



CALL TO ORDER:

The General Meeting of the Leona Doss Elementary PTA was called to order on Friday, May 10, 2019 at 8:00 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 Friday, Mar. 8,'19 were approved as written. Quorum present.

PRESIDENT'S REPORT – Jenna Holmes

- 10 school days left!
- School volunteer positions vs PTA funded positions discussed
- Spring Party - made \$136,000 and exceeded our goal
- Trojan Trek - great to see the vertical team out there!
- Yearbook - delivered next Thursday
- Teacher Appreciation Week & Luncheon, May 6-10
- School Supplies - Online next week, Chair Jeff Russell
- Sports-A-Rama - Next Friday, May 17
- Senior Assembly & Doss Scholarship, May 17
- Retirement Reception, May 21 (4 teachers retiring - honoring them), cafeteria - 3:15-5, light refreshments will be served.
- Bylaws - reviewed by Laurie Roberson. Voted and approved ammendments.

EXECUTIVE BOARD REPORT – Sarah Haegelin, 1st VP

- Executive Board Report - Quorum present. No recommendations requiring a vote of the general membership.
- Financial Reconciliation committee was voted on and approved.

TREASURER'S REPORT – Laurie Roberson

- Financial reports were reviewed (for March & April, 2019)
Budget amendments were voted on by membership and approved. Budget amendment carries.
For further information, please see the financials.

PRINCIPAL'S REPORT – Nathan Steenport

- Thank you to the PTA and all that you do.
- Please attend every community meeting regarding our school and our community to show support.

PIE REPORT – Mary Beth Hubik & Sue Rubio

- Arnold DeSantis doing free Kona Ice last day of school in front of their office. 3-5 after school.

ADJOURN

The meeting was adjourned at 8:59 am.

Secretary:

Lissa Hutchison