



DVHS Education Fund Board Meeting Meeting Minutes

Tuesday, September 13th, 2022

The meeting was called to order by Darlene Larson at 7:05 pm

Attendance

Bassant Abdelrahman, Darlene Larson, Mimi Quan, Cherry Yuan, Fang Liu, Evan Powell, Dharmesh Mistry, Dinesh Govindarao & Seema Sharma

Approval of Past Meeting Minutes

Seema made a motion to approve the August 2022 meeting minutes. All approved.

DVHS Ed Funds Meeting

Darlene made a motion to approve By Laws. They were seconded by Evan Powell and Seema. All Approved.

Mimi discussed the treasure's report expenses posted as of August, 31. There are some additional updates to be made, Mimi will send an updated copy of treasure's report.

Updated Newsletter will be sent to Evan Powell and he will send the newsletter with other emails to everyone.

Run for Education is on Oct 8th (RUN) and 9th (WALK), everyone is welcome to join & support the run for education event.

Audit report coming up next week, Darlene met with Audit volunteers. Audit report request is due by end of month.

Bassant discussed the details around purchasing the Gizmo software license. The proposal is still under consideration. License duration is 1 or 3 years. We will review the final quote in October. She is attempting to get a good deal so that this can be offered to all teachers instead of just a few.



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Corporate Match

Cherry is looking for ways to send separate emails regarding corporate match (based on specific employers who have yet to provide corporate match support). They might reach out to Racheal to find out if she can help with required filter to send out requests for specific corporate match. If this option won't work then sending out the email to all at once will be the only option. Corporate match is yet to be fully updated, however, it's clear that we have exceeded the target for 2022-23 (Note: our corporate match budget is \$50,000), final numbers will be updated by the October meeting.

Principal's Report

Evan Powell mentioned issues around teacher shortage, especially math, science and world history teachers. This difficulty led to many schedule change requests to be turned down. The skeleton of schedule for 3300 students is made by the month of July. There were 3200 schedule change requests this year and many couldn't be accommodated due to both schedule changes and teacher shortage issues.

He also mentioned that there is request for additional tables and chairs, by Oct, half of these requests will be fulfilled and the remaining half will be completed in Feb, 2023. 2 Math teacher positions had to be remained unfilled, as there were no resumes submitted.

Report & Budget

Mimi discussed the expense on the treasure's Report, the 3 expenses paid are on the report submitted so far, SRVEF Affiliates dues, -\$550.00, Tax preparation, - \$700.00 and Dept. of Justice Tax Prep, -\$100.00.

General Discussion/Public Comment

The next Meeting is Tuesday, October 11 @ 7:00 pm

Meeting adjourned at 8:11 pm

Minutes respectively submitted by Seema Sharma