Dailard School Foundation

Board Meeting Agenda

January 11, 2021 5:30pm

Virtual Meeting via Zoom

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

**Roll Call**

|  |  |  |
| --- | --- | --- |
| **Beverly Fitzpatrick** | **Melissa Schmidt** | **Tammi Anderson** |
| **Julie Kinney** | **Jennifer Gendron** | **Kelley Stevens** |
| **Meredith Floyd** | **Melissa Henss** | **Shawna Rosa** |
| **Carlee Yanagi** |  |  |
|  |  |  |

**Vote on October Meeting Minutes**

Agenda:

**Principal Report:** Beverly Fitzpatrick

* Last week a lot of staff out, this week much better
* District treating this like a State of an Emergency
* First student COVID case today from school testing
* New Admin – Jocelyn Garcia, she comes from Poway

**Teacher Reps**: Carlee Yanagi, Julie Kinney and Meredith Floyd

* Kindness bracelets (Part of the Kindness challenge week – end of January)
  + For the whole staff & students to have one would be $510
  + Voted – Passed. Meredith will handle ordering and distribution.

President:

* Dolphin Costume

**Fundraising**:

**Jog-a-thon Update**:

* T-Shirts
  + Student t-shirts have been ordered
  + Still need staff sizes (they will be gray) – sending to Carlee to pass along to the teachers
* Assembly – Confirmed for Friday, January 28th @ 1:30pm
  + Outdoor assembly with the entire school present
  + Pep Rally – Fun & Spirited
  + Maybe Gulls in attendance?
  + Drone or Photographs present?
* Expo – Saturday January 29th 1pm-4pm
  + Going to do a walk-thru similar to the Trunk or Treat
  + Sponsors will be on-site, t-shirts will be given out with a bag to walk around and get swag from the other sponsors
  + Time slots will be broken out by last name
  + Dolphin will be there
* Day Of Event
  + Using the same Bib company as in years past to track the laps
  + Break it up by Grade Level (Lower Grades 30 minutes/Upper Grade 45 minutes)?
  + Make the lap smaller? Keep it larger but double the laps?
* Prizes
  + $25 - $75 – Pretty dialed in for prizes
  + $150 – Swag bag
  + $300 – Sweatshirt
  + $500 – Yard carding & The Trails kids meals
  + Top earners – Zoo package, Paddle Barding package, Me & Play package, Art package, Disco Party package, Sonic 2 movie package

**Holiday Bazaar**: Melissa S

* Results -- $1000

**Scrip**

* Holiday Bonanza Results $1185.14
* Katie is stepping down, possibly have Elvie to take over?

**Dining 4 Dollars**

* Hot Bevs
  + Coming the first Tuesday of every month (coincide with the A&E meeting)
* Additional D4D
  + Wednesday at Wendy’s?

**Activities and Events:**

* School Dance
  + No sweetheart dance – hold off until Spring (maybe outdoors)
  + Revisit in February to get a date on the calendar
* Other Spring Events?

**Treasurer:** Kelley Stevens

**Vice President:** Jennie Gendron

* Sunday Message

**Visual and Performing Arts**: Melissa Henss

* Spring Assemblies – Looking into 1-2 more in person (BMX, Wild Wonders, SD Zoo, Play it Safe)

**Community Liaison**: Shawna Rosa

**Communications** : Laura Williams

Concerns/Announcements:

Date/Place of next board meeting: March 8th @5:30pm

Adjournment: 6:48pm