



Dana Association Meeting

General Meeting – February 8, 2012

Start Times	Attendance: Carleen Berry, Laura Goodwin, Joette Correia, Diane Ryan, Scott Irwin, Shannon Jelden, Bill Cobb, Bill Bailey, Arielle Sykes, Nicole Burgess, Tori Curtis, and Pam Trent	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 11/09/11 [Vote] – 1 st motion: Joette Correia, 2 nd motion: Diane Ryan. All in favor: Aye, All opposed: No. Motion Passed. b) Art Display Board update [Vote] – 1 st motion: Arielle Sykes, 2 nd motion: Laura Goodwin. All in favor: Aye, All opposed: No. Motion Passed. c) Update on last months Proposals d) Presentation of Proposals submitted to be considered for funding <ul style="list-style-type: none"> • Science- Hands on-Rocks \$750.00 • Science- Window Gardens \$ 1200.00 • Variety Show- Pizza for participants \$400.00 \$300.00 (for 63 students this year) • Library funding for books \$3000.00 (Scholastic -\$2,600 and Junior Library Guild \$1,800) • Circle of Friends- Curriculum support \$450.00 • Corner Landscaping out front- Waiting for estimate We will talk about these and vote online after the meeting ***Also discussed money raised for Leukemia charity with Pennies for Pasta.	Berry
5:55	3) Activity Report a) Incredible Kids – Monday deadline b) Variety Show – Wait for estimate on budget.	Young
6:00	4) Financial Report a) Regular Financial Report – We are sitting well with more than 18K to spend.	Bailey
6:15	5) Fund Raising Committee – We are finished with fundraising for the year.	Correia
6:20	6) Principal's Report – District is in a good spot to start next year, 1.8 counselor next year, Library to be open 5 days a week next year and will be staffed by Library technician, Nurse Time – using site funds for 2 days – will be asking district to pay for 3, Network Systems Tech and Office Admin staff will continue to be supported – will be bringing back .5 position for the front office, ESL Assistant, ½ time in-school resource teacher to close academic gaps. SDUSD BOE - Class sizes will most likely increase next year due to amount of funding available for 2012-2013 school year.	Ryan
6:40	7) End of Meeting a) Action item review	Berry
6:45	8) Next Meeting: Wednesday, March 14th @ 5:30pm	Meeting End

Meeting Schedule:

Wednesday, March 14, 2012
 Wednesday, April 11, 2012
 May 9, 2012- End of Year Party!

Important Dates:

Feb- March 1st and 2nd -Variety Show
 Feb- March -Incredible Kids
 February 15 - Principal's coffee
 March 21st - 4 Year planning (Presentation on high school graduation requirements)

