



Waterford School Association Meeting Minutes

Date: January 9, 2024 **Location:** Waterford School Library
Called to Order: 6:09pm **By:** Erin Dimick
Attendance: Erin Dimick, Eva Goetz, Amanda Scott, and Alli Barry

Officers' Reports

President's Report (Erin Dimick)

- Meeting with the Principal, Chris Miller
 - ▶ Principal committed support
 - ▶ Cannot require teachers to attend WSA meetings, but will strongly urge it
 - ▶ Enthusiastic about after school clubs, suggested Pokemon as an option
 - ▶ Erin to attend a staff meeting a month
 - ▶ Supportive of a Spring Book Fair, suggested April

Vice President's Report (Melissa Peters)

- Postponed due to absence

Secretary's Report (Eva Goetz)

- Approved December meeting minutes, motion by Erin, seconded by Amanda
- Use last names for attendance, officer reports, and any banking notes

Treasurer's Report (Mary Gingue)

- Account Balances
 - ▶ Checking account: \$3991.53
 - Recent transactions (from Mini Monies in budget, current balance includes these transactions)
 - Reimbursed scholastic expenses to Melissa (\$37)
 - Spelling bee (\$187)
 - Paid for calendars (\$959.27)
 - ▶ Savings account: \$2123.28
 - ▶ Petty Cash: Mary to update at next meeting

Communications Officer (Jenn Barrett)

- Postponed due to absence

Fundraising/Budget

Budget update

- Did not spend any money on Cookie Decorating as planned
- Update Mini Monies to reflect babysitting (\$80 so far)

Calendars

- Paid for calendars, should be received by Thursday the 11th
- Ordered 150 calendars, which cost \$959.27
 - ▶ Distribute one per household
 - 147 students, 97 families, 110 households

- Teachers to distribute to the youngest child in the household
- ▶ One per teacher for each classroom
- ▶ What remains can be sold at Town Meeting

Scholastic Book Fair

- Scholastic dollars balance: \$1411.16
- No dates available in April, will suggest inservice date on 3/22
- Couple the Fair with an ice cream social or other event

Water bottles

- 26 bottles sold thus far, which covers cost of materials
- Decided to sell remainder at the dance, then consider next round

Little Caesar's Pizza Kits

- Wait for Jenn to return

Pub 99, Art to Remember

- Tabled

Enrichment/Events

Dance on February 17th

- Vote at next meeting to add a \$200 line item for the Dance to the 2023-24 Budget
- Financial summary of last year
 - ▶ Income (ticket and pizza sales) \$776
 - ▶ Expenses \$437
 - Decor ~\$100, Pizza \$208, Brownies \$30, Waterford Swag \$85
 - ▶ Profit \$339
- Theme
 - ▶ Voted unanimously to approve a Northern Lights theme
 - ▶ Voted to do both a Middle School and Family Dance, as last year
- Planning meeting this Thursday the 11th

February Meeting

Scholastic Update

- Spring Fair + Event

After School Clubs

Action Items

| | |
|------|---|
| Jenn | Facebook poll for after school clubs |
| Eva | Dance planning meeting on Thursday |
| Erin | Ask Chris to see if the Inservice on 3/22 is available for Spring Book Fair |
| Erin | Email teachers to distribute calendars to households |
| Erin | Silent auction materials for the Dance (Waterford Swag) |

Meeting Adjourned: 7:36pm by Eva, seconded by Erin
Minutes compiled by: Eva Goetz