



**Joint Dommerich Elementary SAC and PTA
General PTA Board Meeting Agenda**

February 19, 2019

SAC began at 6:10 and adjourned at 6:32

Welcome and Call to Order—Stacy Wilde

Call to order 6:32pm

Approval of Minutes (from January 2019) —Erica Bates

Members present: 32 and 4 faculty members

Report of Officers

- President- Stacy Wilde
 - Upcoming events: Walk and roll was changed to TOMORROW
 - Thank yous:
 - Phenomenon Nitrogen Ice Cream for the cookies at tonight's meeting
 - Luke's Restaurant for the gift card to raffle off tonight
 - Sarah Chule and Skate Night Committee for great February skate party
 - PIE Committee for Tijuana Flats Spirit Night and Frutta Bowl Spirit Night
 - Walk and Roll for a rescheduling to tomorrow. WALK N ROLLIS TOMORROW!
 - Mrs. Aydt and Mrs. Pilgrim for Mrs. Pilgrim's class taking over the WDES News (for different days!)
 - Staff Luncheon Committee for a wonderful February Staff Luncheon
 - Box Tops Committee for a great February collection
 - Christine Summers and her committee for Birthday Book Club every month
 - Academic Programs, especially Kendra Simasek, Amy Orseno, Mrs. Braxton, Mrs. Krulick and Mrs. Reynolds, for planning Art Night
 - Every volunteer and all of the Book Fair Committee, especially Chairs Terra Carilli and Mandy Manly, who helped with all of the Book Fair Events the entire week.
 - Thank you to Bagel King for generous donations for Grandparent Breakfast
 - Star Volunteers: February The 5k Committee: Whitney Langholz, Ashley Davis, Jessica Schneider, Eden Capps, Allison Harris, Sara Cambron, Bethany Wright, Kathleen Steffen, Heather Van Slyke, Sara Glomski and Doug Allen
 - March: The Book Fair committee: Sole Perez, Heather Price, Allyson Williams, Anastasia Santspre, Melissa Putt, Melissa Wenhold, Wendy Brown, Rebecca Wilcox, Maria Hinojosa, Ivelieese Gotay, Colleen Allen, Debbie Browning , Andrea Linderman and Missy Baker
- Principal Report- Laura Permenter for Karen Verano

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- Vice President-Mandy Manly
 - Looking to fill committees
 - Emailing the committees and chairs
 - Open house Feb 28 at Mandy's house 2045 Mohawk Trail 9-11am or 6-8pm
- Treasurer- Jennifer Clark
 - Numbers are not final for book fair, 5k or Chief's Academy
 - The operating budget is looking good but we still need Big Chief's to perform well
- Membership & Assistant Treasurer- Elizabeth McGlamery- Stacy read her slide
 - Students: 45
 - Membership: 473
 - Staff 53
 - Parents 330
 - Grandparents 6
 - Businesses:11
- Corresponding Secretary- Ashley Cooper
- Parliamentarian—Amy Yohe
 - See Nominating Committee notes

Presentation

Social Media and Children by Jessica Fratrik (presented during SAC)
 Great resource: www.commonssensemedia.org make a log in as an educator and you will have more resources available to you. You can look up games, websites, movies and more!

Committee Reports

- Academic Programs- Amy Orseno
 - Celebrate the Arts night 630-8 every student's art will be displayed
 - We could use some volunteers-there is a signup genius
 - mms jazz band
 - refreshments on the patio
- Chiefs on the Run 5K: Whitney Langholz
 - Thank you to all the committee members! Everyone did a great job!
 - We had a lot of great sponsors
- Big Chiefs Night Out: Megan Cooper
 - Thursday April 11 7-10am Maitland Art and History Museum
 - We went out the initial mailers and now we are working on following up
 - We are working on coordinating the food right now
 - Everything we be done through Handbid, tickets will be on sale in the next couple of weeks
 - We have about 5 sponsors right now and we are looking for more sponsors and donations
- Book Fair: Mandy Manly
 - We had an amazing book fair. We had 16 members
 - One of the highest attended grandparent breakfast
 - E-wallet worked out great and we will use it next year
 - Mrs. Pfiffer and Mrs. Adyt – they were amazing as well!
- Box Tops: Tina LaRue
 - Next collection day is March 1st
 - You can download the Box top app-is gives us bonus dollars

