



Waterford School Association Meeting Minutes

Date: December 12, 2023 **Location:** Waterford School Library

Called to Order: 6:09pm **By:** Erin

Attendance: Erin Dimick, Jenn Barrett, Mary Gingue, Eva Goetz, Amanda Scott

Officer Reports

President's Message

- Did not attend staff meeting this month, would like to schedule a one-on-one meeting with the Principal to discuss pressing issues like lack of teacher support, low parent involvement.
- Read an email from a parent regarding the scheduling of the Winter Concert and lack of community.

Secretary's report

- November meeting minutes approved after changing Spelling Bee cost to \$187 : motion by Erin, seconded by Jenn

Treasurer's report

- Checking Account Balance: \$4950.80
 - Recent transactions
 - ▶ Deposit \$643.50 (Checks from the Catalog fundraiser)
 - ▶ Deposit \$894.40 (Remainder from Catalog fundraiser)
 - ▶ Deposit \$1620 (Calendar fundraiser, but pending purchase of calendars, approx \$1000)
 - ▶ Pay Scholastic \$432.75
 - ▶ Check #1195 to reimburse Melissa \$36.19 for book fair expenses
 - ▶ Deposit \$317 from Water Bottle Sales
- Savings Account: \$2123.14

Scholastic Dollars—current balance \$1411, details pushed to next meeting as Melissa absent

Budget Update—pushed to next meeting

Communications Update

- Bulletin Board: Update after finalizing date for the Dance
- Upcoming Facebook posts
 - ▶ Save the date for the Dance
 - ▶ Call for volunteers, Dance will not occur without volunteer help
 - ▶ Poll on most popular after-school clubs, given choice of Lego, Theater/Improv, Crafting, Team Sports, Music, or Home Economics
- Newsletter
 - ▶ Fundraiser updates

- ▶ Continued call for volunteers

Fundraising/Outreach

Scholastic Book Fair in the Spring

- April event ideas discussed: movie night and a book fair, ice cream social/Sundae bar, pot luck supper
- Have this event replace Parents' Night Out

Pub 99

- Fundraiser at The 99 where on a particular night 5% of proceeds go to WSA
- Can also have kids go around selling tickets for 50/50 raffle

Water Bottle Sales

- Current sales have covered the cost of the bottles, ink, and paper
- Ink and paper is lasting longer than initially planned, will not need to re-order with next batch of bottles
- Sell at the Winter Concert—set up table at the door

Little Caesar Pizza Kit

- Fundraiser can be done at any time, no blackout dates
- Opted to have an order form for pizzas at the Dance
- Jenn volunteered to chair this fundraiser

Other ideas

- Art to Remember—Erin to reach out to Ms. Ceraso and Mr. Miller regarding participation

Enrichment

Winter Dance

- Date finalized: Saturday February 17th with a back up of Friday, February 23rd
- No volunteers yet through Facebook, event will be cancelled if there are no volunteers
- Eva to chair
 - ▶ Book the Gym by emailing the school
 - ▶ Planning meetings set for Thursdays: January 11th and 25th
 - ▶ Discuss budget at next WSA meeting

Cookie Decorating

- Erin to reach out to Mr. Miller regarding WSA paying for decorating supplies
- Voted unanimously to provide up to \$100 from Mini Monies to donate supplies if needed

New Business

Confirmed changing meeting time from 5:30 to 6:00pm

Review Roberts' Rules at next meeting
Meet socially at the Mill on Friday, January 5th at 7:30pm

Meeting Adjourned At: 7:31pm **By:** Erin, seconded by Jenn
Minutes Compiled By: Eva Goetz

ACTION ITEMS

Erin	One-on-one meeting with Mr. Miller Re: teacher engagement	
	Look into Pub 99 Fundraiser	
	Discuss Art to Remember with Ms. Ceraso and Mr. Miller	
Jenn	Continue posts advertising Dance and need for volunteers	
	Post poll on after-school clubs	
Eva	Reserve the gym for the Dance	
	Reach out to Kandis regarding use of the Davies for Dance planning meetings	