In Attendance: Jenifer White, Michele Johansen, April Jacobs, Angela Stewart, Kathy Weires, Bryn Boughton, Susan Peters and Carlee Smith

Called to order: 8:22 AM

➢ Approval of the Minutes: Minutes from the last meeting on 4/11/14 were approved as distributed.

➢ President’s Report: Jenifer White discussed the letter from MDUSD regarding the Millennium Mile and shared that the district did not receive enough support for the event and it was canceled, they refunded us our $100 check. White followed up on the Luncheon for the teachers and shared that they were very happy, some teachers sent thank you cards and Jen read them aloud. Open House was a huge success and White thanked Whitney Flores for her contribution to its success. Carlee Smith reported that having the food served after was better for the teachers because there was no food brought into the classrooms. White thanked the boy scouts and Chris Miller for serving the DBPC sponsored ice cream. Moving on White turned to the calendar and mentioned that there will be a Back to School Bonanza Meeting over the summer to help prepare for the big day, suggesting that we should have the Bonanza on 8/19/14 and the meeting should be at the end of June perhaps.

➢ Treasurer’s Report: April Jacobs reported that she is waiting on the teacher’s receipts, but as of May 29, 2014 our total assets are $109,519.60. Our net income is $47,857.64 and our total income is $31,082.03 and total expenses was $10,237.99. Total net income was $20,844.04. Jacobs reported that camp funds brought in about $6,000 which is about 1/3 of the checks needed and we still need $19,000 from parents for tuition. Treasurer’s Report was file.

➢ Ways and Means Report: Angela Stewart thanked everyone for their contributions for the Walk-a-thon which raised $16,269.92. Prizes all went out on Thursday. Ways and Means will announce the winners. Discussed the success of the event.

➢ Teacher’s Report: Carlee Smith expressed a huge thank you for the Teacher’s Luncheon and the gifts. The teachers were thankful for the thoughtfulness and the support from DBPC is huge. Smith said that library books need to be returned or no report card. Curriculum binders will be reviewed on June 4 that will have common core instruction. There will be cross curriculum. The plan is to start off the year with this plan and they will be getting the binders. District will be supporting the teachers and will help them prepare for the year.

➢ Communication’s Report: Bryn Boughton had nothing new to share. Peters thanked Boughton and Alma Beltram for all their hard work posting emails and sending out the newsletter. Monday Envelope next year will be much more useful.

Note: Action items are shaded
Principal’s Report: Susan Peters thanked all the parents for all their support at the school; classrooms, copy room, carpool, etc. Peters reported that this is a busy time and shared that the CPR Training was completed and now most all of the staff is certified. Safety Plan was approved when it was submitted to the Site Council. LCAP Plan was approved for next year. The Tech Plan will be written up in the fall. The Second Computer Lab is open and the Smarter Balance Testing went smoothly. Easier than the bubbling tests. CPR training needs to be done every two years. The hang hooks for the Kindergarteners finally arrived. Peters reminded that parents to pick up their child’s medications on the last day of school. Great activities at the end of the year are coming up. Peters wanted to remind families that we are promoting the One Dollar a Day next year. There was a discussion regarding the 5th Grade Outdoor Education Camp. Peters mentioned the staffing changes for next year. Harrod is retiring, Mandi Smith has been promoted to a coaching position in the district. Fischer is leaving and will be teaching closer to home. The district is adding four teacher level coaches, adding elementary VPs to some schools. Barbara Foxtroth is coming in a First Grade teacher. Nancy Petrizelli will be a 4th Grade teacher. Parent Martina Tate wanted to know about the staffing at lunch. The answer was we are not sure about the funding for next year. Peters says it is being worked out but we need to evaluate the funding for next year. EL Support maybe full time next year. Peters said next year we will have the same speech therapist next year which she is very pleased about. We are getting a new PE Teacher, current teacher is retiring. Peters touched on the Volunteer Policy, all the families should put in a minimum of 20 hours per year and this will be pushed at the Bonanza, currently working on the policy and find best way to track it.

New Business:

DBPC Board Introductions: Jenifer White to remain president, no VP as of yet, treasurer will be Claire Weer, Secretary to remain Kathy Weires, Ways and Means will be Ann Nelson, Membership and Communications will be co-chaired by returning Bryn Boughton and Julia Flinker, Carlee Smith will remain as the teacher representative.

Volunteer of the Year: Tom Quinlavin was honored with this distinction for all the many things he has contributed over the year(s).

Open Forum:

Sara Martinez suggested we have restaurant nights in the summer. It was mentioned that we have Shop for a Cause that costs $5 to receive a coupon for Macy’s. It was suggested that maybe there be an enticement if you pay the $180. Bougton reported that Monday Envelope is still doing a Volunteer of the Year. Kathy Weires reported that Memory Book is coming out soon. Tom Quinlavin mentioned NewsOmatic and how it has great apps for kids.

There was no further business.

There were no objections to adjourn.

Meeting adjourned at 9:40 AM    Minutes Approved (Date): ______________________