**Dailard School Foundation**

 **Budget Meeting Agenda**

**June 20, 2024 at 5:30**

 **via In-person @ Club House/Zoom**

**(please let Elvy know if you will be joining 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: 5:55pm**

**Roll Call**

| **Bev Fitzpatrick X** | **Yuri Aguilar** | **Jennifer Wan X** |
| --- | --- | --- |
| **Lorie Mckee X** | **Crystal Foley** | **Courtney Ware X** |
| **Robyn Russell X** | **Jenn Green X** | **Jon Whitwer X** |
| **Carlee Yanagi X** | **Sara Graham Hanau** | **Pegah Tomac X** |
| **Courtney Ware X** | **Elvy Morey X** | **Jen Benson X** |
| **Eric Wilson X** | **Megan Secviar X** |  |

Garden Proposal

* Proposed 10k grant: 5k towards supplies, 5k towards teacher stipend
* No curriculum yet, programs are available, Safe Garden Program is 30k
* Asking for DSF to fund the 10k if the grant does not go through
* Program includes 3 class visits per year, maybe only 2 for this first year
* Nutrition, hands on practice outdoors, food production
* Garden will be prepped and improved
* Will we be able to find a teacher willing to do this? What if that teacher / person moves on. Could be difficult to find someone
* Program available through Cuyamaca college. District has too many mandates, but Carlee Yanagi has this curriculum.
* This 10k does not include the 2k for the after school garden program
* We expect it to take 3 weeks to get every class into the garden if each class goes for about 1 hour
* Table the decision until July when we know if we got the grant. No motion for garden club expansion

Lexia

* Instead of reading plus. Based on the science of reading.
* Phonics based program
* Students must go on 10-20 minutes per day
* Passages to read, sounds, games, etc.
* The data shows growth in the classes that use it
* Reading Plus - when is it contract up? We think it is up. Not confirmed.
* Lexia is 12k, Reading Plus is about 10k
* All grade levels would be using Lexia
* We will no longer pay for Raz Kids
* Motion: Carlee Yunagi, 2nd Motion: Jenn Green, Approved

After School Clubs:

* Ms Kurpiewski total: $1600
	+ Asking for Competitive Math Club $200
	+ Asking for Debate club $200
	+ Asking for Writing club $200
	+ Asking for Cyberphins (robotics/engineering club) $1000
		- Club applications open to 5th grade students, except for Cyberphins which is open to 4th and 5th grade students
		- Spawar does 5k grant to secondary/amateur robotic teams. This 5k kit might be available to us. This could mean we do not need to fund 1k to Robotics
	+ We should look into using Donors Choose to get these funds
* Proposal: We need to consider that we are setting a precedent and we should offer a $200 stipend for supplies across the board to future clubs. The club needs to go the entire year. A new club will need to start only at the beginning of the year.
* After school club budget will be $1000
* Motion: Jen Wan, 2nd Motion: Megan Secviar, Approved

Multicultural Fair

* $1000
* This will be volunteer based with people from the community
* The classrooms can do a lot of the work
* Benchley had SDSU come out for free and other community groups (advertisement for them)
* Shouldn't cost a lot of money.
* Motion: Pegah Tomac, 2nd Motion: Yunagi, Approved

A&E Meetings

* Need money to draw in more people
* Budget would allow for food, coffee, or small things and right now that is coming out of hospitality
* 8 meetings per year
* $500 proposed
* Motion: Megan, 2nd Motion: Jenn Green, Approved

Kinder Mixer → Tea with Principal

* Budget will be even less than half
* Expecting it to have a high turnout since Mr. Wilson is new
* This will also allow for a way to pull parents away from their kinder kids on the first day of school
* Kinder BBQ:
	+ We can add an activity at the kinder picnic to encourage parents to meet each other the way they usually do at the kinder mixer
	+ Megan can spend 15 minutes discussing what the DSF does
	+ Older kids can come out to help
* $750
* Motion: Megan, 2nd Motion: Jenn Wan, Approved

Auction for the Spring Social

* Does this need its own budget? Right now it comes out of the budget for the spring social.
* Need an auctioneer and not the DJ. Mr. Wilson will do it if we do not have an auctioneer. Auctioneer brings in a lot more money.
* Auction is the only part that makes us money
* We do not have a chair for the auction
* We do not think we need to pay for an auctioneer. Mr. Wilson will do it. $0
* Motion: Megan, 2nd Motion: Jenn Green, Approved

DSF Activities

* Trunk or Treat will be changed to a carnival. It will be free to get in but you need to pay for tickets to play games once you get in
* Family dances needs more money. DJ with a tip ends up being $500. Need to be more mindful of how much pizza we order. Drinks won’t go to waste.
* Decorations cost money but not a lot ($80)
* Needs more money in the Holiday Bazaar budget. Kids who don’t bring money are covered.
* Kinder BBQ needs more money because we have more UTK kids. $1200.
* Open house does not need as much money
* Spring Social we probably won’t spend all the money if we go to Log 8 on a Friday. Mission Trails will be way too expensive.
* Variety Show needs more money for stickers and pencils

Clubs

* Garden Clubs rolls over
* Run club does not currently exist
* Leah Turrell (spelling?) is possibly interested in running club
* The 2k for run club goes to supplies like necklaces. Leave it as it is in case someone will do it.

