



**DSA PTO Executive Board
GENERAL MEETING
January 15, 2019, 6:00PM
Desert Sun Academy
Library**

DRAFT MEETING MINUTES

BOARD MEMBERS PRESENT

Jolie Monea, Co-President
Heath Shaffer, Co-President
Ashley Hutson, Vice President
Jenny Huffman, Secretary

PARENTS IN ATTENDANCE

**8 Signed in – Sign in Sheet
on File**

- I. Call to Order**
Co-President Heath Shaffer called the meeting to order at 6:01 PM
- II. Approval of Minutes**
Heath asked everyone to review minutes attached and then gave a brief overview. Secretary Jenny Huffman motioned to approve, Co-President Jolie Monea seconded the motion, all in favor.
- III. Officer's Reports**
 - A. Chair's Report**
Heath stated there is a Bylaw Review Committee meeting scheduled for January 30th at 9:30 AM. Everyone is invited to attend. Heath is running the committee and is hoping it only takes one or two meetings. Elections are slated for April and the review needs to be complete prior to elections.
 - B. President's Report**
 1. Casino Night – Event is being held April 13th. There is a meeting January 24th at 1:30 PM to begin planning the event.
 2. Daddy Daughter Dance – There is a meeting scheduled January 16th at 9:30 AM to plan the dance. Many people in attendance tonight did not receive the invite, so the plan is for them to stay after the General Meeting and discuss Daddy/daughter plans with Ashley and Jolie.
 - C. Vice President's Report**
 1. Room Parent Committee – Ashley needs to set a date for the Room Parent Committee to meet and asked for suggested dates.
 2. Skyzone – The DSA Skyzone date was changed to January 30th, which is an early release day for DSA. Fliers have been printed and will be distributed. We will also communicate via Facebook and the PTO website.
 - D. Treasurer's Report**
Angie Blum was absent, but financials were distributed with agenda.
 - E. Principal's Report**
Aaron Bagwell believes the parent pick-up changes have improved the pick-up process somewhat. He encourages parents to use the parking lot option and stated the parking lot has many empty spaces by 3:35 PM. Aaron reminded everyone STEAM night is February 6th from 5-6:30 PM. There will be science projects on display. The Makers Space will be open and Mathnasium will be in the gym with games, etc. February 16th is Kiwanis Marketplace day from 9-12:00 PM. He wants to raise awareness of where some of our funds come from and get everyone out shopping on that day. Lastly, our school received funding to replace all of the roofs at the school, which could potentially affect daddy/daughter dance as the project is scheduled to begin around that date.

IV. Committee Reports

Chris Dauch said the next Book Fair is February 18-22 and last one (BOGO) is May 6-9. He ordered 75 copies of Wonder to keep in the library for students to check out.

V. Old Business

None

VI. New Business

A. Teacher Appreciation Committee – Heath stated he would like to form a teacher appreciation committee.

VII. Announcements

A. APEX 2019 – Apex is scheduled a little earlier in the year for 2019. Dates are September 30-October 11.

B. Key Dates – Key dates listed on Agenda

VIII. Adjournment

Heath adjourned the meeting at 6:36 PM.

Recording Secretary, Jenny Huffman

