

WDSA Meeting Minutes

Oct 17, 2017

Respectfully submitted by Liisa Morton

Meeting Attendance: Liisa Morton, Alicia Austin, Colleen Taylor, Alex Huhta, Tracey Barton, Bree Andersson, Julianna Hanna, Iris Henry, Awna Ari, Tracy B.

Meeting Commenced: 7:07 pm

Welcome and introduction: Bree Andersson

Approval of Minutes: Presented by Liisa. Motion to approve the Sept. 2017 minutes made by Alex and seconded by Tracy. Unanimous approval.

Treasurer's report: Colleen – The preliminary numbers for Pumpkin fest is \$1225.10 at the door. With deductions for pizza and prizes, that should be approximately \$665 in the end. Will have the totals for the report next month.

\$358.67 for Donley Dash - this includes a \$200 donation from MSU and \$158.67 from Razoo.

\$209.62 – Spirit Wear Sales from Open House Night

\$331.41 – expenses for the Donley Dash for the signage and costume.

\$145.26 – Library fees

-434.30 – this was the amount that had been taken from the account when the bank card was compromised and has since been returned to us.

\$20 – Annual report

\$100 – Teacher spending

Motion to approve the Treasurer's report made by Julianna and seconded by Alicia. Unanimous approval.

Principal Report and Teachers report: Tracey Barton

Teachers want to thank the sororities for their donations of snacks and back packs.

Looking at Color schemes for the new school tomorrow. Donley mock ups will be available next week. Construction updates - all is going well. Community feed back has been taken into consideration and adjustments have been made regarding how the new building will be situated on the property along with landscaping considerations alongside the housing development.

We are doing well with our interventions this year. There is a lot of small group work in the classrooms to support our students.

DPC/Fundraising : Alex. The school board is looking for a new representative and hope to have the successful candidate in place by Thanksgiving.

DPC – if there are any concerns of any sort regarding transportation please submit them so that they can be forwarded to the Superintendent so she can look at them next month. Walk to school day was very successful. We have someone looking at making a plan for stops next year.

Fundraising: Donley dash. The goal was officially 8 thousand and we made 9 thousand. And we are netting 9 thousand because we did it ourselves. Thus far, there have been donations of \$4100 in cash and checks and \$4680 online. Razoo is only taking only \$200. Vicky is also bringing in a \$250 donation from Land of Lakes for her Volunteer work for the Donley Dash.

Field trips: Bree – A spreadsheet detailing the cost of the 2017/2018 field trip costs provided to the WDSA by the teachers was passed out. The WDSA Executive was thinking about funding 75% of the cost of the field trips to help alleviate the pressure on the teachers to do extra fundraising. The WDSA had budgeted \$2400 to go to the Wharton for this year. Because of the Wharton's policy on tickets for kids on reduced or free lunch, the actual cost will be \$1057. This discount must be asked for annually from the Wharton. By taking the money leftover in the budget from the Wharton Center and adding the surplus from the Donley Dash, the WDSA will be able to cover 75% of the teacher's field trip costs as indicated in the spreadsheet. Any additional money from the Dash surplus (approximately \$1500) will be directed to the school building fund.

Motion to pass the Field Trip Budget giving the teachers 75% of their cost for the trip and giving approximately \$1500 to the School Building Fund made by Alex and seconded by Julianna. Unanimously approved.

Committee reports: – Alex – We did very well with the Donley Dash. We are going to stick with Razoo and Playmakers. There was an anonymous donation so that every single child was included in the final prize draw.

Pumpkin fest – Julianna – It was a great turn out this year. We are going to have to think about things for next year as we may lose the portables with the construction. Kandy did a great job. We do need to enlist more frats or sororities to volunteer to help with the event. It would be nice to be able to have more Volunteers to help so that Parents can enjoy the event with their children. Thanks to everyone who helped out.

Make a plate – Kids are bringing home the order forms this week so that they can be turned in quickly in order to get the products in time for the holidays.

Winter book fair –Liisa - It will be the week of Nov. 27. Books will be delivered to the school before thanksgiving. There will be a story night on the Thursday night that week.

International night – Juliana – It will be Nov. 15. We are planning on having country tables and then have food in the cafeteria. We are looking for people to pick a country and make a display.

New Business –There was a grant request to the WDSA for \$530.60 for the library for the DK class. A motion to fulfill grant request was made by Bree and seconded by Julianna. The money will be taken from the teacher spending budget. Unanimous approval.

Thank you to our hosts at Edgewood.

Motion to adjourn made by Bree and seconded by Alex. Meeting adjourned 8:29pm.