**Dailard School Foundation**

 **Board Meeting Agenda**

**January 9, 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: 5:30 p.m.**

**Roll Call**

| **Beverly Fitzpatrick**  | **Yuri Aguilar**  | **Jennifer Wan**  |
| --- | --- | --- |
| **Lorie Mckee**  | **Crystal Foley**  |  |
| **Robyn Russell**  | **Jenn Green**  |  |
| **Jon Witwer- absent** | **Sara Graham Hanau**  |  |
| **Courtney Ware**  | **Elvy Morey**  |  |
|  | **Megan Secviar**  |  |

Approve Meeting Minutes from 11/14/2023 Board Meeting

Motion- Megan

Second- Yuri

Approved- Unanimous

**Principal Update:**

* Teachers are in the middle of second tier testing
* She wanted to ask about assembly for end of the month for Jog a Thon- sees two times- which is it?
* Elvy will let Katie know that it is 1:30 p.m.
* Ms. Fitzpatrick will change it on the Master Calendar
* Holiday Bazaar was really fantastic- everyone loved it. Thank you parents!!
* Approved Blocksi, so that is in the works
* Ms. Kay started an after school Math Club for fifth grade- 11 signed up- math games, math challenges
* Rugby Club (all ages) is also starting January 22nd- another after school club

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

* Soccer goals- Frank has 3 and they want to do a test trial to see if it helps the younger kids have a smaller space to play
* Might purchase more it that is successful
* PE sheds are so full that the teachers can’t get to anything in there
* Money is still set aside but Mrs. McKee wants to know how to go about getting one and having it built
* Elvy says we will get another shed from Costco and the DADs can build it
* Mrs. McKee will talk to Mac about where to put it and what to do with little broken shed

**Agenda Items:**

**Elvy**:

* 40 cases of additional paper arrived (200,000 sheets), request restock from Mac
* should be enough for the remainder of the year
* Blocksi Update:
	+ Jen asked if it is for the remainder of school year or will it be a full year through January next year?
	+ Elvy says no one is sure if it is funded for next year, but thinks it is just for the remainder of this year

**Review Past Events:**

* Holiday Bazaar already discussed

**Upcoming Events:**

**Megan**:

* Sweetheart Dance
	+ Chair and Co-chair are learning what to do
* Variety Show Update
	+ Several volunteers have stepped up
	+ 78 performers have signed up (not sure how many are in groups though)
	+ Megan thinks it will need 3 nights, but Elvy recommends condensing to 2 nights- can revisit this later
	+ Greg Santos and Mr. Yanagi have stepped up to Emcee

**Elvy**:

* Raise Right Bonanza Winners (ice cream vs popsicles)- Elvy can email and ask teachers
	+ Goal is about $5,000- falling a bit short
* Jog-A-thon Expo on 2/3/24
	+ Talk it up! Be excited about it so the kids and families will be!
	+ Fundraising is falling a bit short this year
	+ Big Push- Table out front in the morning to gather people, donations, etc.
	+ McKee suggests having the table near the Walking Club area in the morning since so many people are there
	+ Megan can help in the mornings with this
	+ Friday mornings- we can get them excited using the speaker, etc.
* Need t-shirt sizes from staff (update Tammi)
	+ No one has reached out to staff about sizes yet
	+ McKee offered to do a GoogleDoc to teachers

**Jennifer Wan:**

[Art Box 2023](https://docs.google.com/document/d/1e3mRmgi3xoNwoX9_Grv1K_rPRF0Ht5x7mqxSIPZJk9M/edit?usp=sharing)update

* Jennifer reviewed what the program is
* she asked Bev if it had been brought to the Staff Meeting about the plan
* Mrs. McKee can send out a Google Survey to see if teachers are on board but she and Mrs. Fitzpatrick think teachers will be onboard since it is minimal request, Mrs. Russell says Kinder is in, decided to just go for it!
* Turn around- 1 week to set up URL, 1 week to sell it, then two weeks to turn around and get it back to school
* if we want it by Mother’s Day, Ms. Fitzpatrick recommends completing the third week of March- due March 15th or March 22nd.?- group decided on March 15th
* Hand out papers mid-February and get back by March 15th, allows about a month
* Is all of March ok to have the teachers complete the art project?- They’ll get scanned in, proofs will go out to parents 2nd week of April, they’ll have a week to purchase, and we’ll get get items to the school last week of April/first week of May in time for Mother’s Day

**Upcoming Dates:**

* Parent/Teacher conferences is last week of **March (15-29)**
* Spring Break - **April 1 - 5**
* Grandparents and Graham Crackers are Wednesdays in April
* Online Auction - **April 15 - 19**
* Spring Social -  **April 20**
* Staff Appreciation - **May 5 - 10**
* Mother’s Day - **May 12**
* Last week of School - **June 3 - 6**

**Fundraising: Jenn Green**

* Scheduled to start Farm Fresh to You - 15% back to Dailard
* Program will build on itself
* Does not have an update on Dining 4 Dollars- no one has heard
* DZ Akins- option that Jenn sent over
* Hapa Yoga- have not heard back but is still an option for May- awaiting an email from Adrianna Cheryl
* Elvy talked to Adrianna and it should work out because April and May are good months for the studio
* Should be pitched as a way for all of us to get fit together so it isn’t too much in the idea of fundraising
* Gulls Game Fundraiser- still looking for a date that may work for everyone into the end of April
* Elvy says to pick a date and just set it up, not necessary to purchase in advance, doesn’t recall a minimum
* Yearbook- Jenn is about to get going on this (not fundraising), she is also going to ask the staff for ideas of new/fresh pages
* Mrs. McKee will ask the teachers for new yearbook page ideas

Yuri

* BMX Show Scheduled for May 3rd at 1:15
* Would be fun for the community to join the festivities- who do we know?
* Visual and Performing Arts Budget- What is left? Baja Racing connection is an option- might be good to finish out the budget, need a date for this
* Hoping to get this scheduled soon or look into a different option
* Elvy thinks there is enough for this third assembly so she says go ahead and schedule it, Yuri

**Budget Review:**

**Jon- not in attendance**

**Concerns/Announcements:**

* Sara- congrats for doing such an awesome job with everything with communications!

**Meeting Adjourned:** 6:18 p.m.