



Dommerich Elementary PTA Executive Committee/General Board Meeting Minutes

Tuesday, May 9, 2017

Welcome and Call to Order—Elise Breth

The regular meeting of the Dommerich Elementary PTA Executive Committee and General Board was held Tuesday, May 9, 2017. Elise Breth, PTA President, called the meeting to order at 7:05 PM. There were 27 members present.

Approval of Minutes—Elise Breth

The minutes from the April 11, 2017 meeting were presented. The minutes were approved to stand as read.

Report of Officers

President - Elise Breth

- Join us for Pie With Our PIES Thank You Celebration and Spring Concert on May 16, 6:30-8pm
- Thank You:
 - Rife Paper for donating calendars to the PTA for our teachers during Teacher Appreciation Week
 - Bagel King for donating pastry items at the PTA New Family Welcome Breakfast
 - Jennifer Boone, Abbie McKinnon, Ashley Davis, Ashley Cooper, Melanie Nielson, and Janet Young for helping host Kindergarten Roundup and the Senior Reception on May 3.
 - Robin Hagerty for helping with food and setup and Kindergarten Roundup
 - Custodial Staff: Milton, Glenda, and Freiya
 - DES staff and Janet Young for the hospitality setup in the front office during Volunteer Appreciation Week
 - Teacher Appreciation Committee and 2nd Grade families for hosting Teacher Appreciation Luncheon
 - Jennifer Clark and the DES Backyard Bash committee for hosting a fun community event
 - All those who have answered the National PTA School of Excellence Survey. It is a follow up to the Fall and we need more participation please
- Year End Committee Thank You to all committee chairs and members

Principal Report-Karen Verano

- Thank You:
 - Teacher Appreciation Luncheon and calendars
 - All families and students who made the teachers feel so special
 - Committee for Backyard Bash
 - Walk N Roll Committee

- Running Tribe Committee
- PTA and staff who attended Community Round Table
- Committee, Iris and Teonda for Kindergarten Roundup and Alumni Visit
- Iris and all who contributed to volunteer week
- Mrs. Gilbert and Mrs. Pfeifer for organizing Teacher Appreciation
- Mrs. Baptist, Mrs. Estrada, and Mrs. Pilgrim for Rube Goldberg
- Mrs. Aydt for her amazing live announcements program
- Mrs. Taconis for such an organized testing season
- Mrs. Fratrack for CHILL Staff Relaxation Day and parent night
- Congratulations:
 - Mathletes (Amann and Braxton)
 - Science Olympiad (Dooley and Estrada)
 - Green Team and Garden Committee for the \$750 award (Rotenberger, LeFebvre, and Steffen)
- Happening Now At School:
 - Kindergarten Roundup/Alumni Visit
 - Tell Me About Your Child Forms- website is live today
 - End of Year Festivities
 - Technology Upgrade
 - Security Upgrade

Vice President-Janet Young

- Each committee has a Chair
- Janet has contacted over 500 people, but if there is anyone she has not contacted, please do so if you want to be involved next year
- Thank You:
 - Kindergarten liason. Over 60 new Chiefs attended the 1st playdate
- Pass the Folder is next week; please RSVP

Treasurer- Erin Jozik

- Presented the Year In Review detailing the many ways PTA contributed financially to help teachers, provide materials for classrooms, sponsoring events, training opportunities, stocked food pantry, luncheons, correspondence, gifts to staff, community events, and many more. Over 3,000 volunteer hours logged this year as of this report.
- Raised \$130,000 this year
- Erin is still paying bills, and estimates \$30K more to spend before the fiscal year ends
- Please turn in committee expenses soon because the fiscal year ends June 30

Corresponding Secretary - Massie Wanzenberg

SENT:

- A bundt cake and \$25 cash given to Iris, Teonda, and Pansy for Admin Day
- A bundt cake and \$25 GC given to Julie Roth in honor of National School Nurse Day
- \$50 to all 3 custodians for 3rd & final payment for all the help all year long!
- Birthday cards to Carolina Cardenas, Susan Caruso, Bethanne Seel, Courtnee Bradley, Jennifer Reynolds, Jo Ellen McLean, Nadia Howatmeh

RECEIVED:

