**Dailard School Foundation**

 **Board Meeting Agenda**

**February 11, 2025 at 5:30 pm via Zoom**

**Zoom Meeting: 465 935 1589**

**Password: 3JhWHf**

[**Feb 11 Zoom Meeting**](https://us06web.zoom.us/j/4659351589?pwd=cC9TSEJJYmVZWkQzSm95U2VWUW9qQT09&omn=87195393359)

**Call to Order: 5:30pm**

**Roll Call**

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

[DSF Board Meeting Notes 1.14.25](https://docs.google.com/document/d/14fK2JcYzDx2fsAeRwV5r5KxKJ6JQVMnS6kt18NCeeJc/edit?usp=sharing)

1st motion to approve: Jennifer Wan

2nd motion to approve: Courtney Ware

Approved

**Principal Update:**

* Paper has arrived
* Rugs have arrived
* Budget - meeting on March 3rd to find out what we will look like for next year. Next DSF meeting will be an update on that.
* Next school year: full PE program, 4th and 5th band choir and orchestra 3x a week with performances (maybe even more)
* Lexia - students are using it consistently. Baseline: 43% students at grade level and now we are at 65% at or above reaching grade level material. Increases comprehension and fluency.

**Teacher Items:**

* Jogathon teacher concerns
	+ Want bibs with pins the day before to prep and have ready (Tuesday)
	+ UTK and Kinder running separately or together? Separate is better.
	+ UTK and Kinder will still go first. They have the time to put the bibs on.
	+ Last year: 8:15 warm ups, 8:30 first run
	+ Times for this year might be slightly later
	+ For sure start times will be decided with teachers and communicated to the parents
* Union Update
	+ Leslie Taylor and Stacy Hernandez (Union Reps) want to make it aware 2/26 staff is going to do a “walk-in” and walk in to campus together.
	+ This is because their contract is up and they are fighting for a fair contract again.
	+ Petitions for parent signatures will be at a table out front.
	+ Union is fighting for fully staffed schools,simproved pay, and stability for students and communities (ie: no layoffs).
	+ Mr. Wilson will put something in the bulletin to let parents all know and be aware

**Agenda Items:**

* Review Board positions opening for 2025-2027 school years:
	+ Jennifer Wan - President
	+ Courtney Ware - VP
	+ Jen Green - Community Liaison
	+ Megan Secviar - A&E
	+ Pegah Tomac - Treasurer
	+ Jen Benson - Secretary
	+ Sarah - Communications
	+ Arts - Yuri (ir Rony doesn’t work out, or maybe co-chair)
	+ Fundraising - OPEN
		- Lauren Fredricks will take on Pledge Drive
	+ All positions will have these people in it unless other people express interest
* Review budget for Resource Teacher, Ms. Toth, now working 5 days a week. Vote to adjust her grant from $600 to $1000

1st motion to approve: Robyn Russell

2nd motion to approve: Megan Secviar

Approved

**Actions Taken/Completed:**

* 30 cases of paper ordered on 1/17/2025 (will be enough until the end of the year, then Mac will order from District his 35 cases of paper that will start off the fall 2025 school year
* Annual Raffle Report was due on February 1st for Calendar year 2024, completed and mailed by Elvy. Good for all 2025. Next is due February 1st 2026. In the drive under raffles.

**Review Past Events:**

* Jogathon Assembly 1-31-25 (Elvy)
	+ Request from teachers - want it to start no earlier than 1:30pm. It ends too early and then the kids are amped up with too much school day left.
* Jogathon Expo 2-1-25 (Elvy)
	+ Lots of sicknesses at the time.
	+ Good turn out. Did not feel packed, but busy.
	+ Vendors sold out. Chick Fil A sold out within 45 minutes.
	+ More than half of the kids had to pick up their shirts. That is about 100 more students that attended this year over last year.
* Spring Dance 2-7-25 (Megan)
	+ Good turn out, but lighter than other spring dances in the past
	+ Sickness, rain, and flag football kept some people away
	+ In the past, boys and girls asked each other to the dance because it was called a Sweetheart dance.
	+ Lots of little kids, less of the older kids
	+ Lots of pizza sold
	+ DJ Party Pam. A mom suggested purchasing a lighting effects machine since DJ Party Pam does not do that and we were messing with the lights.
	+ Sales for 5th grade were down. Neon dance was a bigger turn out.
	+ New volunteers helped at this event.
		- Beatrice Sosa (B) is an up and coming big helper. She is on the variety show committee.
* Jog-a-thon
	+ Popsicle Pass Out for most registered classes occurred.
	+ Need to really push out the message to get everyone registered.
	+ 60% signed up so far.
	+ Funding is about the same. We got to 20k really fast. We are at 29k and this is not including sponsors.
	+ Need to really amp up the communications.
	+ Sunday and Wednesday messages will go out, socials will be posted
	+ Feb 21st - Crazy hair day
	+ Feb 28th - PJ day
* Dine-4-Dollar$ at Rosati’s Pizza & Sports Pub (Jenn) 1-27-25
	+ Next will be Mountain Mikes.
	+ We will have more communication for the next one.

**Elvy:**

* Spring Social
	+ Courtney, Jennie, Melissa, and Diana (Auction Chair), and Jennifer Wan (advisor)
	+ Venue booked
	+ Photo book booked
	+ Food booked
	+ DJ booked
	+ Theme: Cocktails and Dreams
	+ Ticket sales start March 10th, $75 ahead of time, $90 at the door
	+ Teachers are free. Teachers +1 price is TBD
	+ Auction is hitting ground running

**Megan Secviar:**

* Variety Show
	+ Annie Martin (River’s mom) has been very involved
	+ Great turn out. Variety of acts.
	+ 20 acts on the 3 nights
	+ Schedule is out for rehearsal and the shows
	+ MCs committed
	+ Mr. Sullivan will help a lot with mics and music
	+ Sign Up Genius will be going out
	+ 5th grades star gram notes to pass to performers on stage with a candy
	+ DSF concessions are easy money. Easier to get volunteers than to get 5th grade help. DSF could do star grams too.

**Pegah Tomac:**

* Reimbursement template
	+ Gotten many submissions
	+ Not a lot of questions
	+ No issues, people seem happy with it
	+ Need to pick a cut off date to submit reimbursements. May 15th, 2025. Hard deadline prevents teachers from turning them in after the school year ends. Only 2 teachers haven't submitted anything for the year.

**Sara Hanau**:

* Multicultural Fair planning
	+ 21 booths
	+ 7 acts
	+ Will be reaching out to Megan to discuss how to map everything out. Will meet on the 21st.

**Courtney Ware:**

* Teacher Appreciation Week - May 5th - May 9th
	+ Matt Yanagi is on board to help again with morning stuff again
	+ Working on a theme
	+ Working on teacher appreciation luncheon
	+ Will do things Thursday for teachers and staff. In the works.

**Jennifer Wan:**

* Rugs
	+ 3 rugs for UTK ordered 1/21, delivered 2/3
* Lakeshore 6% discount/free shipping if teachers want anything - contact Jen Wann if they want any order placed with the discount

**Yuri:**

* BMX May 2nd will be added to upcoming events calendar
* Booked 1st this year so that they can’t run last and it won’t be as hot.

**Concerns/Announcements:** None

**Meeting End Time:** 6:14pm