Fundraisers

* Spirit wear did not actually lose money. We have a lot in stock. Light pink unisex sizes was not popular. Drop the budget for spirit wear for 1k since we have so much in stock.
* Jogathon brought in 107k (expected 80k). Don’t need to increase the budget because then people will spend it on prizes. Need a new clicker guy he was rude to parents
* Pledge drive a lot of the cost is printing the 5 page packet.
* Scrip / Raise Right does not need the huge amount of effort we have been giving to it. We do not have a coordinator doing it. This will be on pause. Drop to $0.

Hospitality

* Items are shared amongst all areas so the money was spent, but things are distributed when items are leftover
* Staff appreciation will be upped to $6k
* Volunteer appreciation party will stay as is. Not a volunteer mixer as of right now.

Miscellaneous items

* Kindness week - not much spent. Maybe on posters
* Miscellaneous was spent on things that had no other good place to go such as kinder assessment pencils and popsicles or when someone gives us a donation and we don’t know where to put it. Kinder assessments wants stickers.
* Photo Art Box - Do we want it to have its own category? Add it’s own line item. Anticipating a 3k profit from Art Box.
* Motion: Pegah, 2nd Motion: Jen Wann, Approved
* Cost for yearbook is to pay for a yearbook for any 5th grader who did not pay for one so they all get one. This year we bought 10 extra yearbooks.

Grants, Consultants, Supplies, Equipment, etc.

* Doing the art consultants again even though she is sick quite often
* Add money to art consultants because we expect the sub rate to go up
* Librarian expense is ¾ of her salary and it goes up every year
* PE equipment, recess equipment, and schoolwide recess equipment are their own categories.
	+ Recess Equipment- $400/grade
	+ Schoolwide Recess Equipment - Eliminate
	+ PE Equipment- keeping that, but lower it to 1k

Grants

* Beautification will be potentially for a campus clean up & kinder sandbox
* We are responsible for replenishing the sandbox
* Benches were a one time expense
* Character enrichment - What is it? Just get rid of this category.
* Bulletin board needs its own budget. Rename character enrichment as bulletin boards for $300.
* Custodian grant is when Mr. Mac needs to go to Home Depot to get parts. This year we gave him a gift card for $1500 so that he did not have to turn in receipts. Leave it.
* Want to change “Field Trip” to “Grade Level Educational Experience” so they especially lower grades can provide grade level educational experiences. It is difficult to schedule grade level on campus field trips because a company wants to do their visit for the whole school in order to make money. Change to 12k
* Library grant is for librarian to purchase books. This year it was spent on purchasing graphic novels. She is trying to update to model book series. Not all books can be purchased through Scholastic.
* Music grant leave it as is even if we did not spent.
* Principal Fund & Copiers
* Gets to spend however he wants to
* It is already spent by the school site on copy machines
* Other money goes towards small things like breakfast for the teachers, speakers for the MPR
* Items that cannot be spent with site funds
* Professional development / team building it is very hard to find someone. Need to invoice for a half day (this year used for writing rubrics)
* Resource teacher grant could be changed to regular teacher grant (per kid) instead of $1000 flat. Resource teachers do not get any parent donations so they don’t get simple items such as tissues. Use on things like prizes. They need to be made more aware of how they can spend the money. We have 2.6 teachers. Change to $2600.
* Shed for Mac was a one time expense, so that can be removed.

Supplies

* Planners do not need a fun cover but that does not make it much cheaper. Up to 2k to cover that cost.
* Art supplies for buildings is $600 per building. Needed.
* Consultant did not at first realize she had money. Do not anticipate her spending a lot of money because she spent money on one time items like cabinets. Drop to 4k.
* Copy paper we need more money- up to 3k, but Mac thinks we have a lot of paper stock piled. We should have enough money until December.
* Intervention consultant (Miss Roland) leave the same

Teachers

* Grants needs more money. It will be $60/child + $400 for new teachers 570 students x 60 = 35k

DSF Expenses

* Mostly all the same
* Need to increase general insurance
* Taxes will be done for free again, increase to $1700 just in case
* Take away the word Zoom
* Cancel the Amazon account for $160/year

Motion to Approve the 2024-2025 DSF Budget: Russell, 2nd Motion: Pegah, Approved!!