**Dailard School Foundation**

**Board Meeting Agenda**

**March 12, 2024 at 5:30 pm via Zoom**

**Zoom Meeting:**

[**https://us06web.zoom.us/j/84495148504?pwd=x7wE2VSb70mCqa9G7mJpd3zOktQEJy.1**](https://us06web.zoom.us/j/84495148504?pwd=x7wE2VSb70mCqa9G7mJpd3zOktQEJy.1)

**Meeting ID: 844 9514 8504**

**Passcode: 589341**

**Call to Order: 5:31 p.m.**

**Roll Call**

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

Approve Meeting Minutes from February 13, 2024 Board Meeting

[DSF Board Meeting Notes 2.13.24](https://docs.google.com/document/d/1QqFckNS40k1Xkgk7p9Qy15cinc2n3cl56DyH2Lsr87c/edit?usp=sharing)

Motion to Approve- Courtney

Second- Yuri

Unanimous Approval

**Principal Update:**

* Kudos to Jog a Thon volunteers
* All positive feedback!! Nothing but positive this year!
* Layoffs- in the news, Bev has no idea why certain positions were laid off. Classified staff- Jordan (School Clerk in front office), Rita (Guidance Assistant), have jobs until June 30th- very sad for them and entire school, Could turn around by May 15th but won’t know until then
* Intervention is in progress- 6 weeks in and more 6 weeks to go- making a huge difference
* UFLI has made a huge difference for kids too- teachers and principal have noticed

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

* Monarch Butterfly Area
  + Can we start a “Save our Monarchs” butterfly station?
  + Mrs. McKee has a station at home and knows how to do this
  + Every spring from March until end of school year there will be two stations
  + One hatching station, other with netting
  + Then releasing with school when they are ready
  + Two containers on wheels with soil- Costco $365 total
  + Already have milkweed
  + Second grade would like to figure out how to purchase it- can they use remaining field trip money?
  + Vote: Motion to Approve- Crystal, Sara- Second, Unanimous Approval
  + Mrs. McKee wants to be in charge of it to ensure success for all the school to enjoy in the courtyard
  + Mrs. McKee- When purchasing, send it as “field trip” to Jon
* Lexia next year?- not Reading Park anymore
  + Some teachers emailed Mrs. McKee about Lexia
  + Reading Parks was added this year for fairly cheap- teachers don’t want it again
  + $12-13,000 for whole school license for Lexia
  + Teachers will discuss with younger grades about Reading Plus to see if they are interested because everyone would need to do it for it to be economical.
  + PE Shed on sale at Costco for $349- Elvy asked for a photo

**Agenda Items:**

**Courtney:** Giddy Up Gala Update

* Sold around 25 tickets
* Hoping for 175-185 to come
* Staff and teachers are free (guests are $50)
* Auction items, DJ, catering is all set
* Mrs. McKee said so many staff/teachers have signed up on GoogleDoc
* What to wear?- Cowboy theme keeps it casual, but whatever you are comfortable in
* Jennifer asked about FAQs- Did Sara get those for website? She said yes. Sara and Jennifer will connect offline and figure out how to promote the event even more.

**Elvy**:

* field trip review/$20/student- Elvy clarification for group- grades UTK-2 do not ever do field trips off site, Budget- $22/student, often bring experiences to the school in place of leaving
* review Board positions ending in 2024, need Treasurer/Fundraising/Secretary (need to be voted in during May board meeting)
* Pegah Tomac- Treasurer interest
  + Courtney has known her for years and spoke about her good character
* Jenn Benson- Secretary Interest
  + Crystal knows her and spoke about good character- Jenn is still thinking about it

**Review Past Events:**

**Elvy**: Jog-A-Thon: Money raised $$$ (Jon)/Prizes Earned and distribution- see below

**Upcoming Events:**

**Megan**:

* A&E update
* Variety Show Update
* Getting ready for Variety Show- starts tomorrow through Friday
* KidzEdition is also going to perform two nights
* Meeting next week to discuss new people joining

**Jennifer Wan:**

* [Art Box 2023](https://docs.google.com/document/d/1e3mRmgi3xoNwoX9_Grv1K_rPRF0Ht5x7mqxSIPZJk9M/edit?usp=sharing)update
* All projects collected
* 10 students did not do it (plus one new student entering soon)
* Order form should come on Friday
* Orders due on 3/27- will be sent home or parents can go online
* Products will be distributed 4/25-4/26, in time for Mother’s Day, Father’s Day, Promotion
* Whole class piece was a bit more challenging for teachers
* Going to see how much money comes in to review for the future

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

* Grandfriends and Graham Crackers
  + Start time should be 12:30 but not really start until 12:45- will avoid craziness of end of school day
  + Meeting spot? - families should make a plan, we should put out many, many reminders for families to make a plan to avoid chaos, we can give suggestions- flagpole, classroom, etc.
  + Extra parent volunteers to help find grandkids
  + Sara is hoping to get a video of a few kids talking about their grandparents to help promote the event - What do you love about your grandparent?
  + Will rewrite the Sunday message- Jennifer will get it to Elvy
  + Jennifer- send flier to Sara to post
  + Need grandparent photos- Sunday message reminder
  + Elvy- send Sign Up Genius to volunteer distribution list
  + 4/10: A-F; 4/17: G-O, 4/24: P-Z \*attendees can pick an alternative date if they can't attend their assigned date

**Fundraising: Jenn Green**

* Hapa Yoga starting in April/May
  + Flier postings wherever we can put it with a Dailard code
  + When checkout- let them know the Dailard code and will track amount to send to school
  + Keep it going through April/May
  + Messaging has gone out in Sunday message
* Jog-a-Thon: Money is still coming in but we have crossed $100,000!
  + Students earned all the schoolwide prizes- Elvy is going to double check on when days are happening to clarify
  + Pajama Day is this Friday
* Dine4Dollars
  + Yogurt Fundraiser- raised $200
  + Had blue yogurt and gave out blue spoons to go with school colors
  + Have not heard back from CPK or Pizza place for March but waiting to hear
  + Can move onto April if we don’t get one in time

**Budget Review:**

**Jon-** No news

**Yuri-** No news

**Concerns/Announcements:**

Yearbook

* Emails are going out soon about yearbook

**Adjournment- 6:30 p.m.**