

Tuesday, September 09, 2003

DSASO Board Meeting Minutes 9/9/2003

Board Members in attendance: Gary & Joyce Rogers, Barbara Hansen, Ron Schaaf, Deb Evans and Katherine Dunphy:

The meeting was brought to order at 6:30

Minutes: Barbara moved and Joyce seconded that we approve the August minutes as written. Minutes were approved

Treasurerís Report: Deb submitted the Treasurerís report as received from Jackie:

Aug Income: \$ 29.78	checking balance at 8/31/03 = \$7,876.94
Aug Expenses: \$ 638.50	savings balance at 8/31/03 = \$36,922.50

TOTAL ASSETS: \$ 44,799.44

Insurance: Deb researched board insurance possibilities for the coming year. Quotes from our Insurance broker, Reinholdt and OíHara stated an increase in general liability coverage of \$250 for the same coverage as last year. This brings the total to \$750 for general liability coverage. The quote for the D & O insurance will be available in a few days.

Socials:

- 1) We received \$114 in donations from the Waterslide night which was greatly enjoyed by all who attended!

Buddy Walk:

- Gary & Joyce reported that they met with Ron and Deb and are making good progress in organizing the Buddy Walk. This committee welcomes more participation from other board members and plans a last Buddy Walk Planning meeting at the Smullin Center, Thursday - Oct. 9th at 7:00PM, Room 108.

Smullin Center Payment: The board authorized Jackie to pay the Smullin Center \$160 for a damaged screen from last monthís meeting. Board agreed to hire a childcare provider to care for children during the monthly board meetings. Deb will make arrangements.

Reading Program: Board discussed a proposal brought by Deb regarding our reading program. Deb wrote a draft version of a job description and responsibilities for a potential reading project coordinator. (See attached) Board weighed various reading methods known to the educational field. It was thought that we would need to train the successful applicant. Due to lack of attendance by the full board, the October meeting will address the idea in more detail. Deb submitted a proposed timeline for development of the position and initiation of the project. All board members felt we should hire a grant writer for the proposal. Deb will follow up with Newsletter coordinator, Maria, to insert in the next newsletter a notice to parents about this potential project to solicit response from

members.

Meeting Adjourned at 8:00

Meetings submitted by Ron Schaaf

Next DSASO Board Meeting will be October 14th, 6:30 ñ 8:30 at the Smullin Center.