**Dailard School Foundation**

 **Board Meeting Agenda**

**September 10, 2024 at 5:30 pm 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: 5:34pm**

**Roll Call**

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

Approval of Budget meeting notes [DSF Board Meeting Notes Budget 6.20.24](https://docs.google.com/document/d/1I2Df2EZbJQBPWAhVTRsyp2uqejBKtX8iFo13IBAJKW8/edit?usp=share_link)

* Motion to approve - Megan
* 2nd the motion - Carlee Yanagi

**Principal Update:**

* Garden grant 10k approved
* New parents very receptive to our school
* We need to get new parents on board. How can we recruit to the foundation? How can we get parents more involved? Many new positions open for next year. We need a heavy push in January.
* Grass is green again. Will be ready by the campout.

**Teacher Items:**

* Dog Poop Issue
	+ Dog poop on the back grass and it's a mess for the kids at recess.
	+ The park becomes a dog park on nights and weekends
	+ We used to have dog poop bags, but nothing anymore
	+ Do we want to put a stand out there with poop bags? Signs?
	+ It is a mixed use field. The city does most of the maintenance. It might be a battle to get this done.
	+ Cheap idea - regular bags on the back of the gates
	+ We need parents to use their voice to complain to the city if we want it done quickly
	+ The Plan:
		- Elvy will contact Parks & Rec
		- Make or purchase at least 1 vinyl sign (Jenn Green found some inexpensive ones on Amazon)
		- Put out bags now
		- Megan and as many others (parents, teachers, coaches) as possible will take pictures and submit to Get it Done App [sandiego.gov/get-it-done](http://sandiego.gov/get-it-done)
		- Motion to take $100 from DDF budget (beautification or custodial grant) for signage, bags, and maybe even a stand
			* Motion to approve - Carlee Yanagi
			* 2nd the motion - Pegah Tomac
* New Classroom rugs:
	+ 2- 12 square for $300 each requested by teachers
	+ 3- 20 square for $429 each requested by teachers
	+ 1- 30 square for $549 each requested for library by Gail
	+ Unknown if 3-5th grade teachers want these rugs
	+ Lakeshore gives a 10 year warranty and they last longest
	+ Rug sizes teachers want is based on room size and only needing certain students on the rug
	+ Kinder rugs were an emergency approval purchase
	+ Elvy proposed we use the extra money in the reading budget to buy rugs this year because there is room the budget for it
	+ Mr. Wilson suggests we come up with a plan where 2 grades per year get new rugs.
	+ Motion to approve new rugs for 2 grade levels per year (only if wanted) to be voted on during the summer 2025 budget meeting. For this current year the rugs go to the Kinder team Russell, Kinney, Johnson (already purchased), and 1st grade team Ryan, Sanfilippo, and Gail/library (will be purchased this year). The beautification budget will need to be expanded in 2025-26. It will be over budget in 2024-25.
		- Motion to approve - Pegah
		- 2nd the motion - Russell
* New books:
	+ Teacher is requesting new books because she went down 1 grade level. The precedent has always been you only get extra teacher grant money for books if you move 2+ grade levels.
	+ Teachers can be using their regular grant money to buy whatever books they want
	+ Motion to keep the precedent that extra grant money is only given to teachers if they move 2+ grade levels
		- Motion to approve - Jennifer Wann
		- 2nd the motion - McKee
* Generation Genius:
	+ Science App that is up for renewal. It ran out in August.
	+ 7 out of 18 teachers want it renewed based on survey
	+ We paid 3 years for $800 in the past. It went up to $1200 per year.
	+ $4500 left in the budget under Educational Programs
	+ We need to have more discussion. Wait to see if more than just 7 teachers will use it. We could also consider other programs to approve. Tabled for now.
* New teacher funds:
	+ Does the DDF provide money for new teachers when they join Dailard?
	+ $60 per student ($400) will go to Ms. Johnson.

**Agenda Items:**

**Elvy**:

* Thank you Sara for Website/Socials Updates
* Review Open Board Positions - table for now.
	+ Want these people to shadow the person who is doing the job now
		- We likely have someone for A& E - Jodi Lynn Flippo
		- We likely have someone for Community Liaison
* Order new tables from ULine for G&G and other events (Fall Carnival)? - table for now
* Lexia purchased! Any updates on implementation
	+ Next week’s staff PD is on data diving within Lexia.
	+ Lower grade will benefit the most with phonemic awareness
	+ Upper graders have fluency and comprehension. This is what was missing from Reading Plus. Students are not getting long passages, but they will get there - it just takes time. It is based on a 1 year platform.
	+ We can always re-evaluate if it doesn’t work out this year
	+ Teachers report that students are engaged and they love going on Lexia. They like it more than Reading Plus.