- Thank you from the kindergarten team for the milkweed and penta flowers for the classroom
- Thank you from Mr. LeFebvre and Mrs. Howat for the Jeremiah's on fun day
- Thank you from Lori Nimnicht for the computer headphones for her classroom
- Thank you to the thoughtful, caring, energetic PTA volunteers from the special areas teachers
- Thank you from BethAnne Seal for the Breakfast for Lunch
- Thank you from 3rd grade team for all that PTA does for them, especially the monthly lunches
- Thank you from Pansy Gilbert for the wonderful Mexican fiesta luncheon

Committee Reports

- 1) ADDitions: 627 volunteers as of today and 5, 552 volunteer hours. Remember to fill out a new application at the beginning of every school year
- 2) Back Yard Bash: May 5, 6-8PM. We had a great turnout, thank you everyone for coming. The food trucks did not work out because the owner suddenly passed away, but Papa John's helped by delivering 30+ pizzas throughout the night. Thanks to Natalie Lee for plates and supplies. Huge thanks to the committee. Thanks to Kristin Russell for the logo. Thanks to Elise Breth and Janet Young for helping so much when the food trucks didn't arrive.
- 3) PIEs: Thursday night Spirit Night with Zona Fresca May 11 from 5-8:30 pm. Please turn in Papa John's receipts and collect them over the summer. Olea Mezza Grille starts their "receipt race" right after school starts again in the Fall, so be ready.
- 4) Running Tribe: April 27 was the final fun run and awards day. Corinne really enjoyed being committee chair this year, but is passing it on to Massie Wanzenberg and Natalie Ferguson. Huge thank you to Andrea and Chris Rediske, Eliane Kohn, Fredrik Andersson, Melanie Fowler, Marion Bakamitsou, Catherine Howat, Evan Meewes, and all the parent volunteers who came out to help this year. Thank you to Mrs. Verano for the lunch and to Mrs. Aydt for making sure the Top Ten got recognized on the news.
- 5) Skating Parties: Semoran Skateway has been a PIE for 10 years, so please come out and celebrate the final skate night on May 31.
- 6) Walk N Roll: Next Walk N Roll is tomorrow, May 10. Please meet at Nicoma and Mohawk for the walk at 8:10 am. The committee is passing out water bottles thanks to the grant from the Track Shack Youth Foundation. There will also be a dedication to the bike pump in front of the school.

Unfinished Business

- School of Excellence Survey: Currently on the PTA website. We had 175 surveys completed at the beginning of the year, and we need a follow up survey now at the end of the year. Please take time to fill this out.

New Business

- PTA Funds Vote for Proposed Fundraising Purchases
 - 66 New Laptops plus 3 laptop carts, including mice, headphones, and accessories costing up to \$47,000. Jacki Sobo made a motion to approve, and Corinne Painter seconded the motion. No discussion, all approved with “aye” and the motion was approved as read.
 - VarioQuest Poster Maker 2400 machine, including starter supply kit. Costs up to \$6,000. Ashley Cooper made a motion to approve, and Hope McDavid seconded the motion. No discussion, all approved with “aye” and the motion was approved as read.
 - Replenish Maintenance Fund for sunshade removal during Hurricane Matthew in the amount of \$1500. Hope McDavid made a motion to approve, and Erin Jozik seconded the motion. No discussion, all approved with “aye” and the motion was approved as read.
 - Principal Discretionary Fund requested by Principal Verano for teaming building, staff incentives, staff training (ie- moral boosting) in the amount of \$6,500. Elizabeth McGlamery made a motion to approve, and Erin Jozik seconded the motion. No discussion, all approved with “aye” and the motion was approved as read.
- Officer Installation. All members of the Executive Committee and General Board voted to install all of the following individuals for the 2017-2018 school year:
 - Janet Young: President
 - Stacey Wilde: Vice President
 - Recording Secretary: Corinne Painter
 - Corresponding Secretary: Ashley Cooper
 - Treasurer: April Solley
 - Assistant Treasurer/Membership: Jennifer ClarkParliamentarian appointed by Janet Young: Elizabeth McGlamery.

Video of the 2016-2017 school year: created by Elise Breth

Announcements :

- Spring Concert/PIE celebration, May 16
- Pass the Folder, May 18
- Year End Parties K-4, May 30
- 5th Grade Celebration, May 31 11am-1pm

Adjournment: 7:55 PM