

Dailard School Foundation

a parent teacher collaboration

Meeting Minutes

09/10/2019

In attendance:

Principal: Beverly Fitzpatrick

President: Sarah Cogan

Vice President: Lyndy Cuevas

Fundraising Chair: Lane Brown

Finance Chair: Kris Kline

School Events Coordinator: Laura Miller

Communications Liaison: Jen Ruiz

Website & Technology Chair: Ramon Aguirre

Secretary: Marcelle Bauch

Visual and Performing Arts: Jennie Gendron

Teachers: Carlee Yanagi, Leslie Taylor and Shelly Carter

Guests: Heidi Harmes

Meeting began at 5:37pm

Principals Report

550 currently enrolled students

New Staff members – Kristin Zittle-Rubin is 5th grade, Ky Bach is 4th grade, Mrs. Keegan moved to 5th grade, Launa Dollman moved to 1st grade, Mrs. Bernal moved to 2nd grade and Geoshi Howell is our new school clerk

New parking lot – new black top – painting will start this week and be done by next wed. The 4 square, basketball and other game lines will be painted –

We will be putting the colored map back on with a few extra adds with Prop Z money – Adding 2 Fun Hoops on the playground – Slam Ball wall to come later

SBAC scores – not mailing home – state scores from last year are up on the site – If you want the scores, ask Geoshi to print them out for the parents – Test scores went up in all grades and in all subjects

Budget is the same as last year

Spider issue – The issue has been taken care

Geoshi Howell is in Linda's old position

Resource Room is now rm 26

PRESIDENT

5th Student Government – All Teachers in 5th grade will be working together with the students – the plan is to have each student hold a leadership position – Will hold off for the first few weeks of school before planning on how to roll out

YMCA PLAY – estimated 4k more this year in cost – this addition is to keep the quality and how many onsite supervisions is mandated by YMCA – 30k total up from last year at 26k –

Motion to approve the additional 4k - 1st Motion Kris 2nd motion Taylor

Mr. Mac – Would like to get new chairs, chair cart, 12 tables and table cart – Estimate is \$3400 – He has a total of \$4200 combined from Sound Proofing and Chair Budget. Would like to combine to buy – all agreed.

Flags – Ramon will see if he can get us some free flags from contacts

Pledge Drive – currently at \$13,000

Kinder Mixer – On the calendar for this Thursday - 34 current RSVP's

App – Needing to make a decision to keep the App, keep with the same company or look for a new one – We do need someone to take the lead – The

general consensus is no one is very happy with the current company. Board is working together to come to immediate solutions and long-term solutions. We have a few years left on the contract, but will discuss further if it makes sense to break it.

VICE PRESIDENT

Volunteer Mixer – Mixer is a piggy back on Kinder Mixer. Mixer will highlight all positions on the board as well as little jobs that need volunteering. There will be a survey to get it filled out by everyone.

Lyndy is running the event; Need someone to help pass out tickets

TEACHERS REPORT

Art teacher – will be contacting VAPA for an Art Teacher

Mrs. Bernal and Mrs. Dollman will receive \$400 Teacher Grant based on grade level move as defined in May notes

FUNDRAISING CHAIR

Dine for Dollars – 5th grade starts September and alternates every other month – No October date but working on it

FINANCE CHAIR

Ended the year at 114k

Cash balance currently at \$117k

Campus Cleanup – Points of Light volunteer project earned us 5 Disneyland tickets. Will continue to use this project to earn tickets for auctions.

PTA T shirts – to wear on first day of school....ask me questions – Marcelle will get a quote for PTA shirts

Discussed using buttons instead of stickers as a volunteer

COMMUNITY EVENTS

Fall Festival – all vendors are booked

Friday Night Lights – will reach out to Mac and Joe for the projector and clean up.

Costume pop up – All set to go for October

Box Top – looking into the virtual box top and how to keep count – possibly changing the box top competition to the whole school collectively reaching a goal.

COMMUNICATIONS

Bulletin Board Committee has been added to help the chair: Ashley Toci, Heidi Harmes and Tammi Levy

COMMUNITY LIASON

Welcome luncheon is tomorrow – need 1 to 2 volunteers

Drop Box – currently doing updating with most recent files and making a spreadsheet for room moms

We have 3 volunteers for hospitality thru sign up genius; dates will be sent out of character and ace awards; need at least 2 or 3 more volunteers

WEBSITE AND TECH CHAIR

Discussed app: See above in Presidents report

VISUAL AND PERFORMING ARTS

Booking Veterans Day Assembly again – hoping to confirm the 8am 11/8

Push for the 8th and 7th as the backup for Veterans Assembly – 6th is an awards assembly making it too long

The Amazing Adventures of the Marvelous Monkey King is confirmed for November 21st.

Working on Read Across America and Kindness Week for the Spring.

Performing Arts Program – Hopefully getting this to come to our school. Will need space. Talked about room 27 and room 34 – needs to go thru Bev

The concern for room 34 is noise level

Room 27 is also open and maybe available for after school program

Garden Club – asked for money – usually gets \$1000 from DSF, but only got \$400 – Made \$900 last year at plant sale for a total of \$1300 – said the money will be used for replacing all the bark, new shades and metal poles, need new dirt in each of the beds, need to fix termite damages – talked about getting rid of greenhouse and making the garden more Teacher friendly to use

DSF denied giving more money – suggested using Donors Choice or ask for donations of places they have already received them.

Voting

Karli Yanagi for the 3rd teacher rep – 1st motion Lyndy 2nd motion Sarah

Ramon for Communication Position – 1st motion Marcelle, 2nd motion Lane

Approved minutes for May 1st motion Lyndy; 2nd motion Lane

Approved minutes for June Budget 1st motion Lane; 2nd Motion Kris

Unfinished Business

4th/5th intervention – Mrs. Taylor will revisit this at the next Staff Meeting

Poster Printer - \$1178.69 was raised at the Spring Social to use towards/Teachers are going to give Ramon a list of / Marcelle will send the link to the teachers to look at the one found last year

4th/5th grad planners ordered