



**Joint Dommerich Elementary SAC and PTA
General PTA Board Meeting Agenda
January 15, 2019**

Welcome and Call to Order—Stacy Wilde

Start: 6:36pm

32 parents and 3 staff members were present

Approval of Minutes (from November 2018) —Erica Bates

Report of Officers

- **President- Stacy Wilde**
 - A special thank you to our new PIE Frutta Bowls for providing a snack at our meeting
 - Thank you to Luke's Restaurant for the \$50 gift certificate to give away
 - Thank you to our star volunteers for the month of February- For their hard work on the Community Outreach Committee organizing the food drive, clothing drive and toy drive: Amber Woodard, Ashley Dedekind and Kari Roberts, Massie Wanzenberg for her work on the Running Tribe Committee and LeeAnne Leerdam for your hard work on the tours committee
 - Sarah Chule and Skate Night Committee for great January skate party
 - PIE Committee for Tijuana Flats Spirit Night and Bagel King Spirit Saturday this past weekend
 - Walk and Roll for a back to school Walk N Roll Day last week
 - Be A Chief Committee for hosting a Staff Luncheon in December to thank the staff
 - Staff Luncheon Committee for a wonderful breakfast for Hungerford Elementary School in December and for hosting the January Staff Luncheon on campus last week
 - Box Tops Committee for a great December and January collection
 - Christine Summers and her committee for Birthday Book Club every month
 - Academic Programs, especially chairs Kendra Simasek and Amy Orseno, for hosting an outstanding STEAM Night
 - Every volunteer and all the SAC volunteers who helped with STEAM Night.
- **Principal Report (given during SAC portion)-Karen Verano**
 - Thank yous:
 - Fall Fundraiser committee for lunch, Big Chiefs/Little Chiefs committee, All SAC mentors, Mrs. Krulick for all that she does for our music program, Mrs. Reynolds for highlighting out students at the Maitland Art Show, Mrs. Pfeifer for the wonderful decoration for the Winter Program, Community Outreach and Mrs. Fratrick, NEHA leader: Mrs. Pilgrim, Mrs. McCann and Mrs. Braxton, Academic Programs Committee for Science Night, Mrs. Ayt for starting the story tellers group, Office Rotarius, Hospitality Committee and 3rd grade families for the luncheon, PTA for the new mural
 - Happening now at school....
 - Guidance, Mrs. Fratrick and CHILL 2 days per week
 - Big Chief/Little Chief off to a great start
 - Tutoring for 4th and 5th grade starts next week, Thursdays

- NEHS induction
 - Three winners for the Story Tellers Troop Competition- Jan 26-
 - Spelling Bee
 - Oration
 - We are sending 16 staff members to Responsive Classroom Training next week.
 - Two of our special area teachers went as well. They had a special class just for them. Mrs. Krulick and Mrs. Reynolds
 - Added 16 new cameras
 - Three STEM Fair winners from our school
 - Hosted two schools to observe classrooms
 - Report Cards- Jan. 18
 - Advanced Ed Survey Coming Soon - we barely get a 20% response. We need to get more input in the written comments area
- **Vice President-Mandy Manly**
 - Committees for next year you can email her if you are interested in being on a committee mandymanly@yahoo.com
 - Already reaching out to the fall committees
- **Treasurer- Jennifer Clark**
 - Chief's Academy has already reached their goal
 - Science night came under budget
- **Membership & Assistant Treasurer- Elizabeth McGlamery**
 - Total 473 members
 - All staff is accounted for
 - 330 parents
 - 6 grandparents
 - 11 businesses
- **Corresponding Secretary- Ashley Cooper**
 - Sent:
 - Birthday cards to Melton Lawes, Mary Squires, Lorie Nimnicht, Iris Rolden and Sandra Vittetow
 - Birthday card and cake to Ms. Permenter
 - Cash to 4 custodians: Melton, Fryja, Gleibys and Ricardo
 - Flowers, cake and a card for Pansy
 - Received:
 - Thank you for luncheons from 1st, 4th, 5th, Mrs. Krulick and Mrs. Verano
 - Thank you from the custodial team
 - Thank you from Pansy
 - Thank you from the 2nd grade team for providing supplies for the Winter Party
- **Parliamentarian—Amy Yohe**
 - Next month we will be electing our nominating committee, which will elect our next officers. Please be thinking if you would like to be on this committee or know someone who would be good at this role.

