**Dailard School Foundation**

 **Board Meeting Agenda**

**April 9, 2024 at 5:30 pm via Zoom**

 **Zoom Meeting:**

[**https://us06web.zoom.us/j/4659351589?pwd=cC9TSEJJYmVZWkQzSm95U2VWUW9qQT09&omn=83315574779**](https://us06web.zoom.us/j/4659351589?pwd=cC9TSEJJYmVZWkQzSm95U2VWUW9qQT09&omn=83315574779)

**Meeting ID: 465 935 1589**

**Passcode: 3JhWHf**

**Call to Order:** 5:35 p.m.

**Roll Call**

| **Bev Fitzpatrick x** | **Yuri Aguilar x** | **Jennifer Wan x** |
| --- | --- | --- |
| **Lorie Mckee x** | **Crystal Foley x** | **Courtney Ware x** |
| **Robyn Russell x** | **Jenn Green x** | **Jon Whitwer - absent** |
| **Carlee Yanagi x** | **Sara Graham Hanau x** |  |
|  | **Elvy Morey x** |  |
|  | **Megan Secviar - absent** |  |

Approve Meeting Minutes from March 12, 2024 Board Meeting

 [DSF Board Meeting Notes 3.12.24](https://docs.google.com/document/d/1XHReApMC2G2eez2nOD0YG4ZKQklQUroX67Mkgh_mxns/edit?usp=sharing)

Motion to Vote- Elvy

First Motion- Yuri

Second Motion- Jenn Green

Passed

**Principal Update:**

* Grandparents and Graham Crackers starts tomorrow- three days total
* April 28th Spring Showdown- Robotics Competition for SoCal- all are invited to attend at Dailard
* Patrick Henry is ranked 60th and headed to Houston next week- many former Dailard students on the team!
* State Testing (3rd, 4th, 5th) in Mid-May - complete update for parents will go out in advance (can opt out if wanted/needed)
* Ms. Fitzpatrick. will talk to Mr. Wilson about getting a notice out soon to families with details of state testing
* FAST Assessment (District) now- earlier than normal but Ms. Fitzpatrick thinks it’s fine and students are ready

**Teacher Items:**

**Lorie McKee-**

Update on Monarch planters:

* 4 monarch caterpillars already
* Used field trip money for second grade to get most of it going
* Volunteer Tea is coming up- first and second grade usually give a gift
* Question about ordering milkweed seed packets for basket with specific funds that teachers already have- to give away at the Volunteer Tea- Can we use some of the first grade field trip budget for this purpose ($45 each class)
* DSF Vote on this- Motion- Jenn Green, Second- Elvy, Unanimously Approved
* Classes are currently making a video that will be sent out to the classroom to teach the other classes about the whole process

PE Equipment Budget Line

* Some equipment is lacking and teachers would like to order
* What funds are left? - Elvy will email Jon and CC Lorie McKee

Lexia vs. Reading Plus- input from certain grades.

* Most of school is willing to let go of Reading Plus and Reading Parks
* 4th/5th is going to talk to Eric about it to get input from Benchley who currently uses Lexia
* Discuss at Summer Budget Meeting since this is an item for next year

Karin Sanfilippo- funds inquiry for new class

* She says she does not have any teacher grant money because the class was started later in the year
* Has 11-12 students so far
* Ms. Fitzpatrick said Bea spent some
* Lorie will tell Karin that she is looking into it- Elvy will talk to Jon and check the budget and see what is left

Mystery Science

* District is dropping this for next year
* Teachers would like to continue it- is there room for this in the DSF Budget for next year? - Elvy will talk to Jocelyn about details for the ordering process, etc.
* Mrs. Mckee said in past it was about $140/year for each teacher - Mrs. McKee will look into current cost

**Agenda Items:**

**Elvy**:

\***Thank you Sara for Website/Socials Updates**

* Special shout out to her from Elvy with all she is doing to keep up with all that is going on- Great job, THANK YOU!

**\* Introduce and Vote in New Board members**

Secretary- Jen Benson (Kids: Ashley-3rd / Dylan- K)- will join us next meeting for a vote

Treasurer- Pegah Tomac introduced herself

* CPA for 10 years
* Accounting for much longer than that
* She has a student in K (Russell), and will have another Kindergartener next year
* Excited to get involved in the school

Vote for DSF Treasurer for 2024-2026:

Elvy- Nominated Pegah

Jenn Green- first

Sara Hanau- Second

Board Approved!

\***PE Shed- Mac built, is it in use?**

**\*Fundraising Chair position Open**

* Talk to friends!

