



# Waterford School Association Meeting Minutes

**Date:** March 12, 2024

**Location:** Waterford School Library

**Called to Order:** 6:11pm **By:** Erin Dimick

**Attendance:** Erin Dimick, Eva Goetz, Melissa Peters, Mary Gingue, Tiffany Lasnier, and Alli Barry

## Officers' Reports

### President's Report (Erin Dimick)

- Waterford Historical Society
  - ▶ WHS would like to be more involved in the school
    - Make the Vice President take on the role of liason?
  - ▶ Use the Bulletin Board, Friday Folder, and Facebook feeds to help promote WHS
- Friday evening ice cream social/Book Fair event
  - ▶ Erin unable to make it, will need to delegate tasks
  - ▶ Tiffany offered to set up the projector + computer
  - ▶ Double check with Chris that the inservice is not using the gym that day

### Vice President's Report (Melissa Peters)

- Focused on the book fair

### Secretary's Report (Eva Goetz)

- Approved February meeting minutes, motion by Erin, seconded by Melissa

### Treasurer's Report (Mary Gingue)

- Account Balances
  - ▶ Checking account: \$5387.03
    - Pending transactions
      - Dance deposit \$404
  - ▶ Savings account: \$2123.55
  - ▶ Budget update next meeting

### Communications Officer (Jenn Barrett, via email)

- Dance posts got a lot of engagement
- Penny war did generate some response as well
- After school program: no one has reached out to offer supervision

## Fundraising/Budget

### Scholastic Spring Book Fair

- Distribute sponsorship letter to local businesses
- Timeline
  - ▶ Set up fair on Friday morning in the gym
  - ▶ Ice cream social Friday night
    - Movie: "Elemental"

- ▶ Open during the school day on Monday, with 11-1 available for friends and family
- ▶ Open during the day Tuesday, break down Tuesday evening.
- Each student to get one book up to \$10
  - ▶ email teachers to encourage shopping

#### Water bottles

- No sales at town meeting

#### Little Caesar's Pizza Kits

- Can start at any point
- Review delivery and storage, as they arrive on pallets outside
- Consider local source like VT Pie and Pasta

### **Enrichment/Events**

#### Northern Lights Dance

- Family dance was well attended, middle school less so (mainly 7<sup>th</sup> grade)
- Financial summary
  - ▶ Income (ticket and pizza sales) \$539
  - ▶ Expenses \$443.08
  - ▶ Profit \$95.92
- Poor volunteer turnout, and no chaperones other than WSA members
- Ideas for next year
  - ▶ Make cost clearer on the permission slip
  - ▶ Have the dance on a Saturday instead of Friday

#### After School Programs

- Roxanne to teach finger knitting every Thursday in April
- Need permission slips
- Cover material costs

#### In-School Enrichment

- Ideas mentioned: Dino Man, Cyrena Arnold Meteorologist, Street performer Brent McCoy
- Regroup after the Book Fair

#### Teacher appreciation

- Budgeted \$250
  - ▶ Sandwich platters (hit last year)
  - ▶ Vote on options at next meeting

### **April Meeting**

#### Scholastic Summary

#### Vote on Teacher Appreciation

Officer nominations  
After School Clubs

**Action Items**

Tiffany	Email teachers regarding shopping the book fair
Erin	Email Roxanne about finger knitting and supplies
Erin	Look into cost of Brent McCoy, set up vote
Erin	Check gym availability on Friday inservice
Melissa	Start document for teacher appreciation
Alli	Coordinate with Tiffany regarding the projector for the movie
Eva	Look into water delivery, check with Chris

**Meeting Adjourned:** 8pm by Eva, seconded by Erin  
**Minutes compiled by:** Eva Goetz