



Dana Association Meeting

General Meeting – November 9, 2011

Start Times	Attendance Carleen Berry, Michelle Young, Laura Goodwin, Joette Correia, Diane Ryan, Scott Irwin, Shannon Jelden, Bill Cobb, Tara Barber, Bill Bailey, Brenda Azer, Arielle Sykes, Tori Curtis,	Presenter / Moderator
5:30	1) Call to Order / Sign-in / Welcome	Berry
5:35	2) Board of Director's Membership a) BoD meeting minutes approval of 10/11/11 [Vote] – 1st motion: Laura Goodwin, 2nd motion Diane Riley, All in Favor: Aye, All Opposed: No Motion Passed. b) Update on last months Proposals : MKU, 6th Social Studies, Headsets, Science Videos, Science Lab, TV in front office, Spring Assembly, Visitor Badge System and Online Bylaw voting – All Motions Passed – 3 headsets will be purchased with no one opposing. c) Review Current Grant Proposals <ul style="list-style-type: none"> • Nurse's Office Supplies \$700.00 • Science Department/Garden Project \$800.00 • Math Conference \$110.00 per teacher (6 so far) d) [Vote] on proposals – via email e) Thank You's – Root Beer floats (students) and Lunch before X-MAS (staff)	Berry
5:45	3) Activity Report a) Incredible Kids b) Variety Show	Young
5:50	4) Financial Report a) Regular Financial Report – Bill Bailey states we are doing well. b) Annual Giving, Great American, Entertainment Books, Jog a Thon Update	Bailey
5:55	5) Fund Raising Committee a) Fresh and Easy – Joette Correia – November 16 th b) Book Fair – Dec 12 th - 16 th	Correia
6:00	6) Principal's Report <ul style="list-style-type: none"> • Progress Reports • Student Assembly • Thanksgiving Break • Minimum Days (Parent Teacher Conferences) • Logo – Cyber Bullying Assembly • Safety Net Class for parents after the holidays. Need at least 75 parents to be free of charge. • Questions regarding the school realignment • Biz Town is booked for the year • Principal's Coffee is scheduled for November 16th 	Ryan
6:20	7) End of Meeting a) Action item review	Berry
7:00	8) Next Meeting: Wednesday, January 11th @ 5:30pm	Meeting End

Meeting Schedule:

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:

November 10th-Fresh & Easy Receipt collection (first round)
 November 16th – Principal's Coffee
 November 16th-Fresh & Easy Shopping Night
 November 16th- Book Club
 November 21st -25th - Thanksgiving Break
 Nov 28th - Dec 2nd - Teacher Conferences
 Dec 12th-16th -Book Fair
 Feb- March 1st and 2nd -Variety Show
 Feb- March -Incredible Kid

