

Meeting Minutes

William Donley School Association Meeting

Date/Time: December 15th, 2020 7:00-8:30pm

Location: Goggle Meet

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

Tracey Barton

Julie Tobin

Approval of November's meeting minutes:

- First motion by Alex Huhta and second by Julie Tobin.

Treasurer's report: Emily Ostrowski

- Balances slightly high right now because we have brought in profit from the wreath sale, but haven't yet paid the invoice. So that will even out next month and then show the correct profit for the wreath sale. Thinking a profit of about \$422
- Money market roughly \$14,100 and checking \$27,900 for a total of about \$42,000.
- Adopted a family for Thanksgiving and spent \$120.
- Julie/Emily paid rocket math at \$356.50.
- Approved treasure's report. First Lisa Farzam and second Alex Huhta.

Teacher's Report: Tracey Barton

- Teachers are burnt out and everyone ready for the Holiday break. Some kids are really excel at online learning, but others facing many challenges. Still trying to manage this as best as possible for all.

Principal's Report: Tracey Barton

- Check Amazon list to see if we need to update or add items.
- Signed up for MLK day opportunity to get funds to help diversify library.
- Face-to-face learning set to resume February 1st for elementary. The class size is capped at 16 students.
- Discussed board not forcing teachers to return at this time.
- Phase 2 for Donley has been approved and should hopefully start in January 2021. This includes the bus loop, parking lot, playground, and new basketball hoops. Hoping to have enough in the budget to set up solar power and heated sidewalks.
- It was suggested to look into a gaga pit for the new playground.

DPC Report: Alex Huhta

- No meeting, so nothing new to report this month.

Committee Reports:

- **Box Tops:** Still hoping to collect, but not much at this time.
- **Marco's:** Still doing well. Continue to bring in about \$40/month.
- **Kroger:** About \$25 this month
- **Book Fair:** We had about 250 people login to the book fair, which was very high traffic.
 - o Will know profit in the next week or 2, so will report at next meeting.
- **Make a Plate:** Tabled until Spring. Looking at for Mother's Day possibly
- **Wreath Sale:** 58 wreaths sold. All picked up and paid for. \$422 profit. Will do presale next year because it went pretty well. Easy to track with google form.
- **New Business:**
 - o Tracey brought up the need that about 15 families requested during a recent survey. She requested that we consider donating some gift cards to Meijer, Walmart, Marcos, etc...
 - o We received a large donation from the community that will help provide a basket for the above families. Julianna's work also adopted a family for Christmas which is so wonderful.
 - o We need to consider mileage club and what that might be able to look like if we are back face-to-face. Starts after spring break. We have signed Donley up so that we have the option if we can figure out how to manage it safely. Let's look into if there is a virtual/home opportunity to participate this year? Table a decision on this to a later date.

Motion to adjourn: First Lisa Farzam and second Emily Ostrowski.

Next meeting: February 16th, 2021