



Dana Association Meeting

General Meeting – November 14, 2012

Start Times	Attendance: Mary Miller, AnnMarie Call, Laura Goodwin, Diane Ryan, Bill Cobb, JudyAnne Snyder, Gisella Giggberger, Tori Curtis, Candice Lyford, Nancy Kaase, Kim Visser, Lisa Heffernan, Gina Williams-Vargus, Kerry Peter, Scott Irwin, Arielle Sykes, Michelle Shoemaker, and Shannon Jelden.	Presenter / Moderator
6:00	1) Call to Order / Sign-in / Welcome Meeting Minutes approval: [Vote] – 1 st motion: Arielle Sykes, 2 nd motion: Mary Miller. All in Favor: Aye, All opposed: No. Motion Passed.	Arielle Sykes
6:05	2) Principal's Report – Thanksgiving break, Dana and Correia will experience a change in dismissal time on Thursdays starting on the first Thursday after Thanksgiving. Students will be released at 1:35 going forward. Discussion surrounding eliminating the minimum day on Thursday. Visual Arts Mural - \$300 will be provided by an unnamed benefactor. Krystal Dyer would be muralist. Ms. Giggberger is asking for (\$1,000) to pay for the muralist's time to paint the walls within the school. Krystal could come into class as a speaker to discuss options with the children. [Vote] – 1 st motion: Laura Goodwin, 2 nd motion: Gina Williams-Vargus, All in Favor: Aye, All Opposed: No. Motion Passed.	Ms. Ryan Arielle Sykes Laura Caffo
6:20	3) President's Report a) Digital Directory Information b) Pt. Loma Cluster Schools Payment for Constant Contact – (\$200.00) To run the website. [Vote] – 1 st motion: Arielle Sykes, 2 nd motion: Tori Curtis, All in Favor: Aye, All opposed: No. Motion Passed. c) Fundraising: Stella and Dot – We need to find dates to run that will collaborate with other events. d) Health Office (\$750.00) - [Vote] – 1 st motion: Arielle Sykes, 2 nd motion: Mary Miller, All in Favor: Aye, All Opposed: No. Motion Passed.	
6:30	4) Pt. Loma Cluster Schools Foundation Report – Unified Dana & Correia campaign letter to be sent to all 5-8 families that specifically outlines what the annual giving funds will be used for. - Looking for a way to bring the fundraising for both schools together that would unify the mutual interests as well.	
6:40	5) Financial Report	Mary Miller
6:45	6) Fund Raising a) Scholastic Book Fair – BOGO- Kathee Weisenberg. – 2 nd week of December. b) Fresh and Easy- Shopping Night on November 29 th – Need volunteers. c) Monster Bash, December 7 th - Michelle Shoemaker – 7-10 pm Need volunteers.	Tori Curtis
7:00	7) Programs a) Incredible Kids – Nathalie Humphrey, Kids will be writing about their classmates in January. b) Variety Show - Discussion surrounding budget will follow. (2/28-3/1) (\$800.00) [Vote] – 1 st motion: Arielle Sykes, 2 nd motion: Lisa Heffernan, All in Favor: Aye, All Opposed: No. Motion Passed.	Lisa Heffernan
7:45	8) End of Meeting	Arielle Sykes
	9) Next Meeting: January 9, 2013	Meeting End

Meeting Schedule:
January 9, 2013
February 13, 2013
March 13, 2013
April 10, 2013
May 8, 2013

Important Dates:
Fresh & Easy Shopping, Nov. 29th
Monster Bash, December 7th