**Dailard School Foundation**

 **Board Meeting Notes**

**April 15, 2025 at 5:30 pm via Zoom**

 **Zoom Meeting: 465 935 1589**

**Password: 3JhWHf**

[**https://us06web.zoom.us/j/4659351589?pwd=cC9TSEJJYmVZWkQzSm95U2VWUW9qQT09&omn=87195393359**](https://us06web.zoom.us/j/4659351589?pwd=cC9TSEJJYmVZWkQzSm95U2VWUW9qQT09&omn=87195393359)

**Call to Order: 5:30pm**

**Roll Call**

| **Eric Wilson p** | **Yuri Aguilar p** | **Pegah Tomac p** |
| --- | --- | --- |
| **Lorie Mckee p** | **Jen Benson np** | **Jennifer Wan p** |
| **Robyn Russell p** | **Jenn Green p** | **Courtney Ware p** |
| **Carlee Yanagi p** | **Sara Graham Hanau p** | **Roni Sandoval np** |
|  | **Elvy Morey p** |  |
|  | **Megan Secviar p** |  |

p=present, np=not present

Call meeting to order at 5:30pm

[DSF Board Meeting Notes 3.11.25](https://docs.google.com/document/d/1avUN1znYphr_0rfmeTRlao8QifNf1TppRUdc3Q3k-kY/edit?usp=sharing) (Vote to approve meeting minutes)

-1st- Courtney, 2nd Yuri- , meeting minutes approved

[DSF Board Meeting Notes 2.11.25](https://docs.google.com/document/d/1YJGixRyS22TNt5pQkXSDtp9qWTFpKroC7kPI1c1ooLU/edit?usp=sharing) (Vote to approve meeting minutes)

1st- Megan, 2nd- Yuri: meeting minutes approved

**\*Going to start with New Board Member Position Votes to accommodate Board members that are not able to stay for the entire meeting.**

**Principal Update:**

* **Testing going to begin soon**
* **mcf festival was a big hit**

**Teacher Items:**

* Teachers impressed, great job on MCF

**Agenda Items: (Start)**

* **Vote in new BOARD MEMBERS into their POSITIONS:**

 -Jennifer Wan (President 2025-2027)

 >1st- Yuri

 >2nd-Megan

 >Discussion: no discussion

 > Vote: unanimous, Jennifer voted in as President

-Courtney Ware (Vice-President 2025-2027)

 >1st- Yuri

 >2ndCarlee

 >Discussion: no discussion

 >Vote: unanimous, Courtney voted in as VP

-Megan Secviar staying on as Activities Chair for 2025-2026

 >1st- Jennifer Wan

>2nd- Yuri

>Discussion: no discussion

>Vote: unanimous vote, Megan as Activities Chair for 3rd year

-Sara Hanau staying on as Communications Chair for 2025-2026

 >1st- Yuri

 >2nd- Megan

 >Discussion: no discussion

 >Vote: unanimous vote, Sara as Communications Chair for 3rd year

-Jenn Green (Community Liaison 2025-2027)

 >1st- Yuri

 >2nd-Carlee

 >Discussion:no discussion

 >Vote: unanimous vote, Jenn as Community Liaison for 2025-2027

-Roni Sandoval (Art Chair 2025-2027):

 **>**1st-Robyn

 >2nd- Sara

 >Discussion: no discussion

 >Vote: unanimous vote, Roni as Arts Chair for 2025-2027

**-Still missing a Fundraising Chair\*\* -**possibly Diana Bergman as Fundraising Chair

**Actions Taken/Completed:**

**Review Past Events:** What stays the same? What can we do differently in the future?

Multicultural Festival (Sara)

* Lots of great feedback
* new performers, more people involved, more Chairs positions, eg. someone just working with vendors/performers
* teachers perspective- super busy this time of year for them so it should stay a parent event, find additional parents to help with the festival
* other parents that want to help have spoken up, Ms Stegman says she would do England
* Possible Dailard students to perform as one of the performances
* Need bags to carry around giveaway items, paper bag/ plastic bag
* came under budget
* message went out/ a lot of staff there,
* decorate a paper bag in class for next year
* thank you notes for vendors
* pen pal booth? Australia or UK
* stamps were a big hit

**Upcoming Events:**

* Spring Social “Cocktails & Dreams” (w/Courtney, Jennie, Melissa)/ Diana Bergman and Melissa Schmidt as Co- Auction Chairs), and Jennifer Wan as advisor on Auction
	+ Need ticket sales, tell everybody
	+ Online Auction starts THIS Friday, 4/18!
* coffee table for the live auction/ Auction: messaging to go out for the Auction/silent auction starts this Friday, starting
* Open House
	+ DSF-Food: hot dogs, pizza, chips, and drinks
	+ art- 4th/5th grade art is out so art will go out in the quad again
* Book Fair, week of Open House

**Elvy:**

* **No items**

**Megan (Activities Chair):**

* **No items**

**Pegah (Treasurer):**

* **No items**

**Sara Hanau (Communications Chair)**:

* No items

**Courtney (Community Liaison):**

* Teacher Appreciation Week Sunday message for the 27th
* fliers for the kids for the 5 day festivities
* Matt Yanagi- teacher lounge

**Jennifer Wan (Vice President):**

* **No items**

**Jenn Green (Fundraising):**

* Yearbook: short on photos for specific pages/building a page for Brad/need messaging going out to classes/ Jocelyn-help with Brad’s page
* deadline April 25th to submit pictures

 **Dine for Dollars- Rubios**

**Yuri (Arts Chair):**

* **Bmx: maybe not come back next year**
* **girls scouts all school assembly- about $400 anti-bullying**

**Concerns/Announcements:**

* none

Meeting End Time: approx. 6:23pm