

**Dommerich Elementary PTA
Executive Committee Meeting Minutes
Thursday, September 3, 2015**

CALL TO ORDER—Allyson Williams

The meeting of the Dommerich Elementary PTA Executive Board was held Thursday, September 3, 2015 at Dommerich Elementary School. Allyson Williams, PTA President, called the meeting to order at 12:06 pm. Allyson Williams, Elise Breth, Lee Anne Leerdam, Susan Woodburn, Eliane Kohn, Massie Wanzenberg, Erin Jozik, Kahlil Ortiz, and Lanie Sandridge were present.

APPROVAL OF MINUTES—Allyson Williams

The minutes from the May 7, 2015 meeting were presented. Lee Anne Leerdam made a motion to approve. Erin Jozik seconded the motion. The minutes were approved. The minutes from the August 12, 2015 meeting were presented. Allyson Williams made a motion to approve. Lee Anne Leerdam seconded the motion. The minutes were approved.

PRESIDENT REPORT—Allyson Williams

The president's report is attached.

PRINCIPAL REPORT—Kahlil Ortiz

The principal's report is attached.

The parking rules will be in Smoke Signals. This is technically not a change in parking but enforcement of the original parking design. There was some discussion about modifications that may be made based on a traffic report that was given to Dommerich the week before school started. A Survey Monkey was sent to teachers about home visits.

FIRST VICE PRESIDENT REPORT—Elise Breth

Elise reported on Nancy Robinson's report to Principals and PTA Presidents.

TREASURER REPORT—Erin Jozik

At the Executive Board/General Membership meeting on Tuesday, September 8, 2015, we will approve the final budget for the 2014-15 fiscal year. Erin presented the 2015-16 fiscal year budget and answered questions about the budget. The working budget does not reflect the school supplies invoice being paid.

MEMBERSHIP REPORT—Eliane Kohn

Membership is currently at 271. That is sixty percent of our goal.

CORESPONDING SECRETARY—Massie Wanzenberg

The corresponding secretary's report is attached.

PARLIAMENTARIAN REPORT—Susan Woodburn

Our bylaws need to be amended. Susan Woodburn, Lee Anne Leerdam, and Lanie Sandridge will meet to make any changes prior to the deadline.

UNFINISHED BUSINESS

At this time, OCPS has not approved our plan. Lee Anne said that she would ask for a committee to assist her at the Executive Board/General Membership meeting on Tuesday, September 8.

NEW BUSINESS

Lee Anne Leerdam made a motion to sponsor teacher park visits at a rate of \$30 an hour. Allyson seconded the motion. The motion was approved.

ADJOURNMENT:

The meeting was adjourned at 1:57pm.

Lanie Sandridge
Recording Secretary 2015-16
Dommerich Elementary PTA