

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 February 13, 2008

Attendance:

Those in attendance were Tricia Jones, Meredith Gies, Jerry Phinney, Shelley Carter, Joe Erpelding and Debbie Levenson-Cruz. Also in attendance were Tom Reynoso and Anita Eng. Board Members not present were Gary Letchinger, Holly Keehn and Brenda Rahm. The meeting was called to order at 4:05 p.m.

President's Report

As a follow-up to the January PTF Board, Committee and DADS meeting, Joe and Tricia plan on getting together with prospective board members and committee chairs for the next school year.

Motion passed to approve the December 2007 minutes.

Principal's Report:

Joe discussed the need for an impact teacher as early intervention for students.

Mention of the new superintendent and his motto of 3 R's: Rigor, Relevance & Relationship and the importance this has on our students' success.

New Business:

Joe proposed a request for an allotment to our new Resource Teacher, Holly Melnyk. Beth clarified the funds have already been taken care of for her class through the classroom grants and she would make sure Holly knew this.

Discussion was had regarding the support of past Treasurer, Melodie Holmen for this year's fundraising events, the Jog-a-thon and Bella Notte. Melodie presented a proposal for her assistance.

Tricia reported Steve Keehn mentioned his involvement with Green Elementary School Auction and the auction software they used. Discussion had on whether to look into purchasing this for next year.

Motion passed to approve \$300 for Melodie Holmen's service proposal.

Secretary Report:

Debbie corrected her December 2007 minutes to reflect there was no Board meeting held in January.

Joe requested all minutes be sent to him via email to distribute to the staff.

Motion passed to approve December 2007 minutes.

Committee Reports:

DADS Group is working on updating their website. Recap on Craft Night and Rummage Sale and upcoming Recycling Drive forthcoming.

(Report coming from DADS group)

Performing Arts:

Arts Attack program will be included for the Open House in April. Italian Chalk Art planned again.

Anita Eng will take over as the Performing Arts Chair.

Finance:

No report.

Old Business:

Discussion about the tile wall. DADS group will be coming up with proposals for possible replacement of current tiles.

New Business:

Meredith Gies requested new electric pencil sharpeners for all buildings, approximately \$240 per building.

Motion passed to approve \$1000 for pencil sharpeners.

Technology:

No report. Gary not present.

The meeting was adjourned at 5:04 p.m. Our next PTF Board Meeting will be Wednesday March 12, 2008 at 4:00 p.m. in the Dailard Staff Lounge.

The minutes were submitted by Debbie Levenson-Cruz.