

DAILARD PTF:

Providing Financial, Human, And Program Resources To Support And Expand
The Educational Opportunities For Students At Dailard.

Dailard Parent/Teacher Foundation Board Meeting May 14, 2008

Attendance:

Board Members in attendance were Kindergarten Teacher - Shelley Carter, 5th Grade Teacher - Jerry Phinney, 3rd Grade Teacher-Meredith Gies, Principal-Joe Erpelding, Tricia Jones, Beth Hansell, Brenda Rahm, Gary Letchinger, Holly Keehn, Anita Eng, and Debbie Levenson-Cruz. Also present were Stacy Carrillo, Becky Wilkins, Renee Cinco and John Austin. The meeting was called to order at 4:05 p.m.

President's Report:

Tricia discussed the change in allotment of auction monies to computers. **Motion passed to approve the \$12,000 for 10 new computers.** Discussion was also held as to who will be the new board members. Stacy Carrillo will take Meredith's place as the Teacher Representative.

Principal's Report:

Joe thanked Tricia for all her years of dedication to Dailard. He expressed the importance of ownership with our school, which so many of our Dailard parents have.

Joe also brought up the idea of a school directory which will list the teachers and students phone number and email (if authorized by parent), a list of parent liaisons and possible local businesses.

The meeting continued with discussion on how we will spend down some of the reserve funds and where the money will be spent. Spending suggestions were kindergarten seat wall, kindergarten trees, shade structure, classroom grants; classroom laptops; Writing Curriculum Professional Development Training, United Streaming, and a LCD/Doc Cam for the Resource Room. Shelley, Meredith and Jerry presented their requests on behalf of the teachers.

Shelley requested a shade cover for the kindergarten area, and possibly a bigger shed for the equipment. She spoke of protecting the hillside from the students climbing on it and some updated equipment needs.

Further discussion was had to look for someone to be in charge of the playground equipment.

Meredith spoke on the need for funding an impact teacher for an extra month and how beneficial this is to the students. She also requested all teachers have laptops in their classrooms. Further discussion was had on a writing program for all or majority of teachers.

Jerry proposed doubling per child amount for the classroom grants – this will benefit art lessons, field trips and other enriching activities.

Motion passed to approve \$7,000 for two shade structures and two trees for the kindergarten/1st grade area. (5th grade may donate one tree)

Motion passed to approve \$23,850 for impact teacher for three months.

Motion passed to approve \$25,800 (including grant from the Dailard Auction) for laptops for the rest of the teachers that do not have.

Motion passed to approve \$1,800 for LCD/Doc Cam for the Resource Teacher.

Motion passed to approve \$50 per child classroom grant – eliminating grade level grants.

Motion passed to approve \$1,600 for the United Streaming training.

Motion passed to approve \$5,500 for 22 teachers to attend the Standards based Writing Curriculum Professional Development Training.

Motion passed to approve \$4,000 for new PE and recess playground equipment.

Secretary Report:

Motion passed to approve March 2008 minutes.

Committee Reports:

Brenda informs that three positions are available for next years' Programs Committee. 1, President, 2) Bookkeeper and 3) Liaison to the Programs Committee/PTF Board (Brenda's current position)

Performing Arts:

Anita discussed some possibilities for assemblies - two ideas were wildlife and water conservation. Another possible option is the BMX assembly which funding can be incorporated from Red Ribbon Week.

Finance:

Beth suggests someone coming on board next year to shadow her before her term ends as Treasurer. Possible first year Bookkeeper for the Programs Committee would be an ideal candidate.

Technology:

Gary announced the launching of the new Dailard website.

New Business:

Shelley suggests promoting funds for individual groups; for example, the Running Program, etc., to alleviate the exchange of emails for allocating funds throughout the year.

DADS Group representative, John Austin shares that the DADS Group will be hosting an end-of-year BBQ June 7 from 12:00 p.m. - 4:00 p.m. at the Dailard Park. The DADS Group is hoping this will turn into a neighborhood, community event. They will be providing all the food but are asking for funds to support a DJ, a portable potty, and some type of medal or award for Olympic-type activities they have planned.

Discussion was had related to the possible conflict of award medals with Mr. Phinney's Field Day event.

Motion was passed to approve \$860 for the DJ, Portable Potty and awards for activity participants. * *Passed with the clause that the award will not conflict with the Field Day Medals.*

Motion passed to re-elect Gary Letchinger as Technology Chair.

Motion passed to elect Holly Keehn as President of the Parent Teacher Foundation.

Motion passed to elect Stacy Carrillo as the Teacher Representative.

Motion passed to re-elect Brenda Rahm as the Parent Liaison with the Programs Committee.

The meeting was adjourned at 5:35 p.m. Our next PTF Board Meeting will be tbd.

The minutes were submitted by Debbie Levenson-Cruz.