



Dommerich Elementary PTA
Executive Committee/General Board Meeting Minutes
February 13, 2018

Welcome and Call to Order

The regular meeting of the Dommerich Elementary PTA Executive Committee and General Board meeting was held Tuesday, February 13, 2018. Janet Young, PTA President, called the meeting to order at 7:05 PM. There were approximately 22 members present.

Approval of Minutes

The minutes from the January 16, 2018 meeting were presented. The minutes were approved to stand as read.

Report of Officers

President- Janet Young

Thank You:

- Thank you to Joy Edwards and April Solley for an awesome Skate night!
- Thank you to the Teacher Appreciation Committee for another fabulous lunch!
- Thank you to the 5K Committee for an outstanding event!
- Thank you to the Book Fair committee for a super awesome week!
- Thank you to Cynthia Story for her tireless work, assisting with 5K bags, and continuing to plan awesome spirit night events and keep relationships strong!
- Thank you to our Tour Committee for showing potential families how awesome our school is!
- Thank you to Jill Bosses for getting another semester of Chiefs Academy up and running!
- Thank you to Hope McDavid for helping along the artwork project
- Bulletin continues to thrive with over 50% open rate! Please continue to send weekly updates to Julia Stewart. (maternity leave starting in March)
- Please continue to send updates to Erin Weber for our FB page as well.
- Look for merchandise tables at events throughout the year (didn't do book fair due to space)
- Continue to visit our website and FB page for updates, Dommerich Elementary Parents is a page, however we cannot verify any information on that page is accurate.
- Tablecloths – two of them, please use, make our Green Team very happy!!!!

Principal Report-Karen Verano

Thank you:

- Committees, parents, and families for:
 - Chiefs on the Run Committee
 - PIES: Florida Hospital, The Nancy Bagby Team, Morgan & Morgan, P.A., The Bar Method, Orlando Dodge Chrysler Jeep, NuDesign Builders, Inc., Rotenberger Land and Real Estate, Orange Theory Fitness, McDonald's, RXBAR, FreshPoint

Central Florida, Inc., Two Left Feet, Inc., Endurance Sports Timing, Kids Urgent Care, Melissa T Photography

- Book Fair Committee
- Teacher Appreciation Luncheon
- Walk N Roll Committee
- Skate Party Committee
- Dommerich Tours Committee
- Box Tops Collection
- Bike Pump
- Signage to support a positive welcome
- Dommerich Fund Mingle Committee

Vice President – Stacy Wilde

- Currently staffing committees, so please contact Stacy if you are interested.

Treasurer – April Solley

- Review of current budget report.
- \$24, 300 made at the Book Fair.
- Please use smile.amazon.com.
- Turn in check requests on time.
- April is still emailing committee chairs regarding their budgets for the year.

Membership – Jennifer Clark

- 493 members at this time. Membership needs 8 more businesses.

Corresponding Secretary- Ashley Cooper

SENT:

- Birthday card to Melton Lawes, Mary Squires, Lorie Nimnicht, Iris Rolden, Sandra Vittetow, Maurine Amann
- Birthday card and cake to Mrs. Permenter
- Cash to 4 custodians Melton, Fryja, and Gleibys, and Glenda

RECEIVED:

- Thank you from Mrs. Permenter for birthday cake and card
- Thank you from Mrs. Strykul for her monetary gift for leading Kindness Club

Committee Reports

1. Big Chief's Night Out – Erica Bates

- Erica reviewed the BCNO website. Sonny's is one of the caterers this year in addition to a Cuban vendor. The drinks and desserts have been finalized. Donors are still needed.
- Please like the FB page. Thank you messages to vendors will be posted. All are invited to be sponsors at 3 levels: Platinum, Gold, and Silver. Sponsors will be highlighted at tables during the event.
- Tickets are now available for purchase. This year there will be tickets to the event in addition to wrist bands. It will be an all-inclusive ticket.
- 2 weeks before the event, tickets will no longer go home in your child's folder. They will be available at Will Call.

2. Community Outreach - Amber Woodard
 - Greenback Application Fundraiser presented. It is a mobile version of the old entertainment books. Cost is \$25/year, and \$18.75 is given to DES. One device is allowed per account.
 - Tax deductible donation.
 - \$600-900 average savings when using the application.
 - Many of our DES PIEs are currently on the application. It also includes retailers, restaurants, hotels, etc.
 - Link in PTA newsletter.
 - This fundraiser will help raise money for crisis help for our DES families, summer camps sponsorships, and sponsoring Cub Scouts.
3. Running Tribe – Massie Wanzenberg
 - 50 children got credit for participation in the 5K.
 - Thanks to all of the 5K volunteers.
 - RT currently has 2 runners over the 100 mile mark, which is an average of 4 miles each time they run.

Unfinished Business

- Outside Artwork update: Completed and looks great.
- Special Teachers recognition update: Mrs. Aydt 1st. Mrs. Baptist will be next at the end of February during Engineering Week.
- ADDitions hours logging: Numbers have improved, thanks to all who have logged their hours.
- Water Fountain update: Stacy discussed the B14 and it is to be submitted Friday. It is currently in the process of being revised. 3rd grade fountains may not be possible because they are leased and not owned by OCPS.
- Nominating Committee update: Mandy Manly resigned from the nominating committee, so a new member of the nominating committee must be appointed. Whitney Langholz was nominated to replace Mandy Manly. April Solley made a motion to elect Whitney Langholz. No discussion. All approved the motion, and the motion carried.
- MMS Fund: Whitney Langholz gave a brief speech on Maitland Middle School Fund. Meeting will be held Tuesday, February 20 at 6:30 pm. Maitland Middle School Fund will also be under OCPS Foundation. Please attend if interested.

New Business

Dommerich Fund Presentation – Elise Breth

- Elise presented a detailed PowerPoint presentation detailing the sources of funding for Dommerich Elementary, including the following:
 - Dommerich PTA: Annual budget of \$63,000 used support classrooms, academic programs, family engagement opportunities, etc. Funds must be used to support the majority of the student body.
 - FOCPS Dommerich Fund: Established September 2017 with legacy dollars from the Dommerich Foundation. School improvements, community outreach, technology, teacher training and development.
 - FOCPS Dommerich Community Outreach Fund: Established June 2017. Funds used for students who experience poverty and hardship or homelessness. Toy drives, clothing drives, etc.

- Dommerich Endowment Fund: Established 2006 with the Central Florida Foundation. Fund is \$24,580.86. Yearly disbursement is 3.5% of total assets= approximately \$860. Provides monies to support professional development of school employees above what is provided in the OCPS budget.