**Dailard School Foundation**

**Board Meeting Agenda**

**March 11, 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 ✔** | **Yuri Aguilar** | **Pegah Tomac ✔** |
| --- | --- | --- |
| **Lorie Mckee ✔** | **Jen Benson ✔** | **Jennifer Wan ✔** |
| **Robyn Russell ✔** | **Jenn Green ✔** | **Courtney Ware ✔** |
| **Carlee Yanagi ✔** | **Sara Graham Hanau** |  |
|  | **Elvy Morey ✔** |  |
|  | **Megan Secviar ✔** |  |

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

Approval was skipped. Need to approve at the April meeting.

**Principal Update:**

* Mr. Wilson is proposing that the DSF fund the Arts Education Program
  + Program allows for teachers to have classroom release time to receive PLC (professional learning committees). During that time, students participate in rotations such as art, dance, & music theatre from credentialed VAPA teachers.
  + We are only voting for AEP at this time because of the deadline Mr. Wilson is under to commit to the program for the 25-26 school year.
  + This is a one year commitment
  + The program has multiple options to fit different budgets
    - 3-6 visits per school year
    - range from approx $10k - 25k
    - One way to save money would be to have Mr. Wilson or Ms. Aldo sub in as a sub in a UTK teacher
  + If DSF funds this, here is where the money might come from in next year's budget:
    - Assemblies - do we need BMX? It costs 2k
    - Game night - now $350, proposed change to $0
    - Principal tea - now $700, proposed change to $300
    - Run club - now: $2000, proposed change to $0
    - AE outreach - now $500, proposed change to $200
    - Kindness week - now $600, proposed change to $100
    - PE equipment- now $1000, proposed change to $200 (especially if the district is now providing a PE teacher that will come with a budget, DSF will not need to fund this as heavily)
    - Professional Development / Team Building - $10,000. Proposed change to $5000
      * What is this spent on? Some teachers are sent to various PDs throughout the year.
    - Mrs. Steggman every 4 weeks instead of every 3 weeks

Vote for 26 classroom teacher AEP plan:

* 1st: Megan
* 2nd: Elvy
* Board approved

Vote for 4 days AEP plan for $17,016 from the 2025-2026 budget

* 1st: Elvy
* 2nd: Megan
* Board approved

**Teacher Items:**

* Auction experiences offered by teachers
  + Some teachers received an email to participate
  + Email was sent out because they are having a hard time getting auction items, so we are leaning towards experiences (time and effort) and it will bring in a lot of money.
  + Lower grade teachers will NOT participate. This was decided in past years because of issues that resulted.
  + Upper grade (4th and 5th) teachers WILL participate.
  + Teachers will be reimbursed. This is just their time.
  + Last year, it was a $20 flat fee to go to a park day with games for anyone who wanted to go for one grade level. Other grade did a movie day.
* Does SPED have a DSF line item?
  + $3000 for supplies for all 3 of them including paras.

**Agenda Items:**

* Board positions opening for 2025-2027 school years - vote at April meeting
  + Fundraising Chair - still open
    - Lauren Frederick will do Pledge Drive
    - Leah will take over Jogathon
    - Diana Bergman is interested in the fundraising side of things
  + Arts Chair - Ronnie Sandoval, Yuri will help her
* Potential 5th grade liaison position
  + Suggested back in 2019
  + Potential folder in DSF Drive to store 5th grade information
  + Potentially create an email for dailard.org access
  + Need consistency and communication
  + Dave & Busters Trip
    - The trip was not booked - miscommunication
    - Costs 5k, low on funds
  + The money for 5th grade already runs through DSF, 2k for promotion

**Actions Taken/Completed:**

* Jogathon Prizes
  + Katie and Elvy added a “mystery prize” to Jogathon prize list (dolphin key chain) $204 for 570 pieces
  + At Jogathon wrap meeting, suggesting to add back in a $10 prize to the list (an item that is visible from a backpack or lunch bag) because most kids will earn at least this prize
  + Follow up with Amy Urbino (Prize Chair for Jogathon 2026)

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

* Jogathon Update
  + $108,845.00 current as of 5pm
  + Still 1 more day
  + Fund Hub takes about 20%, so we should come in around 90k
* Jogathon Run Day on March 5th
  + This was skipped, need to follow up in April
* Jog-A-Thon Friyay and Fairy
  + Needs to come in and say hello at the very minimum (prizes passed out by the teachers) /SYNERGY w/ Volunteers and Teachers
* Dine-4-Dollar$ at Jersey Mike’s on 2/26 $200 - Thank you Mr. Sanfilippo

**Upcoming Events:**

**Elvy:**

**Megan:**

* Variety Show
  + March 12, 13, 14th
  + Rehearsals are going well

**Pegah:**

* IRS penalty and fees because we failed to file 2022 taxes on time. We filed them in 2024.
  + $4000 penalty plus interest
  + One-time forgiveness
* Reimbursement template updates check-in

**Sara Hanau**:

* Multicultural Fair planning/update
  + Parents are picking up boards from the office to decorate
  + Walked the campus to discuss where everything would go
  + Display boards will be in MPR so that all grades will have art displayed
  + Anyone who fills out a passport will get a prize (found money in the budget)

**Courtney:**

* Spring Social - “Cocktails & Dreams”
  + Budget is 15k but we cover that and break even.
  + Aiming for 200 tickets sold, ticket sales are live
  + Backdrop with balloon and arches will be donated - only need to tip & SM mention
  + A mom is willing to donate wine
  + Staff are free, their plus 1 is $50

Teacher appreciation is underway

Meeting ended @ 6:53

**Concerns/Announcements:**