

# Meeting Minutes

## William Donley School Association Meeting

Date/Time: September 15<sup>th</sup>, 2020 7:00-8:30pm

Location: Google meet: <http://meet.google.com/neu-dszy-ctw>

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### Board Officers:

President: Rhiannon Worgess-Carveth

Vice President: Alex Huhta

Treasurer: Emily Ostrowski

Secretary: Lisa Farzam

### Attendees:

Rhiannon Worgess-Carveth

Alex Huhta

Emily Ostrowski

Lisa Farzam

Megan Gracick

Michaela Norman

Tracey Barton

Julianna Hanna

Julie Tobin

Osman A.

Kevin Decker

Bianca Guess

Molly Coscorelli

Toya Pruitt

Nicole Martin

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### Approval of May's meeting minutes:

- Motion by Julie Tobin and second by Lisa Farzam.

### Treasurer's report:

- Emily was able to share her screen to view report. Balance is roughly \$43,000. Approved purchase of Pioneer books at last meeting. That was total of \$1,950 for the online access of age appropriate books for kids. Additional \$130 for all teachers to have access.
- Lara (the non-profit tax filing) needed to be updated for 2017, 2018, 2019 and 2020. So those are all paid and current. \$60
- Approved treasure's report. Julianna first, Lisa Farzam second

#### Teacher's Report: Megan Gracick & Michaela Norman

- Thank you for online access with Pioneer books. This is so very helpful with the virtual learning.
- Seems to be going smoother each week.

#### Principal's Report: Tracey Barton

- WDSA important part of Donley. Special thanks for what we do.
- Crazy start to the year and staff misses seeing everyone.
- Tracey and other principals and staff meeting to see how they can help with the impact of online learning.
- The building is done! At least phase 1 and 2. Once 'old' Donley is demolished, phase 3 which includes parking lots, bball hoops and play structures will be completed.
- Email is always a great way to communicate feedback about online school.
- Survey to be completed by each family is VERY important! Post on FB because feedback is how we are going to move forward best.
- Safety of students, staff and family members is at the utmost importance when making decisions about returning to school.

#### DPC Report: Alex Huhta

- Tabled to next meeting

#### Committee Reports:

- **Box Tops:** Still collecting, but not planning on \$ coming in this year.
- **Marco's:** Continuing 1<sup>st</sup> of the month pizza night. Mention Donley and we receive a portion. Going okay.
- **Book Fair:** Interested in working with Shannon for a virtual option.
- **Make a Plate:** Talk with Mrs. Yerby to see if she can teach a lesson coordinated with this fundraiser. Maybe we can do this virtually and have a pick up date in early Dec.
- **Donley Dash:** Move to the spring tentatively at this time.
- **WDSA Newsletter:** Tracey can send in an e-blast. Need to get completed and to her. \*Check to see if this can be included with translation.
- **New Business:**
  - o Jason Sparkia to work on website. Need to come up with ideas of what needs to be updated.
  - o Need to review bi-laws to make sure virtual meetings are acceptable and what may be needed to make sure we are in compliance.
  - o We need new people. Hoping that virtual meetings will actually make it easier for more to attend.

Motion to adjourn: First Molly Coscorelli, second Lisa Farzam

Next meeting: October 20<sup>th</sup>, 2020