



Dommerich Elementary PTA Executive Board/General Membership Meeting Minutes

Thursday, November 10, 2016

Welcome and Call to Order—Elise Breth

The regular meeting of the Dommerich Elementary PTA Executive Board and General Membership was held Thursday, November 10, 2016. Elise Breth, PTA President, called the meeting to order at 7:00 PM. There were approximately 40 members present.

Approval of Minutes—Elise Breth

The minutes from the October 11, 2016 meeting were presented. The minutes were approved to stand as read.

Report of Officers

President - Elise Breth

- Thanked general assembly for the terrific turnout at Tijuana Flats and Skate Night in October. Thank you Cynthia Story and Janet Young for coordinating the spirit nights.
- Thank you to Sheryl Asarnow and Cynthia Story for coordinating the teacher dinner during conference night.
- Thank you to Allison Story, Shaina DeVecchio and the Garden Committee. Rescheduled garden day on Saturday, April 1.
- Jennifer Clark and the Harvest Hoedown committee members have worked very hard to plan a fun event for our school community. The need volunteers to help out at all the stations so please sign up for a shift.
- Sunshades will go up at the end of November when Hurricane season officially ends.
- National PTA School of Excellence Award – We have approximately 168! Please take time to fill it out.
- Please visit our website and read the PTA Bulletin
- There is no PTA Meeting in December.
- Science Night is December 6th!
- Use smile.amazon.com when doing online shopping over the holidays

Principal - Principal Verano

- Principal Verano appreciates the PTA, especially the Teacher Appreciation meal during conferences.
- 40 laptops will be delivered on November 14th from the district; amount will equal 3 carts; these carts are to be used separately from those funded by the Dommerich Foundation and 2016 Fall Fundraiser.
- Density survey completed to see the technology most needed by Dommerich at this time; technology snapshot revealed a need for these new laptops.
- Teacher presentation stations all need to be replaced (cost of \$76K) if all were to be replaced now.

- Computer stations: Mrs. Verano is going to wait until the end of the year to address all stations because they are currently functional.
- Professional Development Training

Treasurer - Erin Jozik

- \$10 K away from meeting Dommerich Elementary's normal operating budget.

Membership - April Solley

- 450 members, we have met our goal
- Directory will be coming out shortly; to access, PTA members must open up the bulletin.

Corresponding Secretary - Massie Wanzenberg

SENT:

- Get well card to Sheryl Asarnow
- Card to Emily Davis for Teacher of the Year
- Card to Teaonda Hinson for Support Person of the Year
- Birthday cards to Sherrie Maxwell, Kellie Mickenberg, Julie Roth, Emily Davis, Vanessa Nicholson, Kim Ludlow

RECEIVED:

- Thank you from the Kindergarten team for touchdown teacher appreciation lunch
- Thank you from Kelly Strykul for yummy taco dinner on conference night
- Thank you from Kindergarten team for November teacher appreciation lunch

Committee Reports

ADDitions – Kim Sadowski

- 720 people are currently ADDitions approved

Book Fair- Mandy Manly and Terra Carilli

- Theme this year will be "Happy Camper"
- Gift certificates for teachers orders will come home soon

Box Tops – Amber Woodard

- 11,854 collected so far, which is \$1100
- Annual goal is \$3000
- Murphy is in first, Braxton in second, LeFebvre third
- The app is super easy, use it!

Community Outreach – Katie DeGrace

- Sign up soon for holiday drive
- Food drive is going great, Running Tribe day was a huge success
- Send in new and gently used clothing for the clothing drive
- Committee will set up a mini "grocery store" for needy families at Dommerich to come "shop"
- Holiday drive runs December 12-15
- Community Outreach Committee is funded solely by donations, not by the PTA budget, and donations can be made directly to Community Outreach

Fall Fundraiser – Ashley Finfrock

- All prizes will be completed in the coming weeks

Garden Committee – Shaina DelVecchio and Allison Storey

- Garden is doing great; very little Hurricane Matthew damage
- Townes Landscaping and Whole Foods are on board for our new Community Garden date of April 1st

Harvest Hoedown – Kristin Russell/Jennifer Clark

- Need a few more volunteers
- Buy tickets for the YETI Cooler raffle

PIES – Cynthia Story

- McDonalds spirit night is next Thursday 5-8, class with most in attendance wins happy meals
- Friday Nov. 18th is Shop and Share at The Grove
- Dec 7-9, spirit event w/Menchies
- New PIES are NuDesign, Pediatric Dentist Group, Patische Home Market
- Nov 12th is national pizza day, order some pizza from Papa Johns and send in your receipts!

Skating Parties – Janet Young

- First skate party was great!
- December 8th is “Winter In The Park” Ice Skating. Order forms to come home soon. Turn in ASAP due to limited quantity!

Unfinished Business

- Walking Path Vote: proposal to transfer remaining walking path funds in the amount of \$6,347 to the maintenance fund. Lanie Sandridge moved to move money to the maintenance fund, Erin Jozik seconded the motion and motion passes to stand as read.
- Remaining Funds Vote: proposal to spend the remaining 2015-16 PTA funds of up to \$12,000 on approximately 22 touchscreen laptop computers for immediate use by our teachers for classroom and testing usage. Mandy Manly moved to spend money on laptops, Erin Jozik seconded the motion. The motion passes to stand as read.
- Possibility of formation of new campus beautification committee

New Business

- Science night will be a Full Sail Mobile Experience, lots of technology and media as well as upgraded internet
- American Education Week will kick off next week with a small breakfast and a few other small activities.
- Dommerich received the Five Star Award for last year (2015-2016 school year)

Announcements

- Lake Sybelia Elementary – Dolphin Dash 5K Saturday November 19th
Register Online – event posted on Facebook and on the PTA website

Adjournment

The meeting was adjourned at 8:00 PM

NOVEMBER

1	7:45am	Running Tribe
3	7:45am	Running Tribe
	12pm	Teacher Appreciation Luncheon (4 th) PTA Executive Board Meeting
	6:15-8:15pm	Skate Night at Semoran Skateway
4		Box Tops Collection
8		ELECTION DAY!!
	7:45am	Running Tribe
9		Walk N Roll
9	8am	Chorus to perform at Whole Foods Grand Opening
10	7:45am	Running Tribe
10	6pm	SAC Meeting in Media Center (Babysitting available)
	7pm	PTA Meeting in Cafeteria (Babysitting available)
11		Chief Academy Ends
12	2-5pm	Harvest Hoedown
14-18		American Education Week (Celebrating Public Schools)
15	7:45am	Running Tribe
16		Teach In
17	7:45am	Running Tribe
	5-8pm	McDonalds Spirit Night (Maitland location)
	6pm	Foundation Dad's Night, TAPS Winter Park Village
18	10am-6pm	The Grove, Shop and Share Spirit Day
22	7:45am	Running Tribe
23-25		Thanksgiving Break
28		SAC Executive Preplanning Meeting
29	7:45am	Running Tribe

DECEMBER

TBD		Hungerford Elementary Luncheon
1	7:45am	Running Tribe
	6:30pm	Foundation Holiday Event (Merry Mingle)
6	7:45am	Running Tribe
	6:30-8pm	Family Science Night with Full Sail Labs
		SAC Meeting
7-9		Menchie's Spirit Week
8	7:45am	Running Tribe
	After School	Ice Skating - Winter Park
13	7:45am	Running Tribe
14		Walk-n-Roll
		Holiday Music Program
15	7:45am	Running Tribe
	2pm	Winter Class Parties
19-1/3		Winter Break