**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:**