

Doss PTA GENERAL Committee Meeting

Friday, October 18, 2019 7:56 am



CALL TO ORDER:

The General Meeting of the Leona Doss Elementary PTA was called to order on Friday, October 18, 2019 at 7:56 am by President Sarah Haegelin. Members of the Executive Board present at the meeting were: President, Sarah Haegelin; 1st Vice President, Susan Bufkin; 2nd Vice President, Jessica Badolato; Treasurer; Heather Pate; Chair of Administration and Communication, Will Etheredge; Secretary, Jessica Dodson; Parliamentarian, Sarah McCracken; Pie Chair, Sue Rubio; Assistant Pie Chair, Julie Waltzer.

SECRETARY'S REPORT – Jessica Dodson

Minutes of Friday, September 13, 2019 were approved as written. Quorum present.

EXECUTIVE BOARD REPORT / 1st 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.

TREASURER'S REPORT – Heather Pate

- Investment Proposal to open Bank of America CD was presented. Membership voted to approve the Investment Proposal as presented. Investment Proposal carries.
- Financial reports were reviewed for September 2019.
- Budget Committee recommendations were presented for Budget Cycle 1. Membership voted to approve the amended budget as presented. Budget amendment carries.
- For further information, please see the attached financials.

PRINCIPAL'S REPORT – Dr. Steenport

- Modernization update:
 - Dr. Steenport, Sarah Haegelin and Mr. Young are attending meetings to discuss what a modernized campus means both for building usage and curriculum.
 - Dr. Steenport is connecting with principals who are already leading modernized campuses to learn strategies and understand challenges.
 - Doss students will be involved in furniture selections, as recommended by CAC.
 - Friday tours will be provided to parents / staff who sign up.
- H'Owl: Dr. Steenport will be dyeing his hair blue.
- School Changes Process: Our vertical team was relatively unaffected.

PRESIDENT'S REPORT – Sarah Haegelin

- No Hassle was very successful this year
 - \$65K will go toward No Hassle; corporate sponsorships are still rolling in.
 - \$20K is being pledged to outdoor education planning, which is underway.
 - Paver donors will be contacted and orders will be placed Jan./Feb.
- Reflections: entries are due Oct. 23; judges are needed Oct. 30.
- Nov./Dec. Look Ahead
 - Nov. 1-8: Clothing Drive for sister school, TA Brown
 - Nov. 4: Winter Spirit Store offerings—long-sleeved t-shirts and socks
 - Nov. 8: Veteran's Day assembly
 - 1st Friday Teacher Treats in Nov. and Dec.
 - Thanksgiving Pie donations for staff
 - Dec. 13: Winter Staff Appreciation

MEMBERSHIP / 2nd VP'S REPORT – Jessica Badolato

- 59 new members joined the Doss PTA in Sept. for a total of 630 members.

PIE REPORT – Sue Rubio

- We have secured 33 PIE sponsors.
- \$50K cash donations; \$11K in-kind donations.

COMMITTEE REPORTS

- **H'Owl – Sofia Garcia**
 - Tickets and t-shirts are being sold now.
 - Sign up for booth volunteers.
 - Silent Disco is a new attraction.

OLD BUSINESS

None.

NEW BUSINESS

None.

QUESTIONS / ANNOUNCEMENTS

None.

ADJOURN

The meeting was adjourned at 8:48 am.

Secretary:



Jessica Dodson