



**CALL TO ORDER:**

The General Meeting of the Leona Doss Elementary PTA was called to order on Friday, September 13, 2019 at 7:54 am by President Sarah Haegelin. Members of the Executive Board present at the meeting were: President, Sarah Haegelin; 1<sup>st</sup> Vice President, Susan Bufkin; 2<sup>nd</sup> Vice President, Jessica Badolato; Chair of Administration and Communication, Will Etheredge; Secretary, Jessica Dodson; Assistant Pie Chair, Julie Waltzer.

**SECRETARY'S REPORT – Jessica Dodson**

Minutes of Friday, May 10, 2019 were approved as written. Quorum present.

**TREASURER'S REPORT – Will Etheredge**

- Financial reports were reviewed for the periods 2018-19 Year End and July/Aug. 2019.
  - For further information, please see the attached financials.

**PRESIDENT'S REPORT – Sarah Haegelin**

- Introduction of 2019-2020 Executive Board.
- Accomplishments of PTA so far this school year:
  - Successful Meet the Teacher and Spirit Store; Kinder Coffee & Kleenex; Teacher Treats; 1<sup>st</sup> Parent Principal Coffee; Committee Chair & GLC Training; PTA Membership Drive; strong start to No Hassle.
- Parent Education Initiatives
  - Book Study: parents read a designated book independently and meet several times to discuss ("Whole Brain Child" is a possibility).
- Looking forward
  - Box Top collection coming up.
  - No school on Sept 23 (District Innovation Day) and Oct. 14 (conferences).
  - Oct. 3 is Fall Picture Day.
  - Next Parent Principal Coffee is Oct. 4.
  - Reflections: provides a unique opportunity for students to gain recognition outside the classroom—encourage participation!
    - Oct. 21 deadline for submissions
  - H'Owl will be held at Lucy Read campus on Oct. 27 from 2-5pm.

**EXECUTIVE BOARD REPORT / 1<sup>st</sup> VP'S REPORT – Susan Bufkin**

- Executive Board met with a quorum present and has no recommendations requiring a vote of the general membership. The minutes of the Executive Board will be filed.

**PRINCIPAL'S REPORT – Tracy Sheridan**

- We are celebrating Doss' A+ TEA Rating.
- PLC is in place to continue working toward our mission of providing stellar academics.
- ESL night is scheduled next week at MMS for our ESL parents to learn more about Doss.
- Vertical team is meeting to discuss the Mandarin Immersion Program and how it will look as kids move through middle school and high school.

### **MEMBERSHIP / 2<sup>nd</sup> VP'S REPORT - Jessica Badolato**

- We have at least 596 members in our Doss PTA so far.
- Memberships are still available and can be purchased throughout the year.

### **FINANCIAL RECOGNITION COMMITTEE REPORT - Sofia Garcia**

- Thank you for your service to Doss and your extra eyes on the financials.
- Committee reviewed records and reported on findings from July 1, 2018-June 20, 2019.
- Motion for the report to be adopted as written. Motion is approved.

### **COMMITTEE REPORTS**

- **NO HASSLE - Dawn Watson**
  - Goal is \$56K and we have already raised \$26,300, thanks in large part to our sale of Pavers.
  - The fundraiser runs through Sept. 27.
  - If we meet our goal, Principal Steenport will dye his hair blue, be slimed in a Friday morning assembly or duct-taped to a wall.
  - Funds raised above our goal will be put toward outdoor learning spaces at Doss.
- **H'Owl - Sofia Garcia**
  - Will be held at Lucy Read on Sunday, Oct. 27 from 2-5pm.
  - Ticket and t-shirt sales will begin online early Oct.; pre-sales include a surprise.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

- Class Party Donations: These are different from activity fees (which are collected only for certain grades that are field trip heavy). Class party donations allow all classes to have a Winter, Valentine's Day and End of Year party. Donate if you can.

### **QUESTIONS / ANNOUNCEMENTS**

None.

### **ADJOURN**

The meeting was adjourned at 8:36am.

Secretary:



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Jessica Dodson