



CALL TO ORDER:

The General Meeting of the Leona Doss Elementary PTA was called to order on Friday, Mar.8, 2019 at 8:04 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; Principal, Nathan Steenport

SECRETARY'S REPORT – Lissa Hutchison

Minutes of Jan.11,'19 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

- 2019 Slate of Officers will be voted on as well as amended budget.
- Science Fair - A success. 175 volunteers. Over 300 projects submitted. 16 owls went on to Regionals.
- Daughter Dance: Thanks to the chairs and photography from Julie Choyce + Phil Swann.
- Book Fair was a great hit. Thank you to the adult author panel!
- Culteral Heritage Night: location was at Murchison. Lots of participants. Performances were great. It was a hit!
Thank you to Fernanda and John Vezina for chairing.
- Spirit Night at Wally's Mar. 12. Drive-thru included. Please mention you are with Doss.
- Spread the word for Doss Spring Party ticket purchasing! VIP reception from 5:30-7. PIE sponsors will be there. VIP and Spectator tickets. Signature cocktails and appetizers will be included. Live and Silent auction that includes buy-in parties and teacher treats. 100 for 100. Site is live.
- Son Event: April 5th at MMS in both small and large gyms.
- Sports A Rama: May 3. Thanks Holly Cohen for chairing!
- Trojan Trek: May 5

PRINCIPAL'S REPORT– Nathan Steenport

- Thank you to the PTA and all that you do.
- More devices to come to our campus. Additional technology and more devices once we are back to the new building. New campus will have a presentation station in each classroom which can connect with 64 devices. This will come to Doss at Lucy Read campus first which is great.
- Modernization: Demolition is starting next week. Environmental/Tree experts have given the green light. Drone footage from 1st Photo will be done. Photos of the demo in stages will also be taken. Thank you 1st Photo! Hoping for weekly aerial photos of our campus changing.
- Capturing Kid's Hearts training. Partnering with vertical schools to enhance our kids' educational experience.
- Thank you to the teachers + chairs for Cultural Heritage night.
- Parent Principal Coffee dates: Mar. 29 + Apr. 5. No May Parent Principal Coffee

TREASURER'S REPORT– Laurie Roberson

- Financial reports were reviewed. (As of February 28, 2019)
Budget amendments were voted on and approved. Budget amendment carries.
For further information, please see the financials.

Committee Reports & Upcoming Events–Karen Lundquist reporting

Doss PTA Officers for the 2019-2020 School year

- Sarah Haegelin for President. Approved.
- Susan Bufkin for 1st VP. Approved.
- Jessica Badolato for 2nd VP. Approved.
- Will Etheredge for 3rd VP. Approved.
- Jessica Dodson for Secretary. Approved.
- Heather Pate for Treasurer. Approved.

NEW BUSINESS

None

OLD BUSINESS

None

QUESTIONS / COMMENTS

None

ADJOURN

The meeting was adjourned at 8:54 am.

Secretary:



Lissa Hutchison