



Dana Association Meeting

General Meeting – March 14, 2012

Start Times	Attendance: Carleen Berry, Laura Goodwin, Joette Correia, Diane Ryan, Scott Irwin, Shannon Jelden, Bill Cobb, Nicole Burgess	Presenter / Moderator
5:30	1) Call to Order / Sign-in / Welcome	Berry
5:35	2) Principal Report a) Special Guest Beverly Fitzpatrick – Correia Principal - She shared a lot of information about the coming year at Correia and answered questions for an hour.	Berry/Ryan
6:35	3) Activity Report a) Incredible Kids -Completed b) Variety Show- Completed	Berry
6:40	4) Financial Report a) Regular Financial Report – We have approx \$17,000 left to spend in the budget for this year.	Berry
6:50	5) Fund Raising Committee a) Scholastic Book Fair – Need Chair and Volunteers (May 21 st -May24 th)	Correia
6:55	6) Board of Directors Report a) BoD meeting minutes approval of 02/08/12 [Vote] – Will vote later online if bylaws allow. b) Update on last month's Proposals – All passed c) Presentation of Proposals submitted to be considered for funding <ul style="list-style-type: none"> o Cluster Website - \$200.00 for our e-blast privilege o Sound Board upgrade to Digital - \$3300.00 o Lapel Microphones \$700.00 each – will be accessible to entire school. o Corner Landscaping out front (still working on details) d) Look into changing the meeting hours for next year. e) Board Members – Need Treasurer for next year. (We will talk about these and vote online after the meeting.)	Berry
7:00	7) End of Meeting a) Action item review – Vote on proposals and estimate on landscaping.	Berry
7:10	8) Next Meeting: Wednesday, January 11th @ 5:30pm	Meeting End

Meeting Schedule:

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

Important Dates:

April 18th Parent Breakfast
 May 21st-25th – Scholastic Book Fair
 June 12th – Last Day of School