Dailard School Foundation

Board Meeting Agenda

May 11th, 2021 @ 5:30pm

Virtual Meeting via Zoom

**Call to Order: *5:39***

**Roll Call**

|  |  |  |
| --- | --- | --- |
| **Sarah Cogan** | **Melissa Schmidt** | **Bev Fitzpatrick** |
| **Julie Kinney** | **Jenn Green** | **Kelley Stevens** |
| **Laura Miller** | **Meredith Floyd** | **Carlee Yanagi** |
| **Jennifer Gendron** | **Tammi Anderson** | **Meredith Floyd** |
| **Ramon Aguirre** | **Shawna Rosa** |  |

March Meeting Minutes:

Discuss any discrepancies and move to vote. ***Approved by Mrs. Kinney.***

Unfinished Business:

Room Parent Communication Update. ***Teachers have not yet voted to adopt a new class communication. Will keep it on the agenda.***

5th Grade Parent Liaison - Lydia Vargas. ***Each class will have a separate graduation ceremony. Students will be allowed 4 guests total and they will be spaced in pods 5 feet apart. Post reception with cupcakes will be held at Dailard park. Confirmed for June 11th.***

***Discussion regarding last years 5th grade students to return to unveil the mural?***

Yearbook and Portraits. ***206 Yearbook orders in so far. 40 or so missing photos of students. Need a list of the 5th grade families that have not purchased a yearbook. Deadline to submit photos is May 12th.***

DSF Board Position Nominations & Voting:

President – ***Melissa Schmidt Nominated***. ***Sarah Cogan First, Mrs. Kinney Second***

School Events Chair – ***Tammi Anderson Nominated – postpone to June meeting.***

Community Liaison Chair – ***Shawna Rosa Nominated***. ***Jen Ruiz First, Laura Miller Second***

Communication Chair – ***Laura Williams Nominated***. ***Jennie Gendron First, Sarah Cogan Second.***

Fundraising Chair – ***Jenn Green Nominated – postpone to June meeting.***

New Business:

Reports-

Principal: Beverly Fitzpatrick

***No State testing.***

***The last 2 days of school, school will end at 1:30pm for all students.***

***New program, Lexia Core 5.0, teachers raved about the program for K, 1, 2.***

***There will be a new agreement going into next year. People will still have an online option but likely will not be with a Dailard teacher.***

Teacher Reps: Carlee Yanagi, Julie Kinney and Meredith Floyd

***Teachers are starting their teacher experiences. They are gathering receipts. A few have gone over their teacher grants for their experiences. Kinder was consolidated and some kinder teachers might be over budget due to additional students placed in their classrooms for school supplies.***

***Deadline for receipts is July 31st.***

***1st grade storage area is falling apart. The first-grade team found a new storage shed for $459.***

***Sarah motions to approve $1000 for recess equipment. Mrs. Kinney seconded.***

***$1,000 Approved.***

***4th & 5th grade requesting calendars for the 2021-2022 school year.***

President: Sarah Cogan

***Hello/Goodbye Dinner next month in person outside. Kamie will send out emails for dates & locations (with good parking) – TBD June 8th? Farmer’s Table?***

Refund requests for Boomers & NAT – ***no update.***

Spirit wear – ***no update. Store not open.***

Treasurer: Kelley Stevens

***No updates.***

Vice President: Jennie Gendron

***No updates.***

School Events Chair: Laura Miller

***Santee Drive in night confirmed on Friday June 4th.***

Fundraising Chair: Melissa Schmidt and Marcelle Bauch

***Smokey & The Brisket confirmed for Friday, May 18th.***

***Dine for Dollars schedule for Tuesday, June 15th last day of school at Yog-art.***

Visual and Performing Arts: Melissa Henss

***No more assemblies planned for the year.***

Secretary: Kamie Ledbetter

Community Liaison: Jennifer Ruiz

Teacher Appreciation Week ***– everything went well. Great Success!***

Communications: Ramon Aguirre

***No updates.***

Concerns/Announcements:

***Keep meetings on Zoom for next year? Hybrid?***

Date/Place of next board meeting: Dinner – June 8th TBD

Adjournment: 7:32pm