**Dailard School Foundation**

 **Board Meeting Agenda**

**February 13, 2024 at 5:30 pm via Zoom**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/4659351589?pwd=cC9TSEJJYmVZWkQzSm95U2VWUW9qQT09&omn=82236746649**](https://us06web.zoom.us/j/4659351589?pwd=cC9TSEJJYmVZWkQzSm95U2VWUW9qQT09&omn=82236746649)

**Meeting ID: 465 935 1589**

**Passcode: 3JhWHf**

**Call to Order:** 5:37

**Roll Call**

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

Approve Meeting Minutes from January 9, 2024 Board Meeting

[DSF Board Meeting Notes 01.09.24](https://docs.google.com/document/d/1WAASeiNLQMg4cLxWvklvBszytybsep_QFVlDS2H7gLE/edit?usp=sharing)

Motion to Approve- Jon

First- Jen W.

Approved Unanimously

**Principal Update:**

(Mr. Eric Wilson representing Principal position)

* Expo and dance were awesome- thank you!
* Ms. Fitzpatrick will be back on Tuesday (daughter is recovering well)
* New after school club- Boys and Girls Club, thrown on us mid year, will see which we will have for next year - YMCA or Boys and Girls Club
* Eagle Scout- Bobby Young- coming back to do his service project at Dailard with working on benches
* March 21st- Internet Safety Event- will be at Dailard at 5:30 p.m. for parents only, not recommended for kids
* Lego Robotics- Dailard will most likely host event in April, more info to come
* Summer school- only will be offered to priority students this summer: migrant/foster youth, ELs, IEP/504 students
* Henry Cluster has 1700 kids who qualify
* Question about Boys and Girls Club working while YMCA is- have to separate so licensing is kept, mostly for families who can’t afford the YMCA or who couldn’t get in at this point
* Next year Boys and Girls Club would offer Before and After Care (on a grant this year for only aftercare)

**Teacher Items:** Lorie Mckee, Robyn Russell, Carlee Yanagi

* Nothing new to report
* Recurring question about **Jog-a thon Bibs for Lower Grades**:
* Teacher Concern: have extra 5 minutes before warm up to put on bibs and decrease time before actual run time so they are not standing around so long. We need a little more time to get them on in morning. Suggest 8:05 start time to 8:30 and and then just have 5 minute gap until they start running???
* Solution- 7:50-8:15 to get all the bibs on the younger ones (asking parents to help at drop off to relieve stress from teachers)- please let teachers know
* Kids loved the Sweetheart Dance
* Teachers are loving the monthly treats- thank you!

**Agenda Items:**

**Courtney: Spring Social**

* Planning is in motion and going well

**Elvy**:

* K. Sanfilippo’s student/soccer shots grant (done before???)
	+ A student is wondering if DSF could fund his enrollment in Soccer Shots- over $300
	+ Response is that DSF can’t fund individual (haven’t ever done this)
	+ Could start a grant for funding students for activities next year- would need to research how to do that
	+ Not currently in our budget so probably should wait on this
	+ Elvy will let Karin know that she will talk to Bev again but it might have to wait
* Shed for PE equipment, purchased?
	+ No update on this
	+ Elvy will check in with Mrs. McKee about this (What kind? Price? Costco?)- will be part of the PE budget
* review Board positions ending in 2024- Secretary, Treasurer, Fundraising

**Review Past Events:**

**Elvy**: Jog-A-Thon Expo

* Really good event
* Big thank you for all the volunteers- especially Matt Yanagi!

**Megan**: Sweetheart Dance

* Megan agrees that it went really well
* Great DJ- different from past one
* Chair and Co-Chair took over and did awesome
* Decorations were so great!!!
* Pizza sales were about the same so numbers must have been similar to past

**Courtney**: Monthly Teacher Appreciation treats for Jan/Feb

* Teachers are so grateful for these treats- thank you!

**Upcoming Events:**

**Megan**:

* A&E update
	+ Meeting coming up this week
* Variety Show Update
	+ She is working on getting Talent Show act times lined up in a way to please everyone
	+ Should have them sorted by the end of the week

- Grandparents & Graham Crackers Event

 - Jenn W. is going to help with this

**Elvy**: Jog-A-Thon Update

* No specifics to report

**Jennifer Wan:**

* [Art Box 2023](https://docs.google.com/document/d/1e3mRmgi3xoNwoX9_Grv1K_rPRF0Ht5x7mqxSIPZJk9M/edit?usp=sharing)update-
kicked off on January 29. Any questions from board/teachers?
* Please remind teachers to have them due back to me before **February 28**
* Products will be distributed 4/25-4/26
* Wrapping everything up by Spring Break
* Please remind teachers about due date for art
* Question from Mrs. Yanagi about optional class paper that was distributed- everyone in class contributes to one piece- might be good for 5th grade
* Mrs. Yanagi will explain this to the teachers and emphasize it is optional
* Perhaps we can use the 5th grade piece in the yearbook or for a family memento?
* Jen also offered to pick up before the 28th so let the teachers know too

[Artbox Timeline](https://docs.google.com/document/d/1-7I2gMyDdpn8989bJT9rHYtbBWUr5TbG9umRvZZWGrQ/edit?usp=sharing)

* Auction: teacher experiences
* Jess Goodin will work with Cate Cook on Auction
* Can Cate email and ask the teachers or would it be ok for Mrs. Yanagi ask?
* Mrs. Yanagi shared the younger grade teachers prefer not to do teacher experiences because the younger kids get confused about why everyone isn’t invited, it’s a lot of work, etc.
* Upper Grade teachers were ok with continuing if everyone did it- teams of teachers doing it together to make it comfortable for everyone
* Mrs. Yanagi and Mr. Wilson will bring this up at the staff meeting tomorrow- can email those in charge how the teachers feel after meeting
* Grade Level Picnic Experience in past- cost was $25 and kids come to a picnic with all grade level teachers - great, easy and fun
* Each class used to put together a basket for the auction too

**Fundraising: Jenn Green**

* Elvy and Jenn are working on going to Gulls game but conflicts with Dailard Events so far- there is one date in April that might work
* Food Boxes- 6 memberships from our community
* Dine 4 Dollars- February 27th at Yogurt Express, will give 30% back, first opportunity with them
* For the future- pizza place next to NewYork Pizza will be offering future opportunities
* Might need to raise yearbook cost by a few dollars to offer a few new sections
* May offer a few new pages this year - more focus on staff and community, more candids per grade (maybe each classroom has a candid page versus grade level?)
* Mrs. Yanagi said it would be cute to have a photo of all the staff kids and teacher parents in front of the mural- they have a student represented in every grade!

**Budget Review:**

**Elvy**-

* purchased 3 additional pop-ups, one was broken and disposed after Expo

**Jon-**

* Nothing to report
* DADs events coming up- please let DSF know dates
* Discussion about how a rep from the DADs should be at each DSF Meeting- Jon will talk to DADs President about this

**Concerns/Announcements:**

* none

**Adjourn:** 6:27 p.m.