

**Doss PTA GENERAL Committee Meeting**  
Friday, January 10, 2020 7:55am



**CALL TO ORDER:**

The General Meeting of the Leona Doss Elementary PTA was called to order on Friday, January 10, 2020 at 7:55 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; Treasurer; Heather Pate; Chair of Administration and Communication, Will Etheredge; Secretary, Jessica Dodson; Parliamentarian, Sarah McCracken; Pie Chair, Sue Rubio.

**SECRETARY'S REPORT – Jessica Dodson**

Minutes of Friday, October 18, 2019 were approved as written. Quorum present.

**COMMITTEE REPORTS**

- **Daughter Dance – Mindy Arbaugh**
  - “You Glow Girl” theme
  - Friday, Jan. 24 from 7-9pm at Lucy Read
- **Science Fair – Sarah Haegelin**
  - Last help session Jan. 14
  - Science fair is Jan. 23
  - Need lots of volunteers starting Jan. 21
- **Book Fair – Melissa Krost**
  - Online this year + Book People hosting 3 in-store days
  - Tentative dates: Feb. 7-14
  - 20% of proceeds goes back to Doss
- **Pavers Ordering – Sarah Haegelin**
  - Chairs are developing an information database—more info will go out in Feb.
- **Spring Party – Emma Simpson**
  - “DOSSXFW” theme
  - April 4 at the new Junior League building
  - Auction items are still needed

**NOMINATING COMMITTEE APPROVAL– Sarah Haegelin**

- General Membership voted and approved.
- Nominating Committee for Doss Elementary: Maureen Brandyberry, Susan Gordon, Jenna Holmes, Jessica Moore, Gayle Patel, Sue Rubio

**PRINCIPAL'S REPORT – Tracy Sheridan**

- 2020 is off to a great start
  - Kindergarten had a field trip to Murchison to see the Junior Belles.
  - Benchmark testing begins next week.
  - GT testing begins end of Jan.
  - 5<sup>th</sup> Grade will begin Choice Sheets for middle school end of Jan.
  - Admin. is beginning scheduling and teacher placements for new campus.

**TREASURER'S REPORT – Heather Pate**

- Financial reports were reviewed for the period Oct.-Dec. 2019
  - For further information, please see the financials.

**PRESIDENT'S REPORT – Sarah Haegelin**

- Lots to celebrate from the fall:
  - Successful H'owl; RAD event with author Adam Rubin; "Kind is Cool" t-shirt sales; Reflections; Sister School Clothing Drive; Holiday Wishes; Winter Staff Appreciation Luncheon; several Parent Principal Coffees; First Friday Teacher Treats; grade level winter parties
- Looking Ahead
  - Science fair; adult book study beginning in 2 weeks; Daughter Dance; Book Fair; Son Dance; Spring Party; Spirit Night; Sports-a-Rama

**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.

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

- This is the 3<sup>rd</sup> year Doss will be awarding a \$1K scholarship to a graduating senior who attended Doss for at least 3 years.
- The deadline for essay submissions will be in April.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**QUESTIONS / ANNOUNCEMENTS**

Furniture for the new campus has not been ordered yet but they are working on selections.

**ADJOURN**

The meeting was adjourned at 8:22 am.

Secretary:



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Jessica Dodson