

**PTA Executive Board/General Membership Meeting
Dommerich Elementary School
Tuesday, January 12, 2016
7:00pm**

CALL TO ORDER—Allyson Williams

The regular meeting of the Dommerich Elementary PTA Executive Board and General Membership was held Tuesday, January 12, 2016. Allyson Williams, PTA President, called the meeting to order at 7:01pm. There were 46 members present.

APPROVAL OF MINUTES—Allyson Williams

The minutes from the November meeting were presented at the meeting and emailed prior to the meeting. The minutes were approved.

OFFICERS' REPORTS:

PRESIDENT—Allyson Williams

The president's report is attached.

PRINCIPAL—Mr. Ortiz

The principal's report is attached.

FIRST VICE PRESIDENT—Elise Breth

Elise requested that PTA members contact her about what committee they would like to serve on for the 2016-17 school year.

TREASURER and MEMBERSHIP—Erin Jozik

Erin presented the working budget. Harvest Hoedown is complete and exceeded budget by almost \$500. Ways and Means has already exceeded their budget by \$1000. Mixed Bags made a profit of over \$1300. Thanks to Melanie Neilson for her hard work on merchandise and PTA has made \$1400. Ice Skating in Central Park made \$350, which is the maximum amount a school can make. Fall Fundraiser is not complete and money is still arriving. A new grant from healthy Central FL for yoga instruction (\$2500) is now included in financial report.

We have four new members of PTA this month.

CORRESPONDING SECRETARY—Massie Wanzenberg

The corresponding secretary's report is attached.

COMMITTEE REPORTS:

ADDITIONS—Kim Sadowski

DES currently has 1700 hours logged. DES strives to receive the Golden School Award for volunteer hours. Please make sure if you work the book fair that you log your hours.

BCNO—Cynthia Story

Save the date for March 10 for Big Chiefs Night Out. Contact Jennifer Boone or Cynthia if you or your business would like to donate to BCNO. Jennifer Boone described the new bidding process that will be used at BCNO where people will be able to bid from home or from their phone at the event.

BOOK FAIR—Rena Tucker

The theme of the Book Fair is Feeling Groovy, Peace, Love and Books. Book Fair is January 25-29. It will be open from 8-4 on Monday, Tuesday, and Thursday. 8-3 on Wednesday and 8-2:30 on Friday. Family night will be on Tuesday from 6-8 and dinner may be purchased from Bagel King. Grandparent's Breakfast will be held

on Thursday morning and the food will be served outside the cafeteria. Book Fair info will come home on January 19 and volunteers are needed.

BOX TOPS—Cynthia Forness

DES has reached half of it's goal for the school year. We have three more months to collect tops. Currently, McCann, Henry, Pilgrim, Maki and Bradley are in the lead with the most box tops collected.

CHIEFS ACADEMY—Jill Bosses

Information will come home on Jan. 19. Classes will start Feb. 1. Some of the activities offered are Photography, Lego Robotics 2, Yoga, Art, Chess, Team Sports and possibly computer keyboarding. DES has made over \$2000 this year on Chiefs Academy.

CHIEFS ON THE RUN/5K—Massie Wanzenberg

Event date is Feb. 6, 2016 and registration is currently open. Thanks to Nancy Bagby Real Estate team for being our first ever Chiefs sponsor with a sponsor donation of \$1000. Jacob Story won the free registration at Skate Night. Please contact Amy Howard or Julie Kinsley if you would like to place a sign in your yard. We will need volunteers to make the event successful and keep the runners on track.

COMMUNITY OUTREACH—Katie Degrace

Thank you to Jessica Fratrik and the DES parents that supported our Christmas drive. We were able to help thirty families. Thank you to Maitland Montessori for adopting seven families.

RUNNING TRIBE—Corinne Painter

Running tribe will be cancelled if the temperature is 40 degrees or lower. Running Tribe is planning some relay days and runners will get lap credit. DES made over \$400 on Running Tribe t-shirts. Track Shack will offer Wellness Outreach seminars and clinics. There will be seminars on proper shoes, warm up and cool down and stretching. Students will get lap credits for participating. Runners will also get lap credit for Chiefs on the Run.

