



Dommerich Elementary PTA General Board Meeting Agenda May 12, 2020

Welcome and Call to Order and Virtual Overview- Mandy Manly

Call to order: 7:09pm

Approval of Minutes (from February 2019)- Erica Bates

Report of Officers

- President- Mandy Manly

Thankyou's-

- BCNO Committee for taking care of the refunds, communication and sponsorship donations.
- Sarah Chule and Jessica Meyer for helping with PIE and skate night cancelations.
- Our Teacher Appreciation Committee and Administrators for organizing and executing a wonderful celebration for our amazing teachers.
- Walk and roll committee for a great year.
- Box Tops committee for a great year and integrating new Box Top system.
- Erinn Brown, Mrs. Aydt and committee for the monthly Birthday books and creating a unique "virtual" birthday club to finish out the year.
- Massie Wanzenberg, Natalie Ferguson, Ashley Dedekind and the Running Tribe committee and volunteers for keeping running tribe going through this time and keeping health a primary focus for our students.
- Hungerford Outreach Committee and everyone who donated for final food drive for Hungerford Elementary.
- 5th Grade Party committee for organizing a 5th grade drive thru and delivering yard signs to students.
- Thank you to our amazing custodial staff for their assistance during all the PTA events this year.
- Erin Weber for her continued posts and keeping us up to date on Facebook.
- A HUGE THANK YOU TO ALL OUR TEACHERS, STAFF, AND ADMINISTRATORS FOR SUPPORTING THE SHIFT AND CONTINUATION OF DIGITAL LEARNING.
- **The Exec Board for all their work, time, and effort to support Dommerich and our students.**
- **Social Media awareness-** We still need to be aware of events that we are posting. Make sure we are all representing positive social awareness and practice social distancing.

- **Principal Report-Karen Verano**
 - Thank you Mandy for your exceptional work this year! It is a full time job!!
 - Thank you to the board, especially those going out.
 - All of the parents for your continued patients and your support during this distance learning.
 - Thank you for continuing to support the teachers, especially during teacher appreciation week.
 - The teachers
 - All the committees who continued to support us as things changed daily
 - The assistant principal- She has been amazing and supportive
- Things that are happening
 - We are working on placements for the students and the teachers for next year.
 - Security updates
 - Trees and a new fence
 - K-2 there will be packets sent out and then 3-5 we will have continued distance learning for those who need it.
- **Vice President-Erin Baker**
 - Calendar events
 - Senior reunion- we reached out to them virtually
 - We were scheduled for the 22nd for pass the folder- we have reached out to the 5th grade parents and families who are leaving. We asked them to shared memories or pictures from their time here.
- **Treasurer- Alejandro Carrasquel**
 - We raised over \$90,000 this year
 - Some highlights:
 - This year the PTA supported: Classroom parties, 5th grade party, Art night and Science night, facility gifts, the chorus program, the food pantry, the snack program, bike pump repairs, summer training for teachers and new blinds in the library.
 - Funds not used this year will roll over to the next year
 - We will also have an interim budget that will be proposed tonight for funds to be used this summer.
 - Thank you to all the parents, teachers and staff for their support this year!
- **Membership – Kristin Osorio**
 - We met our goals this year
 - We will be going paperless next year, we will be using Memberhub
 - You can join now, just make sure you join for the 20-21 year if you register now
- **Corresponding Secretary- Sarah Chule**
 - Birthdays:
 - ● Ms. DiSalvo April 17
 - ● Ms. Hinton April 19
 - ● Ms. Krulick April 28
 - ● Ms. Surmiak April 30
 - ● Ms. Clem May 4
 - ● Ms. Engler May 9

- Ms. Parra May 9
- Ms. Duba May 20
- Ms. Hugh May 24
- Ms. DePaz May 30
- Ms. DiSalvo April 17

RECEIVED:

- Ms. Howat, Ms. Salazar, 1st grade team for Teacher Appreciation Lunch
- Mr. Steffen, Ms. Squires, Ms. Pilgrim, Ms. Campbell for Teacher Appreciation gift
- Kristin Nunez for sympathy gift.

