**Dailard School Foundation**

 **Board Meeting Agenda**

**May 13, 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: 5:31pm**

**Roll Call**

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

p=present, np=not present

[DSF Board Meeting Notes 4.15.25](https://docs.google.com/document/d/1KQMXC_yyAtQ9WnDuRLGuQ2_ccTcONISb6Mu8FgiGqFA/edit?usp=sharing)

* 1st Motion: Elvy Morey
* 2nd Motion: Jenn Green
* No discussion
* Approved

**Principal Update:**

* Thanks for an amazing year! Open house is a big day.
* Sunday is the annual dodgeball tournament
* No big updates coming up to the end of the school year

**Teacher Items:**

* Thank you for the support this year! Fantastic job.

**Agenda Items:**

* DSF Funding 5th grade moving forward
	+ Currently DSF sets aside 2k for 5th grade promotion related activities
	+ Everything else is up to 5th grade families
	+ Elvy proposed DSF cover all 5th grade activities (field day, trips like Dave & Busters, etc.) because 5th grade parents expressed they have no incentive to donate to school fundraisers like Pledge Drive & Jog a Thon because they are on their way out unless that money benefits 5th grade.
		- Jennifer Wan brought up the flip side that other grade level parents would not want to donate to 5th grade specific activities
		- Elvy said 5th grade parents donated about 30k to DSF this year and we will lose that in the future if we do not consider funding 5th grade activities
		- Elvy wants to have Lauren Frederick & Katie Kozlick draft up a plan to propose at the summer budget meeting (unsure if they are permitted to attend)
	+ Nothing decided. Will need to revisit at summer budget meeting.
* Summer Budget and Calendar meeting via in-person or Zoom
	+ Jennifer Wan will send out an email to ask for our availability.
	+ Hoping to plan both meetings before June 30th
* Google passwords need to be reset for incoming board member (President, Vice President, Community Liaison, & Arts Chair)
	+ Sara will do this before June 30th
	+ Confusion regarding old names associated with the email domains. This can only be changed in each person's individual contacts.

**Actions Taken/Completed:**

* none

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

* Spring Social 2025
	+ Fantastic! Food, music, great turn out.
	+ Under budget
	+ Stick to a Saturday in the future
* Online/Live Auction
	+ Great job Mr. Wilson!
	+ Teacher experiences- 5th grade already happened and was great. 4th grade is next week.
	+ Possible other experience from DSF: a movie experience. Such an easy money maker
* Teacher Appreciation Week
	+ Went great!

**Upcoming Events:**

* Open House
	+ DSF refreshment table - order placed. Good to go with chips, drinks, etc.
	+ Volunteer sign up is full
* Book Fair (week of open house)
	+ Going well. Very busy every day after school.

**Elvy:**

* none

**Megan (Activities Chair):**

* Starting to think about fall festival

**Pegah (Treasurer):**

* Submit all reimbursement reimbursement by 5/15
* If it does not get in by 5/15, you will NOT be reimbursed.

**Sara Hanau (Communications Chair)**:

* Multicultural fair
	+ the hardest part was getting families invested in the event.
	+ Idea to get a signup sheet going early on to get a list of families interested (UTK BBQ, Back to school night, etc.)
	+ Need connections to performers, people who want to have a table, and connections to community organizations
* Will update DSF website with board members bio blurbs & photos. Send to Sara.

**Courtney (Community Liaison):**

* none

**Jennifer Wan (Vice President):**

* none

**Jenn Green (Fundraising):**

* Yearbooks
	+ 401 yearbooks are coming! Some already arrived.
	+ Had to purchase 14 yearbooks this year
	+ Need to sign a new contract and hopefully lock in a similar price

**Yuri (Arts Chair):**

* none

**Concerns/Announcements:** none

Meeting End Time: 6:28