVENTS

Reflections Update

• Doss has many students moving on to State and we also have a student who's been nominated for his theme for next year for Nationals.

Daughter Dance

- Ice Cream social with photo booths and ice cream truck. Volunteers needed.

Science Fair

- We need 150-200 volunteers. This will be announced in the Blast.
- Room parents to send that note has been suggested as well.

Book Fair

- Feb. 12-16
- Volunteers will be needed. They will also streamline the paying process. More afternoon help will be needed.
- Want lots of traffic from after the Valentine's parties.
- Book People will partner with us again this year.
- Giving Tree be a part of this? Working out the kinks - stay tuned.

Cultural Heritage Week and Festival - Feb. 26-Mar.1

- Volunteers needed again this year and people to head up/co-chair this committee.

Son Event - Mar. 23

Spring Party- Apr.14

- I love Doss so much is the theme. Largest fundraiser of the year. All the money goes to Doss.
- Volunteers needed. Weekly planning meetings are to start next week.
- Auction items are being solicited. Restaurants and local businesses being considered, vacation items, etc.
- Location: Gather on Lamar. Bus transportation will be provided.

NEW BUSINESS

- Doss Owl Scholarship - \$1,000 to any Doss student that attended 3 years or more.
- Nominations to go out soon. Please let students know about the opportunity.
- Scholarship deadline April 13

QUESTIONS / ANNOUNCEMENTS

- Mrs. Hodges has asked about having a garden club or committee. Possibly meeting once a week to get alot done. The goal is to have it self sustaining, samplings in the cafeteria, etc. Possibly raised garden area.
- Culture Club - possible committee to keep the Doss traditions alive - preserving the memory of Doss, etc.

ADJOURN

Karen Lundquist adjourns the meeting at 1:02pm

Secretary: _____



Lissa Hutchison