

## **WDSA Meeting Minutes**

May 16, 2017

Respectfully submitted by Liisa Morton

**Meeting Attendance:** Julianna Hanna, Micaela Balzer, Liisa Morton, Alex Huhta, Bree Anderson, Erin Graham (Board Rep), Colleen Taylor, Michaela Norman (teacher Rep), Vicky Bellon, Jen Louagie

Meeting Commenced: 7:03 pm  
Welcome

**Approval of Minutes:** Presented by Liisa. Motion to approve April 2017 minutes made by Alex and seconded by Bree.

**Treasurer's Report:** Presented by Colleen.

Interest - \$1.71

Misc - \$135. This was the proceeds from the Pampered Chef Fundraiser.

Mileage Club - \$47.92. Purchased chains and Blue Dolphins. All of the kids should have a chain now.

Incidental - \$230. This was for the t-shirts for the Gr. 2 field trip. The donation for this had not come in time for this report, but will be reflected in June's report.

Popcorn - \$43.63. Needed to purchase popcorn, bags and oil.

Motion to approve the Treasurer's report was made by Micaela and seconded by Bree.

**Teachers Report** – Ms. Norman. Teachers wanted to thank everyone for Teachers appreciation week and the Wharton center. We were very appreciated. The Wharton Center has been in touch with Ms. Norman about the offerings for next year.

**Principal's Report** - Juliana

The teachers are going to continue steam night next year and the 4<sup>th</sup> grade will continue going to capital as a field trip. A teacher is needed to take on the ACES (All Children Exercise Simultaneously) program. It is always in the spring and it would be nice to do this.

We would like to have a standing Construction Updates section of the WDSA Meetings from now on to keep us all updated on what is going on with construction of New Donley now that the bond has passed.

The Time capsule will be opened on curriculum night in the fall. We would like to schedule a fall WDSA meeting at Edgewood. We are also looking at a school wide fundraiser to raise money for the general account for the teachers at the school.

MSTEP is going well. We have seen some growth.  
NWEA in 2 years.

A general discussion about the WDSA reimbursement /field trips for teachers occurred.  
It was decided to revisit this later.

#### **School Board** – Erin Graham (Board rep)

Bond passed! Renovations at Red cedar will be done first. Then New Donley will be constructed – June 2018 is the projected groundbreaking for the new school. Part of the delay was because of wanting more time for Donley design and community feedback and input. We are working on getting co-design process together. A question about staggering school times when the new school opens was asked. This will be presented to the board. A question about re-districting was raised. It was stated that redistricting would likely be happening once the schools reopen following their construction. A question was asked about permeable boundaries. The board will look at this question again and are looking to scale this back.

High school principal is leaving. We are sad to loose him, but he is looking towards a future as a Superintendant.

#### **DPC/Fundraising Reports** - Alex

President, secretary and reps will be the same for the DPC. MESP will be having an informational meeting in June at the Middle School. We should be promoting this.

**Safe route** – We need someone to be the contact person. They want to start to do a walking school bus once a month. The more people involved with this, the better it will be. Discussion ensued and there is a potential contact.

**International night** is Thursday. Perhaps next year the teachers can be approached to research countries and do something for international night. Next year perhaps we can separate the concert from International night

#### **2017/2018 Executive Board**

The Slate of Candidates for the Executive Board was presented.

President – Micaela Balzer

Vice President – Bree Anderson

Treasurer – Colleen Taylor

Secretary – Liisa Morton

Motion to approve the Slate was made by Alex and seconded by Vicky.

**Adjournment** – Motion to adjourn made by Julianna and seconded by Jen. Meeting adjourned at 8:21 pm.