

WDSA Meeting Minutes

April 18, 2017

Respectfully submitted by Liisa Morton

Meeting Attendance: Julianna Hanna, Tracy Barton, Liisa Morton, Bree Anderson, Micaela Balzer, Laura Culberson (Teacher Rep), Kelly Luther, Kate Powers (Board Rep), Colleen Taylor, Jen Louagie, Alex Huhta,

Meeting commenced 7:03pm

Welcome - Meeting brought to order by president Julianna Hanna

Approval of Minutes - Presented by Liisa. Motion to approve March 2017 minutes made by Kelly, seconded by Kate.

Treasurer's Report - Presented by Colleen.

Interest - \$1.76

Kroger - \$41.91

\$100 was for Teacher reimbursement.

Motion to approve Treasurer's report made by Micaela and seconded by Jen.

Teacher Report - Laura Culberson (GSRP Teacher)

Thank you to the Board for the support that is given to the teachers. The teachers really appreciate all that the WDSA does for them. The preschool, the learning that happens through play and the objectives that the GSRP Teachers have for their students were talked about. The GSRP Teachers received a grant to purchase STEAM related materials for the preschoolers and the children are enjoying using those materials.

There is a Kindergarten transition night coming up for the students and their parents.

Principal's Report - Tracy Barton

MSTEP started today for Donley. Today was are first day. Kids did well. The test is shorter than in past years. The test is adapted to the child, some

have more questions than others. Next year will be the end of MSTEP and then there will be a new test.

STEAM committee - the STEAM committee will be reporting on its findings to the Board.

TITLE 1 Audit - Donley was supposed to have a pre-audit last Friday. They were fully prepared. The pre-audit turned into the full audit and Donley passed with no errors or corrections. The next audit will be in 3-5 years. Everyone learned a lot through the entire process.

Staffing - We are looking for a new resource teacher for next fall.

Kindergarten - We will have the Kindergarten round up in May. We will have 2 kindergarten classes and a DK class.

Mileage Club – Thanks for all of the work you are doing with Mileage Club. The ground bees in the field will be taken care of.

School Board – Kate Powers (Board Rep)

The Board is working diligently on the Bond Proposal. The Vote date is May 2. The Board will voting on School of Choice slots for the upcoming year – the are looking at 92 slots for choice students in grades K through 5. The Board is looking to stay stable with their enrollment.

The Board had a retreat last evening and had a lot of conversation re:communication.

A question about permeable boundary requests was asked. The Board will be looking at the issue of permeable boundaries and it is on the agenda of the policy committee.

DPC/Fundraising Reports - Alex

Ginger Ogilvie was at the meeting. She was discussing the Safe Routes initiative. Every school will be getting a walking rope and will ideally have remote drop off points where parents can drop their kids off and then they

can all walk to school. October 4 will be walk to school day and there will be a Walk and Roll Safety day on April 30.

ELEF is having a fundraising dinner in May(May 11).

MESP – has permission to come into the schools and will be having an upcoming information session.

Committee Reports

Teacher Appreciation – May 1-5. WDSA will provide food for the teachers on Monday, Tuesday and Thursday. WDSA will have Breakfast on Monday, Dips and Spreads/snacks on Tuesday and desserts on Thursday.

Dolphin Dance – There will be popcorn, cookies and snow cones, at the Dance. Need a volunteer to help with the snack table. Decorations are being taken care of.

International night – Need a food table and craft tables. There will be the Sing concert, hands on activities, food and dancing. Dancing will start at 7 and there will be a sign up for food.

New Business

Field Trips – Need to have a discussion with the teachers to see what exactly they are looking for from the WDSA regarding this.

2017/2018 Executive Board

The following Slate was nominated and presented.

President – Micaela Balzer

Vice President – Bree Anderson

Treasurer – Colleen Taylor

Secretary – Liisa Morton

Motion to approve the slate of candidates for the 2017/2018 school year made by Alex and seconded by Jen.

Adjournment – Motion to adjourn made by Micaela and seconded by Jen. Meeting adjourned 8:45 pm.