

**Minutes of the Annual Meeting of the Board of Directors
of
Friends of Dinsmore Elementary, Inc.**

Time & Place

The Board of Directors (the "Board") of Friends of Dinsmore Elementary, Inc. (the "Friends") met in person at Dinsmore Elementary School on Tuesday, May 18, 2021 at 4:30p.m.

Meeting Notice

In accordance with the Bylaws, notice was given via prepaid first-class mail and e-mail transmission.

Attendance

All directors were present at the meeting:

Linda Brunson, President
Wanda Reese, Secretary
Roger Mann, Treasurer
Jennifer Erixton

Presiding Officer and Quorum

Linda Brunson, President, called the meeting to order and Wanda Reese acted as Secretary at the meeting. With all of the members of the Board in attendance, a quorum of the directors was present, and the meeting having been duly convened, began.

Approval of Minutes

The minutes of the previous meeting of the Board of Directors on May 19, 2020 were adopted.

Financial Statement

The projected financial statement for the year ended May 31, 2020 was approved.

Election of Directors

All four directors have now served their initial fiscal year of their three-year term:

- Linda Brunson serves in the position reserved for a former student,
- Wanda Reese serves in the position reserved for the Dinsmore Elementary School Principal (or the principal's designee),

- Roger Mann serves in the position reserved for a member of the local community, and
- Jennifer Erixton serves in the position reserved for the Dinsmore Elementary School SAC Chair (or the SAC chair's designee).

No action was required for these four to continue serving.

The officers remain the same as:

- Linda Brunson, President
- Wanda Reese, Secretary
- Roger Mann, Treasurer

It was discussed that the PTA could appoint someone to our Board and that a teacher could be added to the Board. No further action was taken.

Goals

The *primary* goals for the 2021-2022 school year are as follows:

- **Know & Grow**
 - The Know & Grow Wordbooks for kindergarten and first grade are extremely popular. The Know & Grow flashcards should also be continued.
- **Science Enrichment**
 - Funding has been obtained for the Mystery Science subscription and supplies for the 2021-2022 school year
 - Funding will be sought for more fifth grade science teaching tools.
- **School Beautification**
 - The CSX grant has provided a great opportunity to improve the school grounds. The school beautification of the grounds in front of the school is complete. The new outside bulletin board will be installed at the front entrance following a pressure washing of the area. The grounds near the bus loop still require work.
- **Reading Buddies**
 - The tutoring program came to an abrupt halt with COVID-19. Hopefully the "new normal" will allow us to restart this program. Recruiting will be done differently. All local businesses and organizations will be requested to provide one Reading Buddy.
- **Grant Writing**
 - Seek funding for projects requested by teachers and the school principal.

