

Dailard School Foundation

a parent teacher collaboration

Dailard School Foundation Board Meeting Minutes

May 12th, 2020
Virtual Meeting via Zoom

Call to Order: 5:35pm

Roll Call

| | | |
|-------------------------------------|-----------------------------------|---------------------------------|
| Beverly Fitzpatrick -present | Sarah Cogan-present | Kris Kline-present |
| Leslie Taylor-present | Marcelle Bauch-present | Shelley Carter-present |
| Laura Miller-present | Lane Brown-present | Lyndy Cuevas-present |
| Jennifer Gendron-present | Carlee Yanagi -not present | Jennifer Ruiz-present @6 |
| Ramon Aguirre-present | | |

Also present: Melissa Henss, Kelly Stevens, Melissa Schmidt

March Meeting Minutes: Approved 1st Motion Sarah 2nd Motion Shelley

April Meeting Minutes: Approved 1st Motion Kris 2nd Motion Lane

Visitors: Kelley Stevens, Melissa Henss, Melissa Schmidt, Mr. Bach, Mrs. Kinney

Unfinished Business:

Lunch arbor Mural Progress (5th grade 2019-2020 legacy gift)- Ryan Lyoko is close to finishing the sketch; Feedback on sketch was to move the dolphin and perhaps widen the curtains

5th promotion- Mandated to virtual ceremony by the district. Susan Levy will do the speech. Live opening with pledge, speeches from 5th graders from each class and slideshow. Teachers will call names and students name and certificate will show on the screen. Do a zoom with all of 5th grade song. Rachel Morris is getting goodie bags to all families with poppers and hats. Maybe do a zoom dance party with DJ. Rachel's son is working on a creative Mine Craft for graduation.

Jog-a-thon Virtual Assembly

Thursday, 5:30pm Virtual for only the families that are getting awards. Lane is going to hang the banner on the fence and will make a video of summary

Yearbook

184 softcover books and 98 of the eYearbooks (free)

Custom pages need to be done by Sunday 5/17

New Business:

Virtual Board Nominations/Elections

Fundraising Chair Nominees: Marcelle Bausch and Melissa Schmidt to co-chair

Vice President Nominee: Jennie Gendron

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Secretary Nominee: Kamie Ledbetter

Visual and Performing Arts Nominee: Melissa Henss

Treasurer Nominee: Kelley Stevens

Teacher Nominations:

Mrs. Kinney (Kindergarten), Mr. Bach (4th grade) and Mrs. Floyd (3rd grade)

Approved: 1st Motion Lyndy, 2nd Motion Jen Ruiz

2020-2021 Budget Zoom Meeting Date – Keep as a separate meeting this year.

2020-2021 Calendar Zoom Meeting Date-Suggested July 7th @5pm but not confirmed.

Reports-

Principal: Beverly Fitzpatrick – Masonic Temple – would like to provide a food basket for families in need – Info will be given to family to workout.

Wants a link Do What you Can As Parents on the Dailard Sponsor Page.

Teacher Reps: Leslie Taylor, Shelley Carter and Carlee Yanagi
Nothing to report.

President: Sarah Cogan

Mrs. McClendon to start virtual library of read-a longs, waiting on approval from Scholastic Books.

Treasurer: Kris Kline

- Bank balance - \$126,000
- Recent activity
- Updated budget projection
- Field trip refund status – leave 4th grade money and credit to 5th grade for next year.

Final date for receipts to turn in is 5/27

PE – apply any money for unused months to next year's balance.

Vice President: Lyndy Cuevas

Nothing to report

School Events Chair: Laura Miller

Updates on #GoDailard activities – Ideas to roll out: Cooking/Baking sites, movie night, 24th Scavenger Hunt and Coffee with the Principal

Update on Chairs for 2020-2021 events chairs

Fundraising Chair: Lane Brown

Sponsor Support Weeks

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May 18-22 Torpasta- text call Damien directly to order- pickup @Dailard Park

May 25-29 Trails- Brunch takeout- 8am - 2pm daily- order through link

June 1-5

June 8-12

(Islands or Windmill)

Visual and Performing Arts: Jennifer Gendron

Nothing to report

Secretary: Marcelle Bauch

Nothing to report

Community Liaison: Jennifer Ruiz

Reminders to Jen re: Sunday Messages

Communications: Ramon Aguirre

Looking to upgrade

Concerns/Announcements: None

Date/Place of next board meeting:

June 4th 5:30pm

Adjournment: 7:34pm