TEACHER APPRECIATION—Sheryl Asarnow

Thank you to all of the parents that have participated in appreciation this year. We have served lunch to the teachers in August and Sept. We served dinner on conference nights and a breakfast for Hungerford Elementary in Dec. The third grade parents will be serving lunch this month.

UNFINISHED BUSINESS:

Running Path—Kalhil Ortiz

Mr. Ortiz (school advocate) and Mr. Babb (project leader), Mike Wilde (Dommerich parent and attorney) will be working with Mary Hoppe, OCPS liaison on the details for the path. The City of Maitland and the Mayor are on board with the path and have toured the area with Mike Wilde. The B14 will be updated with details about the paving, background of the construction company, photos of the area, final site plans and the long term responsibilities of the PTA for upkeep of the path. Mr. Ortiz will make the presentation to Dr. Diaz. She will take it to the Cabinet and they will take it to the School Board to approve or not.

BYLAWS—Susan Woodburn

The bylaws have been approved and there will be no changes for three years.

NEW BUSINESS:

NOMINATING COMMITTEE

Allyson Williams explained the purpose for the nominating committee and what the bylaws require for a member to be on the nominating committee. Lanie Sandridge read the bylaws that pertain to selection of the nominating committee. Allyson Williams opened the floor for nominations for this committee. The following were recommended for the committee:

Corrine Painter by Cynthia Story

Amy Howard by Ashley Finfrock

Amber Woodard by Corinne Painter

Kiki Fissell by Erin Jozik

Hope McDavid by Kiki Fissell

Allyson made a motion to approve that these five serve on the nominating committee. The motion was approved.

ADJOURNMENT

The meeting was adjourned at 7:33pm.



Dommerich Elementary PTA Board Meeting
President Report
January 12, 2016

Welcome

Introduction of new interim Assistant Principal, Laura Permenter.

Very successful Holiday Drive for Community Outreach.

Book Fair later this month.

Nominating Committee elections

Vice President

Assistant Treasurer

Recording Secretary



A Meeting Principal's Report – January 12th, 2015

Thank you for...

- Fundraising Efforts
- Partners in Education Efforts
- Mixed Bag

- Running Tribe
- Walk 'n Roll
- Ice Skating Night
- Science Night
- Holiday Parties
- Holiday Program
- Holiday Drive

Happening now at school...

- 2nd nine weeks is coming to a close. Report cards will go out on January 22.
- Assessments - second round of MAP will be January 19 - 29
- Staff Update
 - Laura Permenter- Interim Assistant Principal
- Book Fair - January 25 through January 29

Noteworthy Dates Coming Soon...

- **January 13: Walk 'n Roll**
- **January 14: End of the Grading Period**
- **January 15: Student holiday/teacher workday**
- **January 18: Martin Luther King, Jr. holiday (Schools and district offices are closed.)**
- **January 18-29: MAP Gr K-2**
- **January 20: Papa John's Spirit Night**
- **January 22: Report Cards go home**
- **January 25-29: Book Fair**
- **January 26: Book Fair Family Night**
- **January 28: Grandparent's Breakfast**
- **January 29: 4th grade Field Trip to St. Augustine**

DES Corresponding Secretary Report December 2015/January 2016

SENT:

- Thinking of you card to Bree Parrish
- Decorated Dr. Kreil's door and gift basket for her return to school
- Congratulations and \$25 GC to Mr. Ortiz
- Thinking of you card to Iris Rolden
- Birthday cards to Jessica Fratrick, Crissy Murphy, Pansy Gilbert, Linda Taconis, Kelly Wilhite

RECEIVED:

- Thank you card from Sherri Maxwell
- Thank you card from Marcy Aydt for recent professional development opportunities
- Thank you from Mr. Ortiz for kind words and GC
- Thank you from Sandra Vittetow for baby mats for the Pre K ASD classroom

Lanie Sandridge
Recording Secretary
Dommerich Elementary PTA 2015-16