Presentation

Technology in the Classroom presented by Karen Verano (presented during SAC)

Committee Reports

- **5K: Whitney Langholz and Ashley Davis**
 - Registration is open, the event is Feb. 2 the family pack glitch has been fixed
 - Sponsorships are available, we have a 250, 500 and 1000 levels
 - Packet pick up is on Feb 1, Kona Ice will be there

- **Big Chiefs Night Out: Megan Cooper**
 - Thursday, April 11
 - Mailers went out last week. We have already had a great response. We have already received 20 donations
 - If you have a business or a connection to a business, Megan has a packet for you
 - We also have sponsorship opportunities, 250, 500 and 1000. Depending on what you signed up for you can get tickets
 - Shipyard and ABC are signed up for the adult beverages
- **Book Fair: Mandy Manly and Terra Carrilli**
 - Moved from January to February
 - We are not going to have a dinner this year
 - Book Fair dates: Feb 11-15
 - Family night-Tuesday, Feb 12 6-8
 - Grandparent breakfast 14th from 8-9
 - E-wallet. We are working on that. It will be an online wallet kids can use to purchase items instead of sending in money or checks
- **Chiefs Academy: April Solley**
 - This spring you will only be able to sign up for a class on school pay
 - Jan 28 at 6pm the link will go live, you will need to sign up that way
 - We are finalizing the classes
- **Community Outreach: Amber Woodard**
 - Thank yous- everyone who donated to the clothing drive, toy drive and adopted families
 - 23 families and 57 children
 - Brownie group 185-Elise Breth sorted all the clothing
- **DES FUND: Chris Dotson- Mandy Manly filled in**
 - Mingle on the Ave- Parents night out Feb 8th
 - Sun Trust terrace
 - Luma and Chief Brandon McGlamery and Sonny's will provide light bites
 - Can we pay at the door? It is under consideration
 - You can get your tickets online www.foundationforocps.org/donate
 - Raising money for improvements in the cafeteria. The current system was put in 2009. They are trying to get things updated for the Beauty and The Beast show in May.
- **Running Tribe: Massie Wanzenberg shared via text by Erica Bates**
 - 5k day at Running Tribe is coming up. Tuesday-January 29
 - Sign up for the 5k! You will receive lap credit for running the 5k, 1 mile or both. You will need to stop by the running tribe table the morning of the race to receive your credit
 - This Saturday, January 19, is the Track Shack Park Ave 5k. If you run in that race you will also receive lap credit. Email Massie to let her know your child participated
 - Please support Track Shack as they are a generous sponsor of running Tribe
 - Mark your calendars for Saturday, March 2. The Track Shack smile mile will be held in the morning at Blue Jacket Park in Baldwin Park. They would love to have a big Dommerich presence at the race. The entry fee is \$8 and prizes are awarded for the top male and female races in every age group
 - New morning policy for Running Tribe. This has already gone into effect. There will be a volunteer at the gate door from 7:45am-8am. After 8am the door will be locked and you will need to have your child check in through the front office and walk around to the back.
- **Skate Night: Sarah Chule**
 - A very big thanks to everyone who came out to skate night
 - We had 292 paid skaters and 3 teachers
 - We have provisionally booked dates for next year

- Sept 1 will be the first date and thinking about adding back December date since there is no longer ice skating in winter park

New Business

- **PTA Spending Update**
 - New Mural-already paid for this year
 - Zack Smith, Mrs Verano and Mike Wilde all met today and walked the campus
 - Looking at update grading the Kindergarten playground, big playground, fans in the pavilion and an upgraded sound system for the pavilion. We are hoping to make a plan and get everything moving to be done by the beginning of next school year.
 - Capital Projects for 2019
- **Special Teacher Project Fund**
 - 4th Grade Book Curriculum
 - Mrs. Wilhite did an application to get some books for her students.
- **Library Blinds- spending vote**
 - Mrs Aydt and Stacy met about upgrading the blinds in the library
 - We had a vendor come and give us and estimate to replace the current blinds and add one to the glass window in the front hall for safety. \$1500 motion for the blinds
 - Motion Ashley Dedekind
 - 2nd motion April Solley
 - All in favor- Aye, no – no's, ayes have it , spending approved
- Reminder that there will be no meeting in March and the next meeting is late February 19th
- **Luke's Gift Card Raffle**
 - Cari Rotenberger won

Meeting adjourned: 7:06pm