



Dana Association Meeting

General Meeting Minutes – October 12, 2011

Start Times	Attendance Carleen Berry, Michelle Young, Laura Goodwin, Joette Correia, Diane Ryan, Scott Irwin, Shannon Jelden, Bill Cobb, Tara Barber, Bill Bailey, Amber Conley, Brenda Azer, Arielle Sykes, Tori Curtis, Gina Williams, Pam Trent, Jenny Schmidt	Presenter / Moderator
5:30	1) Call to Order / Sign-in / Welcome	Berry
5:35	2) Board of Director's Membership a) Review Current Board [Vote] b) Present Shannon Jelden for Secretary: 1 st motion: Michelle Young, 2 nd motion: Brenda Azer, All in Favor: Aye, All Opposed: No Motion passed	Berry
5:45	3) General a) BoD meeting minutes approval of 9/14/11: 1 st motion: Laura Goodwin, 2 nd motion: Michelle Young, All in Favor: Aye, All Opposed: No Motion passed	Berry
6:55	4) Financial Report - Reviewed Treasurer Report a) Proposals to be sent via email for voting <ul style="list-style-type: none"> • Emergency Packs • Military Kids Club • 6th grade Social Studies Historical Society Visit • Headsets/Ear buds • Videos on 4th grade CST standards • Consumables for 5th and 6th grade Science labs • Electronic Message Board inside the front of building • Digital Marquee outside in front of the building • Reward Assembly in the spring • Printer and paper roll for the digital visitor badge system 	Bailey
6:15	5) Fund Raising Committee a) Fresh and Easy – Joette Correia b) Jog-a-Thon – Mandy Buss c) Annual Giving & Great American update – Carleen Berry - 129 contributing families to date (\$8,999) d) Entertainment Books- Joette Correia – 61 books sold to date	Correia
6:30	6) Principal's Report Diane Ryan discussed: a) Logo this Friday, October 14 th (students to be issued Net books) b) First Time Vegetable Garden Saturday, October 15 th (8am-12pm) c) OB People's & Wild Willow – 6 th grade Farm Visits d) Nation's First School Bus Farm to visit Dana	Ryan
6:55	7) End of Meeting a) Action item review – Items to be emailed to voting members next week.	Berry
7:00	8) Next Meeting: Wednesday, November 9th @ 5:30pm	Meeting End

Meeting Schedule:

- Wednesday, November 09, 2011
- Wednesday, January 11, 2012
- Wednesday, February 08, 2012
- Wednesday, March 14, 2012
- Wednesday, April 11, 2012
- May 9, 2012 – End of Year Party!

Important Dates:

- October 25th – Soup Plantation Dinner Night
- October 27th – Jog-a-thon
- November 10th – Fresh & Easy Receipt collection (first round)
- November 16th – Principal's Coffee
- November 16th – Fresh & Easy Shopping Night
- November 16th – Book Club
- November 21-25 – Thanksgiving Break
- Nov 28- Dec 2 – Teacher Conferences