

Foundation Minutes

Wednesday, September 18th, 2019

Welcome and Congratulations on STEM Certification

Way to go Davis!

After School Enrichment Programs-LeeAnn Parker

- Current enrollment numbers were shared.
- One club has been difficult to collect money from and has low numbers. Should we look at replacing?
- It was reported that some schools charge a late fee for late payments and require the instructors to be CPR trained and have a background check. Do we need to consider this?

Financial Report-Kristi Latzak

- Income and expenses were shared.
- A needs assessment was given to the teachers. The majority of the teachers are requesting iPads. This was our original goal and they are more affordable versus laptops.
- These need to be purchased sooner than later. We collected money from last year's Dash for this purpose and we need to follow through.
- Foundation will not be required to finance Mr. Hanft's bonus this year. Mrs. Erbskorn applied for a grant, and it will be covered from that.

Restroom Project

- Lynne Gunn has been in communication with the county on what would be required to get this project completed. She is still compiling information.
- The county has to approve the type and color of paint.
- If the expense goes over a certain amount, the job has to get several bids.
- She will share more information as it comes in.

Playground Improvements-Mary George

- Still have a few more projects to complete. It was suggested that we break the remaining work into 2 phases.
- 1-shade structures and picnic tables
- 2-ground cover over the remaining dirt patch.
- Since we don't have the budget for completing the remaining projects AND the iPads, we agreed we could purchase the iPads and phase 1 of the playground.

Sensory Garden Project - Kathryn Marek

- Plans
 - Ms. Fulton, Mr. Hanft, and Ms. Dobbins have been working with Kathryn on this project.
 - A visual layout/plan was shared.
 - It will be located outside the art room and include sound walls, brain breaks, and herb garden (as Runi suggested the name “HERBskorn Garden.”)
 - It will be completed in phases including the help from Girl Scouts to complete the back garden with plants and veggies.
- Budget
 - 12 tires have already been donated and ready to paint.
 - There are several leads for corporate sponsors.
 - Kelli Green is a possibility to donate some items.
 - As garden ideas are settled, a rough budget will be compiled/shared.

Davis Dash Discussion

- Davis Dash scheduled for Friday, March 20th
 - Members are encouraged to ask around to other schools on ideas for improvements.
 - Incentives ideas are needed for the Dash. If you have an idea of an awesome tokens to give to kids as they raise certain dollar amounts.
 - Should we get an ASEP program to do a cool presentation at the kick-off?

Other Mentionings

- Another teacher had a new cage for Drako, so Foundation does not have to provide.
- A STEM supply drive needs to happen soon. We will discuss logistics at the next meeting.

Next meeting will be Wednesday October 9th at 10:30 am.