Dana Association Meeting Minutes

General Meeting – September 14, 2011

	Attendance **Carleen Berry, Michelle Young, Laura Goodwin, Joette Correia, Diane Ryan, Scott Irwin, Bill Cobb, Tara Barber, Bill Bailey, Terri Webster, Amber Conley, Brenda Azer, Arielle Sykes, Nicole Burgess, Donna Schmidt, Shannon Jelden, Tori Curtis, Laura Caffo, Mandy Buss, Barbara Shirts, Kerry Peter, Nathalie Humphry, Emma Ehrlich, Valerie Miller, Margo Thompson, Patty Katashima**	**Presenter / Moderator**
	1) Call to Order / Welcome at 5:35pm	Berry
	2) Board of Director's Membership **a)** Sign- in	Berry
	3) General a) BoD meeting minutes approval of 5/11/11 Comments Discussed/Review Action Items from last meeting: Call for motion to accept the BOD meetings 5/11/11: Terri Webster 2nd Motion: Laura Goodwin All in Favor: Aye All Opposed: No BOD meeting minutes 5/11/11 passed b) Principal Report- Diane Ryan discussed Parent Connect, Library, Volunteer needs, LOGO	Berry Ryan
	4) Financial Report a) Regular Financial Report Reviewed Treasurer Report (posted on web) *Call for motion to accept current proposed Budget: Laura Goodwin 2nd Motion: Joette Correia All in Favor: Aye All Opposed: No Motion passed *Call for motion to pay up to $500.00 total to send teachers to a conference. The Association would pay for up to 10 teachers to attend on their own time. Association would not pay for subs: Terri Webster 2nd Motion: Donna Schmitt All in Favor: Aye All Opposed: No Motion Passed *Call for motion to pay for Art Panels for the Art Dept. Up to $1500.00: Arielle Sykes 2nd Motion: Diane Ryan All in Favor: Aye all Opposed: No Motion Passed **If you receive cash or checks for deposit please fill out a form which is on the Dana website under forms then contact Bill Bailey or Carleen Berry	Bailey
	5) Activity Committee (2010-2011) • All positions filled	Young
	6) **End of Meeting** Action Items Reviewed a) Vote on Board b) Vote on Secretary	Berry

Important Dates:

September 12th -Great American
September 15th - Fresh & Easy
September 22nd –Curriculum Night
September 28th-Principals Coffee
September 19-23 -Book Fair
October 20th -Jog-a-thon
November 16th -Fresh & Easy Shopping Night