SENT:

- Nurse Appreciation Day gift for Nurse Calapa
- End of year custodian gifts (To be given in May)
- Committee report: Semoran Skateway will be opening for summer hours. They are also starting a summer camp. It has been shared on our facebook page.
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- Parliamentarian—Terra Carilli

Committee Reports

- BCNO- Refunds should have been received. The Exec Board is working on future use of any donated items and how to handle those in the fall.
- Nomination of Officers

Unfinished Business

- Playground Update
 - Stacy – we are one step away. The company has it in stock and its ready to be delivered. We are waiting on OCPS to sign off on the project. They had two or three more questions for vendor and they are working through those. We are hoping to get them in ground this summer.
 - We will not be voting on the summer reading program. The country will be sending out supplemental packets so we did not feel it needed to be implemented this summer
 - Vote for Additional \$2,000 in summer training
 - Kim Rios makes the motions
 - Megan Breen seconds the motion
 - The floor was opened up for questions:
- Kim wants to know how this might be implemented in the classroom. She would like Mrs. Verano to address this. She wants to know if there would be money in the future to buy support supplies for OG if needed.
 - *Yes, there would be money for supplies if needed. It was my understanding from Emily Davis who is attending the same training that no additional supplies were needed at this time.*

- Verano went to The Christ School and visited the some primary classrooms and the OG intervention room.
 - *The primary classrooms were using the Heggerty Curriculum for phonemic awareness which is our current program used in K and 1st.*
 - *I also visited an intensive intervention classroom which at the time had three students. I was told they had this instruction 1 hour each day.*
 - *This level of OG intensive intervention takes specialty training that is not included in the Classroom Educator level our teachers are attending.*
 - *I am not sure if OCPS or Dommerich would complete this level of training.*
 - Second question: What is the list of grade levels for teachers attending?
 - It will be an online course this summer and right now we have kindergarten and 1st grade teacher signed up to attend
 - Vote- Ayes have it- motion passed
- 10 teachers attending training=\$7,000 ○ \$3,000 of cost provided by DESFund
- We approved \$2000 in February
- Presented by Erin Baker
 - After June 30th the books should be closed unless they have been preapproved and put into an interim budget
 - Hold funds for next year's budget for future use
 - Vote for Interim/Summer Budget -\$22,745
 - Hope McDavid makes the motion
 - Jessica Meyer seconds the motion
 - Vote- Ayes have it, motion passed
 - Year End update
 - Thankyou to outgoing officers: Stacy Wilde(3yearsofservice), Alejandro Carrasquel (1 year of service), Kristin Osorio (1 year of service), and Terra Carilli (1 year of service).
 - Installation of Officers
 - President: Erin Baker
 - Vice President: Megan Cooper
 - Recording Secretary: Tina Larue
 - Corresponding Secretary: Sarah Chule
 - Treasurer: Erica Bates
 - Membership Chair: Jessica Meyer

Meeting Adjourned: 7:59pm

Helping hands:

- - Sarah Grafton
- - Nicole Kleiman
- - Janet Young
- - Liz Klann

- - Katie Walters
 - - Jessica Meyer
 - - Kristen Dudczak
 - - Meagan Matheny
 - - Stephanie Duberke
 - - Jamie Hollis
 - - Sara Glomski
 - Ann Marie Davis –
 - Joy Edwards
 - Danielle Cagle
 - Julia Stewart
 - Amy Yohe
 - Jennifer Tanner
 - Cynthia Story
 - Sara Cambron
 - Erin Weber
 - Elizabeth Coats
 - Marion Bakamitsou –
 - Daniela Pitts
 - Ashley Finfrock
 - Lisa Stickler
 - Katie Willoughby
 - Caroline Miller
 - Tracy Zandy
 - Annette Kodera
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- - Scott Baker (DES Fund President)
 - - Erin Baker (VP)
 - - Erica Bates(Recording Secretary)
 - - Sarah Chule (Corresponding Secretary)
 - - Alejandro Carrasquel (Treasurer)
 - - Kristin Osorio (Membership Chair)
 - - Terra Carilli (Parliamentarian)