- You take a picture of the receipt and the item of the “bonus item”
- Garden Committee: Allison Story
 - Planting and gardening we put every class on a schedule. They each got a 10 min spot.
 - The cherry tomatoes are growing so well!! Please help yourself
 - On Thursday, we will have the spring planting. The theme will be Geometry in the garden
 - If you are interested in helping with the planting let Allison know
 - April 27 is Garden Day
 - We will have some bird activities as well as the Kindergarten classes singing

New Business

- OCPS Awards
 - Dommerich winners:
 - Restaurant Winner: Bagel King
 - Sports Award Winner: Under the Lights Flag Football
 - Faith Based Award Winner: JCC
 - Volunteer Award Winner: Cari Rotenberger
 - Mentor Award Winner: Matt Presser (sits on the board of the JCC)
 - OCPS district wide award for community outreach:
 - **Sonny’s BBQ** was the winner for Hospitality/tourism/restaurant/grocery
 - **Dommerich** won the Family and Community involvement award! This is a state wide award. We are the elementary award. It was for our fall fundraiser. It’s all about getting your families and the community involved together
 - **Erin Baker** won PIE coordinator of the year for our learning district
- PTA Spending Update
 - Vote on Rugs for School
 - Replacing exterior and interior rugs
 - Some will have the Dommerich logo and some will not
 - Many are unsafe right now because the grip coming apart and off
 - \$2,050 for 10 rugs
 - Megan Cooper made a motion to approve the rugs
 - Tina Larue seconded the motion
 - The rugs get cleaned and vacuumed regularly
 - Motion has been adopted
- Special Teacher Project Fund
 - First Grade Reading Program
 - \$209 March Book Madness
 - Fourth Grade STEM Program
 - Requested by Mrs. Pilgrim for hands on science items \$325
- Hungerford Outreach: Hope McDavid
 - Shoe and Sock Drive during the 5k and Book Drive during the book fair week
 - This has been in the works for 2 years
 - Teacher Appreciation committee goes every December to feed their teachers breakfast
 - By visiting the school the past 4 years Hope has formed a relationship with the principal and support person
 - 52 families that are homeless and they have 280 students
 - We are trying to figure out where it will fit, if it’s under Community Outreach or by itself

- They have a large need
- Hope has done a separate food drive
 - Food is there biggest need
 - Toiletry bags is another great need
- The students at Hungerford will feed into Maitland Middle and then into Winter Park High School
 - We are trying to figure out a way to help build their foundation and support
 - We are working to bridge the gap
- Thursday after school they will work on sorting
- Monetary donations can be made and that information will be shared but it's done through the "OCPS fund/foundation"
- Nominating Committee
 - They will pick the next slate of officers
 - Vice president (3-year position)
 - Corresponding Secretary (2-year position)
 - Treasurer mentor/Membership (2-year position/rounds up to treasurer)
 - Stacy – president may not be on the committee and Mandy has recused herself from being nominated
 - Tellers- Cynthia Forness and Kendra Adamo if we need to use a ballot if more than 5 people are nominated
 - Kendra Adamo- nominated Julie Wood
 - Whitney Langholz- nominated Elise Breth
 - Terra Carili- nominated- Heather Price
 - Julie Wood- nominated Abbie McKinnon
 - Elise Breth- nominated Julianna Bloom
 - Hope McDavid made a motion for the nominating committee to be approved
 - Terra seconded the motion
- Luke's Gift Card Raffle
 - Anne Wilson
 - Jen Clark

Meeting adjourned: 7:29pm