



Dana Association Meeting

General Meeting – October 10, 2012

Start Times	Arielle Sykes, Gina Williams-Varges, Kim Visser, Bill Cobb, Kathee Welsenberg, Joyce Peterson, Nancy Kaase, Laura Goodwin, Amy Lord, Ally Warlaumont, Mary Miller, Scott Irwin, Diane Ryan, Shannon Jelden	Presenter / Moderator
6:10	1) Call to Order / Sign-in / Welcome – BoD meeting minutes approval from September meeting – [Vote] 1 st motion: Laura Goodwin, 2 nd motion: Diane Ryan, All in Favor: Aye, All opposed: No Motion Passed.	Arielle Sykes
6:12	2) Principal’s Report – Netbook checkout will be complete by this Friday, Thank you to Steve Harris and Scott Irwin, staffing reductions will not be occurring at Dana, Way to be Ticket.	Ms. Ryan
6:24	3) President’s Report – <i>Proposals:</i> Rosenberg & Kagen (P.E.) looking to purchase a set of DVDs (\$399.99) 10 DVDs on the Human Body and Bill Nye Scientist DVDs (\$175.00) for rainy day schedule. [Vote] 1 st motion: Ally Warlaumont, 2 nd motion: Diane Ryan, All in Favor: Aye, All Opposed: No Motion Passed Military Kids Unite – Kids meet once a month in the afternoon on a Thursday. (\$500.00) [Vote] 1 st motion: Arielle Sykes, 2 nd Motion: Diane Ryan, All in Favor: Aye, All Opposed: No Motion Passed. Conference Registration – (\$2,000.00) [Vote] 1 st Motion: Arielle Sykes, 2 nd Motion: Ally Warlaumont, All in Favor: Aye, All Opposed: No Motion Passed. Red Ribbon Week – Silicon bracelets; 2 sides one side is say no to drugs, the other side is a no bully message (\$750.00) [Vote] 1 st Motion: Arielle Sykes, 2 nd Motion: Laura Goodwin, All in Favor: Aye, All Opposed: No Motion Passed. Science Consumables for 5th and 6th grade labs - [Vote] 1 st Motion: Ally Warlaumont, 2 nd Motion: Mary Miller, All in Favor: Aye, All Opposed: No Motion Passed. Picnic Tables – 2 tables priced at \$795 each, with shipping (\$2,500.00) [Vote] 1 st Motion: Laura Goodwin, 2 nd Motion: Arielle Sykes, All in Favor: Aye, All Opposed: No Motion Passed.	Arielle Sykes
6:40	4) Financial Report – Approximately \$26,000 in account.	Mary Miller
6:45	5) Fund Raising a) Scholastic Book Fair – We made about \$7,000. Thank you Monica Folsom. Shipments are being prepared. b) Sally Foster- We are calculating. :o) c) Fresh and Easy- Shopping Night in November 29th d) Monster Dash- Michelle Shoemaker – Need Volunteers. Party at the Nazarene for kids who raise \$100 or more. e) Book Fair – Huge Success f) Annual Giving – Just over \$7,000, Can we receive donations online? g) Kids News Days – Fundraiser for Children’s Hospital – October 23 rd . h) Possible Union Tribune Fundraiser...	Tori Curtis
7:00	6) Programs a) MKU (Military Kids Unite)	Lisa Heffernan
7:05	7) End of Meeting a) Action item review – Clarify the date of the Monster Dash Party b) Thank You’s	Arielle Sykes
	8) Next Meeting: November 14, 2012	Meeting End

Important Dates:

Monster 25th

November 29th

Meeting Schedule

November 14, 2012

January 9, 2013

February 13, 2013

March 13, 2013

April 10, 2013

May 8, 2013