**Review Past Events:**

* Pastries with the Principal
	+ It was great!
	+ Not bringing back Summer Mixer. Money not well spent that can be spent on other things
	+ Want to plan more affordable and small get together to get parents together. Or not at all.
	+ Room parents are important because it is how we get parents involved and make connections. A room parent helps engage the parents. Some teachers are telling Elvy they do not want or need a room parent.
	+ Elvy and Megan can pull together some small volunteer mixers every few months

**Megan:**

* Megan will take A&E position hopeful under her wings - Jodi Lynn Flippo (will have a kinder daughter next year, PTA experience)
* Neon Dance
	+ Friday September 20th
	+ Very similar to last year’s event
	+ Sign Up Genius went out. Requested plantar box monitor. Nearly all positions are filled.
* Friday Night Lights
	+ Likely will be renamed to Movie Night
	+ Likely will watch Nightmare before Christmas - shorter movie
	+ Advertising for this will go out soon
* Fall Festival
	+ Obstacle course
	+ Petting zoo
	+ Food vendors (pretzel and more)
	+ 4th and 5th grade helpers for haunted room
	+ Carnival games

**Sara Hanau**:

* Multi cultural fair news/updates
	+ Event will be in April
	+ Original idea was to start with the community to see what cultures we want to have represented by a booth and who will be willing to help
	+ Standardize it by having a board and a activity or a snack food item at each booth
	+ When students first walk in, they will get a passport to fill with stamps as they move from booth to booth
	+ Performances will represent cultures
	+ Possible henna tattoos
	+ 3 themes from teacher feedback:
		- Can countries be assigned to whole grade levels instead of individual teachers
		- Make sure the cultures of Dailard are the priority
		- Some teachers want to be looped out of it but they want it to be the responsibility of parents or the community. There is a fear of misrepresenting a culture.
	+ Mr. Wilson suggests reaching out to families and the community first to see how many people will be willing to come out and volunteer their time. At Benchley, it started small and the teachers were not involved. It evolved over time as people with interests and connections gained interest.
	+ Mrs. McKee mentioned that kids will be more invested if they play a roll in it. For now, maybe this can be optional for teachers since this is our first year. It is possible to ask someone of that culture to help the teacher pick out an appropriate craft.
	+ Mrs. Stegeman can help us with this possibly. Mr. Wilson will ask her. If this works out, then teachers/grade levels will not be involved.
	+ What do we do about political conflict (Israel, Ukraine)? Our stance is that we are all inclusive, positive, and we celebrate diversity.
	+ Table discussion of budget.

**Courtney:**

* Absent

**Yuri:**

* Absent

**Fundraising: Jenn Green**

* Pledge Drive Plan
	+ Setting our goal at $30,000 which is what we got last year.
	+ Run it the whole month of October 1-31.
	+ Same platforms (Venmo, Paypal, checks, cash)
	+ Working on incentives
	+ Weekly updates in the Sunday messages
	+ Asking Sara for help with socials to communicate how its going
* DSF Table
	+ More general for people to approach. Not specific to one thing like Spirit wear

**Budget Review: Pegah**

* No report

**Jennifer Wan:**

* Artbox (?) [>>Link to Proposed Timeline if we want to do it](https://docs.google.com/document/d/1tHMdBXnTWyDSLXAVE4WBLDZPS0IYmTCXO9yF0HQ3gGg/edit?usp=sharing)
Made $1500 last year; *We may not make as much since we just had it, but it is also right before the Holidays, so we may have more orders?*
	+ Proof and order forms would be distributed around Halloween
	+ After Thanksgiving break, they would be getting their products in early November - before the Holiday Bizarre.
	+ Teachers will need to plan and execute 1 art project.
	+ Kinder reports that art triggers a lot of the kids and causes stress
	+ The timeline is pushed up to have the product before the holidays and to have their products for the whole year. This timeline might interfere with our other fundraisers. Lots of expenses at once.
	+ We need time to survey teachers to see if they want to do this within this timeline. Mrs. McKee will have the results by Thursday to Jennifer Wan

**Concerns/Announcements:**

* Update Website with New Board Members :)
	+ Jen & Pegan send pictures to Sara Hanau

Ended meeting 7:14