**Review Past Events:**

Jennifer: Artbox Review [Preliminary Report](https://drive.google.com/file/d/1v-ls2T_0ExT2S3THFuRcqMEhP1mxiMdg/view?usp=drive_link)

* Going to give a final recap after next month
* 152 orders, made approximately $1500 in commission
* What is the best way to distribute to classrooms? Jennifer is not sure how it will be dropped off by the company- by child? Or by classroom?
* Can use bags we ordered for Book Fair (and just reorder those)
* Probably delivered in early afternoon on Friday 25th/26th
* Ms. Fitzpatrick has some concern that feelings may be hurt if some kids don’t have items delivered
* UTK and K are her biggest concern- maybe we can sneak it into the backpacks of kids at this grade level (maybe room parents can be available on this day?) - Jennifer will find out
* Mrs. Russell suggests just giving it to the teacher labeled and they will handle it like Jog-a-Thon

Grandparents and Graham Crackers

* Enter through lunch arbor for shade
* Grab and go food, drinks
* Get it and go sit down with student(s)
* Pairing it down a bit from last year
* Spring Theme- Mrs. Russell would love to use this for the Kinder performance if possible since their theme is Spring Spring Spring

**Upcoming Events:**

**Megan (Elvy):**

Friday Night Lights (April 26th):

* Greek food truck coming
* DSF refreshments too,
* ready to go

Open House (May 22nd):

* DSF-food and what else is needed?,
* Elvy is going to reach out to Patrick Henry volunteers to help out with serving food, pizza, hotdogs, chips, other quick items - sell for $1 or $2
* art outside again- art teacher wants them to be displayed on professional art boards but they are very expensive $14,000 total for all teachers to get one (maybe purchase a few a year to build a school set?)
* Teachers like the stringing around campus- allows for parents to easily take art home
* Looks really nice to have it all strung for decoration in quad too
* Maybe purchase 2 Boards to use as a mini showcase for the best pieces (the ones that go to District Office)
* Back wall in MPR- can still be used to display like in the past
* Budget Meeting- discuss purchasing these art boards for the future

**Courtney:**  Parent Social/Giddy Up Gala

* Current sales- 60 parents, 27 staff
* Minimum 150 is goal
* Spread the word, many messages have gone out but numbers are still low and catering needs a final count tomorrow
* In past- teachers put a personal message to the families about excitement to see the families- Lorie will add it to the Staff Memo for tomorrow
* BBQ food, photo booth, jailbird photo opp
* Potential Conflicts- Benchley Fundraiser/Marvin Fundraiser/Navajo Padres Night- all have events the same night (maybe babysitter conflicts)
* Idea- auction off a basket item as incentive for ticket purchases - Courntey will talk to Jenny about it.

**Yuri:** BMX Assembly

* Same show we have always had
* May 3rd at 1:15-1:55, lower parking lot
* they arrive at 12:15
* 100 yards of extension cord that needs plugging in, coned zones
* Yuri requested a form from Jocelyn
* Impacting Pick Up? - Evly will talk to Ms. Fitzpatrick about how to handle this and plan in advance

**Fundraising: Jenn Green**

* **Farm Fresh to You**
	+ 8 families signed up so far
	+ Campaign with recipes and info going out soon
	+ They want to come to Open House - is this allowed? - Jenn will ask Mrs. Fitzpatrick
* **Dine4Dollars**
	+ Mountain Mikes- April
	+ Rubios- May
	+ Yogart- June
	+ CPK- trying to set up for June because they offer 2-3 days
	+ Rubios is also booked for September 2024 for new Fundraising Chair
* **Hapa Yoga**
	+ Not sure how it is going but will check in with contact soon

**Yearbook**

* 74 orders so far
* Teacher pages this year- Jenn is sending message to teachers about some fun things- Guess Who pages (teachers as kids), also wants to get a photo of all the teachers and their own kids- Lorie making a note to send the childhood photos directly to Jenn or they can upload to Peekaboo on their own, Carlee will send out a message to get a date set up
* April 30th- last day to upload photos
* May 3rd- last day to order
* Mrs. K- Can she have a page in the yearbook to highlight clubs- great idea! Board says yes!

**The Wave**

* April 27th family event
* Jenn will touch base with the DADS before we send info out because close to their parents only Padres event

**Budget Review:**

**Jon/Elvy:**

* Teachers are hoping for an updated balance from Jon for each teacher - DSF (Jon) will get this to teachers this week
* Last date for receipts? Elvy likes the idea of a sooner date- May 10th was decided - Lorie will let teacher’s know

**Concerns/Announcements:**

* Spring Conference Question- Do all teachers provide some sort of update for parents even if the conference is not necessary? Seems to be some inconsistencies so a parent asked about this.
* Discussion about how if a student does not need a conference, it is the teacher’s discretion as to what types of updates to provide for families
* Some board members and teachers suggested that teachers might consider continuing to print report cards to send home since most elementary families do not access the Portal

**Adjournment:** 6:50 p.m.p