

## **WDSA Meeting Minutes**

**January 16, 2018**

Respectfully submitted by Liisa Morton

**Meeting Attendance:** Liisa Morton, Colleen Taylor, Bree Anderson, Micaela Balzer, Jen Louagie, Erica Darling, Greg Dufner, Erin Graham, Tracy Barton, Alex Huhta, Julianna Hanna, Karen Budzyn, JJ Budzyn.

Meeting Commenced at 7 pm.

**Welcome** – Meeting brought to order by President Micaela Balzer and introductions commenced.

**Approval of Minutes** – presented by Liisa. Motion to approve the November 2017 minutes was made by Bree and seconded by Jen.

**Treasurers Report** – presented by Colleen.

\$250 from Land o Lakes and \$25 from Razoo for the Dash.

\$723 from Make-a-plate

\$70 from Spiritwear

\$120 donations from International night

\$444.50 was for the books for the teacher library.

\$202.50 & \$339 – were for field trips

There were purchases for popcorn Friday.

Motion to approve the Treasurer's report was made by Alex and seconded by Erica.

**Teacher's Report** – Erica Darling – The big zoo lesson is over and the share day was awesome! Looking at doing the Big Science lesson towards the end of May or beginning of June. We are starting to amp things up in anticipation of MSTEP. March is reading month is being planned and everyone is excited.

**Principal's report** – Tracy Barton – We recently had a staff meeting. We are getting ready for benchmark assessments. We received some additional Title 1 funds which were used not only to purchase leveled readers for use in guided reading, but also to provide extended learning opportunities for students. Ms. Mason has also been made full time at the school.

With regards to the Bond, everything is moving along and there will still be open forums in about a month for Donley.

**Board Report** – Erin Graham(board rep).

Bond work groups continue to happen almost every other week. Many of these are open to the public and are every other Thursday. We have a new board member – Terah Chambers was appointed in November. Erin also discussed the recently passed resolution opposing guns in schools, the approval of the calendar of meetings for the

Board for 2018 and she mentioned that there was a Mental Health Advisory presentation made in December and that they see a need at the high school for more services.

**Safe Routes to School** – Liisa – Safe Routes to School is excited about promoting safe walk and ride education to the schools. At Donley we will begin a walking school after spring break. We need to identify appropriate meeting areas within walking distance for this program and we will need to have volunteers to be able to help out with this project.

**DPC/Fundraising** – Alex – We need to promote Pizza nights. Going to advertise on the STEAM flyer. Need to have some reminders the week of and the day of Pizza nights to really maximize the potential of this fundraiser. We are set up on Amazon smile, so we shall see how that goes. We are going to do a Box Tops Competition in February.

### **Committee reports**

**STEAM NIGHT** – Greg Dufner – Everything is coming together. We have 17 groups that have confirmed. We are going to need the tables and extension cords. STEAM night is Feb 7 from 6-7:30 pm.

**March is reading Month** – Bree – Looking to cover doors and decorate Feb 23 & 24. The theme is Camp out with a good book Kick off is March 1 and there will be a book bingo. We are looking at having celebrity readers coming to read to the classes.

### **New Business**

Spirit Wear – going to have a table at STEAM Night and at Book Bingo.

Looking into the possibility of working Lugnut Concessions as a possible way of getting funds.

**Adjournment** – Motion to adjourn meeting made by Bree, seconded by JJ Budzyn.  
Meeting adjourned at 8:30 pm.