

Dommerich Elementary PTA Executive Committee Meeting Minutes Thursday, January 7, 2016

CALL TO ORDER—Allyson Williams

The regular meeting of the Dommerich Elementary PTA Executive Board was held Thursday, January 7, 2016 at Dommerich Elementary School. Allyson Williams, PTA President, called the meeting to order at 12:09 pm. Allyson Williams, Kahlil Ortiz, Susan Woodburn, Massie Wanzenberg, Elise Breth, Lee Anne Leerdam, Lanie Sandridge and Erin Jozik were present.

APPROVAL OF MINUTES—Allyson Williams

The November minutes were presented and had been emailed to committee members prior to the meeting. Lee Anne made a motion to approve. Erin seconded the motion. The minutes were approved.

PRESIDENT'S REPORT—Allyson Williams

The president's report is attached.

PRINCIPAL'S REPORT—Kahlil Ortiz

The principal's report is attached.

TREASURER'S and MEMBERSHIP REPORT—Erin Jozik

Erin presented the working budget. Harvest Hoedown is complete and it is \$489 over budget. Ways and Means has already exceeded their budget by \$1000. Some of that overage is from money that is still coming in from the 2014-15 school year. Mixed Bags made \$1361. Ice Skating in Central Park made \$350, which is the maximum amount a school can make. Running Tribe made \$420 on t-shirt sales. Fall Fundraiser is not complete and money is still arriving. Art and PE teachers have not spent their supply money. A new grant from healthy Central FL for yoga instruction (\$2500) is now included in financial report. Erin is in the process of renewing with the state of FL for tax exemption. This has to be done every three years and expires January 31, 2016. We have four new members of PTA this month.

CORRESPONDING SECRETARY'S REPORT—Massie Wanzenberg

The corresponding secretary's report is attached.

UNFINISHED BUSINESS

RUNNING PATH—Kahlil Ortiz

Mr. Ortiz and Mr. Babb are working with Mike Wilde and Mary Hoppe from OCPS to finalize the plan for the path. The City of Maitland and the Mayor are on board with the path and have toured the area with Mike Wilde (DES Parent and Attorney). 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.

NEW BUSINESS

BCNO—Allyson Williams

BCNO committee requested approval of using a bidding company to handle the bidding at the BCNO event.

NOMINATING COMMITTEE—Allyson Williams

Allyson stated that the PTA members would be selecting the nominating committee at the meeting on Tuesday night. This committee will appoint the new first vice-president, assistant treasurer and recording secretary. Allyson will appoint a temporary head and they will appoint their spokesperson.

ADJOURNMENT

The meeting was adjourned at 1:37 pm.



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