

Dailard School Foundation

a parent teacher collaboration

Dailard School Foundation Board Meeting Agenda

April 14, 2020
Virtual Meeting via Zoom

Call to Order: 5:38pm

Roll Call

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

March Meeting Minutes: discuss any discrepancies and vote to approve

Unfinished Business:

Lunch arbor Mural Progress (5th grade 2019-2020 legacy gift)-

Ryan Loyko is still available for working on design but would like \$1100 deposit – voted

Lyndy 1st motion and Lane 2nd Motion for approval.

Request approval for deposit payment from 5th grade funds.

Trash cans for Quad: On Hold.

Art Program for next year: Present ideas at budget meeting – Ideas will continue to stay on hold as Shelley will relook into a few other options with Master Art.

New Business:

5th promotion- confirmation that all parties are interested in hosting some kind of celebration for 5th graders. When restrictions lift we can discuss.

-Principal discussed doing a virtual graduation on the last day – how it will play out is in discussion / Will need Photo release forms signed.

Jog-a-thon Virtual Assembly

Update on Website

Lane to host virtual Zoom celebrating top participants(to include top runners, sponosors in each category/grade) – Looking at 1st and 2nd week of May

Eric Sands to create virtual video

Yearbook

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Option to have books shipped- still working with Picaboo on addresses. Current website has books at \$26 (\$4 increase to cover shipping) deadline is 4/24
-Need pictures from Moms and Muffins and Home School

Virtual Board Nominations/Elections

May: board elections

5 open positions: Fundraising Chair, VP, Secretary, Visual and Performing Arts, Treasurer

Propose: Advertise positions as normal (Sunday message, Online and Facebook)
ask interested parties to contact president@dailard.org for job description and Q's
and hold election @ May zoom meeting.

MPR Speaker Replacement: \$1400

Will vote during Budget Meeting

Reports-

Principal: Beverly Fitzpatrick

-No Standard Testing

-Online grading starts 4/27/20

-All students will have access to a device and will be able to get provided internet

Teacher Reps: Leslie Taylor, Shelley Carter and Carlee Yanagi

New Teacher Reps for next year: Mrs Kinney, Mr. Bach and Mrs. Floyd

-During budget meeting, teachers want us to discuss about extra money for resources, especially for math

-Reading Plus – teachers love and will want to renew

-Natural History Museum will refund and be sent back to the school the way it was paid

President: Sarah Cogan

Treasurer: Kris Kline

- What's happening and what's on pause – all spending is frozen and to remain until further notice
- Reimbursements – approving all check receipts prior to March 16th
- Deposits – Currently we are still able to deposit checks from Jogathon
- Events – All are on hold and most likely cancelled
- Scrip – Still selling until the end of the year
- Bank balance – 79k in the bank

Vice President: Lyndy Cuevas

Virtual Volunteer Appreciation Week-

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School Events Chair: Laura Miller

Virtual continuation of (and discussing photo release for any video used):

Grandparents & Graham crackers (Jennie G.)

Game Night – Bingo, possibly send out templates to print at home to play

Friday Night Lights

Mrs. McLendon “story time”- yes, needs specifics on what is post-able – currently working on details

Fundraiser Chair: Lane Brown

Discussed an Activities page to post fun ways to keep kids engaged with missing events. Ideas include how to draw, spirit week from home, Bingo Night etc

Visual and Performing Arts: Jennifer Gendron

Spirit Week- dates/themes – Currently putting it together for a May date

Secretary: Marcelle Bauch

Spring Social- postponed

Community Liaison: Jennifer Ruiz

Virtual Teacher Appreciation May 4th – 8th

Budget: Will be using the money from the Luncheon to send out Amazon gift cards to all staff

Email is going out to all the Room Moms regarding Teacher Appreciation Week – days participating will be the same as last year, MWF.

Communications: Ramon Aguirre

Contact list for Virtual Communication Messages:

Sunday Message: email Sarah Cogan

Dailard.org: Ramon Aguirre

Facebook: Lane Brown

Concerns/Announcements:

Date/Place of next meeting: May 12th, 2020 Zoom meeting