

WDSA November Meeting Minutes

Nov. 13, 2018

Respectfully submitted by Liisa Morton

Meeting Attendance: Liisa Morton, Alex Huhta, Colleen Taylor, Alicia C., Julianna Hanna, Bree Anderson, Rhiannon Worgess-Carveth, Nancy Mesko, Julie Tobin, Kandy Politowski, Julie Brannan, Tracey Barton, Lisa Farzam, Michaela Norman.

Meeting Commenced: 4pm

Welcome and Introductions: Meeting brought to order by President Bree Anderson and introductions commenced.

Approval of Minutes: The secretary, Lisa Boyer was unable to attend the meeting, but had sent in the minutes to the meeting. October 2018 minutes were passed around. It was noted that some minor changes to the minutes regarding attendance need to be made. Motion to accept the October 2018 minutes once the corrections have been completed was made by Alex and seconded by Colleen.

Treasurer's Report: Presented by Colleen.

Donley Dash final number: \$10,119.71

Pizza: \$178

Pumpkinfest: \$1007.35

\$175.87 was spent on library fees for 2017/18 school year

\$135.76 was spent on late start snacks

\$98.98 was spent on popcorn kernels, bags and oil

\$235.40 was spent on Teacher appreciation lunches

\$75 was the deposit on the tickets for the Wharton field trips

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

Teacher's Report: Ms. Norman thanked the board for the Teacher lunches that were provided during teacher conferences. They were very much appreciated. The Wharton field trips are going as planned. Grades 2-5 have already attended and the K-1 are going in December. Steam Night (Feb. 21) planning is progressing. A hands on Museum from Ann

Arbor will be attending for the first time. Discussion about the fee for the Museum occurred and it a motion by Alex to pay for the fee for the Museum was raised and seconded by Bree. It was approved unanimously. Ms. Norman is looking for 20 volunteers for STEAM Night.

Ms. Brannon thanked everyone for the coats and boots that were donated. Second step is still ongoing. The first lunch bunch has started. She noted that the overall climate in the school is calm and more positive than in past years. There was discussion about weekend survival bags for the winter break.

Principal's Report: Tracey Barton. Building construction is still going on. There have been no setbacks and everything is running ontime. As of the beginning of November, approximately 15 families had been adopted by various groups (like Jackson Financial) for the holidays. These families were also to receive Thanksgiving baskets too.

Committee Reports:

DPC: Alex – hasn't met yet this month

Walk to school: Liisa – Walking school buses have stopped for the winter. They will resume in the Spring.

Make-a-plate: papers went out during conferences. Ordering is in the works to have the items before Winter Break.

Book Fair: Nancy – Dec. 3-7. All set to go. We are setting up on Nov. 30th after school so that the teachers will have time to preview the books Monday Morning. Fair opens Monday after school. Story night is on the 6th. We need to sell \$2500 in order to get the 50% bonus for the library.

March is Reading Month/Book Bingo: Perhaps the next meeting in January can be a working meeting to start tracing the designs for the doors?

New Business:

Grant Funding – Discussed the possibility of starting up a Grant committee in order to meet additional needs of the teachers once the school is in the new building.

Marker Recycling: It was discussed that Crayola has a program to recycle all brands of used markers, including highlighters and dry erase markers. The program is free. Tracey Barton will be the contact for this program.

Adjournment: Motion to adjourn the meeting was made by Lisa Farzam and seconded by Julie Tobin. Meeting adjourned at 5:22 pm.