

# Dailard School Foundation

a parent teacher collaboration

## Dailard School Foundation Board Meeting Agenda

January 14th, 2020

### **Call to Order:**

### **Roll Call**

<b>Beverly Fitzpatrick</b>	<b>Sarah Cogan</b>	<b>Kris Kline</b>
<b>Leslie Taylor</b>	<b>Marcelle Bauch</b>	<b>Shelley Carter</b>
<b>Laura Miller</b>	<b>Lane Brown</b>	<b>Lyndy Cuevas</b>
<b>Jennifer Gendron</b>	<b>Carlee Yanagi</b>	<b>Jennifer Ruiz</b>
<b>Ramon Aguirre</b>		

### **Meeting began at 5:36pm**

**November Meeting Minutes:** discuss any discrepancies and vote to approve

Melissa Schmidt – Guest

Meeting notes approved Kris 1<sup>st</sup> motion, Shelley 2<sup>nd</sup> motion

### **Unfinished Business:**

Lunch Arbor Mural Progress- Bev and Sarah met with an artist, received pricing. Super booked and can't get out until summer

Will be getting quote from another reference that was passed on

Involved are 2 murals we want to have done – Outside Shelley's room and North-end of building 3

Will come up with 5 mottos and let the school vote on which they like the best (possible Jennie Gendron help head this up)

Refund of pergola from 5<sup>th</sup> legacy gift (2018-2019) – Lyndy called amazon to return and will take it back – Pergola was not commercial grade and nor up to code with district

The refund money will be given back to 5<sup>th</sup> grade

### **New Business:**

Art Wall Resurrection in MPR - There is a parent that has volunteered for remainder of this year only to help maintain this

Teachers will need a months' time to get some art over to put up in the – needs a rotation with one month heads up

Update on ACE banner & podium cover – We have a parent that offered to take over and get it printed

Also will order a podium cover

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## Reports-

**Principal:** Beverly Fitzpatrick

- Thank you for the fridge
- Mr. Bach out for two months on medical leave
- Character Awards – would like feedback on some small changes – no paper awards and no reception(It has become harder to get volunteers)
- Science Fleet Center – coming to give some training to the teachers next week
  - Shelley is doing the professional development for the TK – 2<sup>nd</sup>
- Met with Robotic parents – requesting a larger room, and will try room 27
  - Seems to be working
  - Also trial to see if in the future reinventing be a STEM Room
  - Moving the PE equipment out
- Lego Robotics will be starting Feb 1<sup>st</sup>
- Survey form the district wants input for 2030 from DSF and staff
- Steam can be funded thru the district but needs to be approved by the staff and needs additional approval
  - Next step is discussing with staff and getting approval to submit

**Teacher Reps:** Leslie Taylor, Shelley Carter and Carlee Yanagi

Received money for Dads group – need more bins for all the new items - 20 bins / \$5.99 per bin(\$150ish)

Will use extra PE money to purchase bins

**President:** Sarah Cogan

Board Position on various company fundraisers.

**Treasurer:** Kris Kline

- Bank balance - \$93,486
- Financial review
- Recent purchases-freezer for nurse supplies, ACE & Character award refreshments, teacher grants, music grant, library supplies, playground & PE supplies, Holiday Bazaar, Veteran's Day, Fall Festival
- Possible new chair for Treasurer – will visit will next month
- Looking for a new Tax guy for DSF
- Holiday Bazaar – made \$3500

**Vice President:** Lyndy Cuevas

Reminder: that it's time to start reviewing for board nominations.

Positions for re-election in May/June 2020:

- Secretary (Marcelle voted in 5/2018)

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- Treasurer (Kris Voted in 2<sup>nd</sup> term 5/2019)
- VP (Lyndy voted in 1 year only due to matriculation 6/2019)
- Fundraising (Lane voted in 5/2019- moving cross country end of this year)
- Visual and Perf. Arts (Jennie voted in 5/2018)

### **School Events Coordinator:** Laura Miller

- Holiday Bazaar feedback good- missing box of leftover dollar store from parent room...
- Sweethearts Dance and Rummage Sale (sports/dance) 2/7
- Wanting a list of volunteers that are cleared – email Bev to clarify better for parents to understand levels of parent volunteers and requirements
- Dine for Dollars – Long Horns no date

### **Fundraiser Chair:** Lane Brown

#### Jog-a-thon

- new logo for this years Jog-a-thon has neon colors
- Finalizing Fund Hub site for 1/24 launch – tons of updates from last year
  - Family Page if 2 or more kids
  - Money can be split among kids on one page
- Working to preparing promotional posters for launch
- working to finalize top sponsors prior to launch
- Finalizing prizes prior to launch
- Launch next Friday for Grades 1 thru 5<sup>th</sup> – following Monday for Kindergarten

Working to nail down a Sockers Spirit night in the coming weeks before the end of the season- February 29<sup>th</sup>- working with TorPasta for Dine for Dollars same night

#### Spring Social Update-

Asking teachers for Teachers Experience

### **Visual and Performing Arts:** Jennifer Gendron

In need of one more assembly for this year (FUN! - possible BMX)

- Wanting a Read Across America

### **Secretary:** Marcelle Bauch

### **Community Liaison:** Jennifer Ruiz

1. Character Award next week 1/15/20
2. Sent Message out about Yearbook to room moms - need photos
  - question if we have a long-standing contract with Pica boo

### **Communications:** Ramon Aguirre

No Updates

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Date/Place of next meeting: February 11<sup>th</sup>- 5:30pm