

<u>Dailard School Foundation</u> Board Meeting Agenda

October 8th, 2019

Call to Order:

Roll Call

Beverly Fitzpatrick	Sarah Cogan	Kris Kline
Leslie Taylor	Marcelle Bauch	Shelley Carter
Laura Miller	Lane Brown	
Jennifer Gendron	Carlee Yanagi	
Ramon Aguirre		

Approve Minutes from last meeting September 2019:

Unfinished Business:

From May meeting: Find new math intervention for $4^{th}/5^{th}$ - Leslie was to follow up with teachers for other programs? ELA and students with disabilities is the focus more – from the district

Poster Printer- status – Still discussing what machine and how it will be serviced – talking about having an order form and order online – going into printing budget – no printer

 $App \ \& \ Sponsorship-Ramon \ is \ currently \ working \ on \ redesigning \ website-this \ might \ make \ app \ obsolete-Waiting \ for \ the \ roll \ out \ of \ website \ before \ we \ make \ decisions \ about \ the \ app$

Ramon donated new flags for flagpole donated

New Business:

- Refund of unusable auction item, \$575 1st motion Kris 2nd motion Lane Brown approved
- Location for Awards ceremony refreshments Tinker lab or the Lunch Arbor

Reports-

Principal: Beverly Fitzpatrick -550 students allocation; same amount of teachers. We have a new music teacher

– Special Ed increased teacher hours because we have more students

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a parent teacher collaboration

- District will assign one more person; lost Tracy will get 2 new aides 4 hours a day

Shake Out - 10/17 EQ drill – Staff meeting teachers decided that they will be practicing search and rescue practices in the event of a major event

Nov 6 WWW and Veteran's Day assembly – Character awards Welcome Wed will move to that Friday Nov $8\,$

Janet weaver – supporting upper grade classes twice a week Tue/Thurs – using discretionary funds to support this.

Motion approved to move from 2 days a week to 4 days a week(1st motion Lane, 2nd motion Jennie

Reading Plus – Coming in 2weeks

Playground updates – Left enough room on the blacktop for another slam ball wall and 2 Fun Hoop Courts – working getting Volleyball courts, Pickle Ball

PLAY started Monday

YMCA – Hired new site supervisor

Teacher Reps: Leslie Taylor, Shelley Carter and Carlee Yanagi

ART – Teacher would like to get the VAPA teacher confirmed

President: Sarah Cogan Pledge Final \$ - \$28,000

Disneyland passes to be used for Fall Festival Auction- will try to get more for Spring Social

Treasure: Kris Kline

- Currently taken out of our budget Chairs & tables for MPR, Library, PE, Recess equipment, Field trips, Teacher grant, Art supplies
- Current bank balance \$88,644
- Scholastic Books an issue that happened is being made right with them buying Moms and Muffins and Dads and Donuts \$300 each event.

Vice President: Lyndy Cuevas

Volunteer mixer- All positive feedback...hope it will grow like the kinder mixer

School Events Coordinator: Laura Miller

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a parent teacher collaboration

Fall Festival 10/26: no changes- vendors booked – Jen Ruiz to co-chair- ROTC confirmed

Neon Dance- New DJ- some teachers showed up- great turnout and plenty of food – Will be updating verbiage to say Chaperoned Dance

Costume pop-up shop - D

Fundraiser Chair: Lane Brown

Dine for Dollars- October 17th Rubios 2-9pm

November 13th- Chipotle (5th Grade) booked

Jog-a-thon Sponsorship paperwork to go out in October

First meeting

Reviewing prize sheet and sponsor level

Keep up donor banner & website list through end of calendar year

Visual and Performing Arts: Jennifer Gendron

Veterans Day Assembly

- Confirmed for Wednesday, November 6th
- Navy Band Southwest confirmed
- Need to confirm Color Guard & Guest speaker
- Printing flyer, letters & headbands in Color vs. B/W

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

- Kris mailed payment.

After-school theatre program

- Confirmed to start the first 4 week program on Monday, October 14th
- 8 week program to be offered in January
- Kidzedition local Dailard moms' company

Secretary: Marcelle Bauch

Communications Liaison: Jennifer Ruiz

- 1. Room parent list- still missing 3
- 2. Will be sending out Teacher's Favorite list to have them fill out to get ready for holidays.
- 3. Jen Green made sign-up links for character awards, ACE awards, and other hospitality events

Communications:

Website/DSF email updates made- continue to email updates to Ramon