



Dana Association Meeting

General Meeting – April 11th, 2012

Start Times	Attendance: Carleen Berry, Laura Goodwin, Joette Correia, Diane Ryan, Scott Irwin, Shannon Jelden, Bill Cobb, Tara Barber, Bill Bailey, Brenda Azer, Arielle Sykes, Donna Schmidt, and 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 for 3/14/2012 [Vote] – 1 st Motion: Laura Goodwin, 2 nd Motion: Brenda Azer. All in favor: Aye, All opposed: No. Motion Passed. b) Proposal Update – All passed online. c) Secure funding for Planners (\$4,000) and Web Site (\$3,600) and Annual Cluster Fee (\$200) for next year [Vote] – 1 st Motion: Donna Schmidt, 2 nd Motion: Bill Cobb. All in Favor: Aye, All opposed: No. d) Next Years BoD Positions- New Parent Breakfast -April 18 th -24 th .	Berry
5:50	3) Activity Report a) Scholastic Book Fair	Berry
5:55	4) Financial Report a) Regular Financial Report – Funding is in good shape, we have made more money that we spent this year so far. b) Return remaining unused line item funds back to the budget. [Vote] – 1 st Motion: Laura Goodwin. 2 nd Motion: Arielle Sykes. All in Favor: Yes. All Opposed: No. Motion Passed.	Bailey
6:05	5) Fund Raising a) Scholastic Book Fair- Need Chair and Volunteers b) Cup of Yo Frozen Yogurt 20% back c) Corvette Diner 15% back d) Sammy's Wood fired Pizza 20% back	Correia
6:10	6) Principal's Report CST Testing, Drama Production, 6 th grade Field Day, Spring Concert, 3 rd Quarter Progress Reports, No update from the Board on a decision that would impact class sizes as of yet.	Ryan
6:25	7) End of Meeting a) Action item review 1. Allocate remaining enrichment project funds that were not moved back to the budget.	Berry
6:30	8) Next Meeting: Wednesday, May 9th @ 5:30pm	Meeting End

Meeting Schedule:

May 9, 2012- End of Year Party!

Important Dates:

April 24th New Parent Breakfast
 May 21st-25th -Scholastic Book Fair
 June 12th - Last Day of School