



WILLIAMS WINS BOARD MEETING AGENDA

MEETING DATE: October 14, 2024

MEETING TIME: 2:30 pm

MEETING LOCATION: Williams Library & Zoom

REQUESTED ATTENDEES

Laura Limasa- President

Tanuja Podge– CFO

Jenn Cressio - Secretary

Devin Blizzard – Principal

Lynn Murtha – Lower Grade Teacher Rep

Jodi McCash – Upper Grade Teacher Rep

Rebecca Schilling – VP of Communications

Stacey Gingery– VP of Fundraising

Tatiana Matviienko – CFO Advisor

Kelly Minister- Webmaster

Bharathi Shamanna – Treasurer

AGENDA ITEMS

Welcome // Laura

Call to Order: Start time: 2:35

- Meetings will be held in person, in library, for those who can attend
- Additional support by Laura, Jenn and Bharathi in finance department

Approval of Previous Minutes // Jenn

- September 16th Meeting Minutes
 - Minutes from September 16th meeting were approved and posted

Principal Update // Dr. Blizzard

- Taking care of kids and parents success
- Looking forward to Walk-a-Thon
- Any questions related to facilities, after school scheduling, we have an open door at the office. All information provided to public. Always open to input.
- WAT is a Spirit Shirt which can be worn any Friday

Teacher Updates // Lynn and Jodi

- Lynn
 - Lower grade teachers good
 - Lynn to relay we have lower bandwidth with finance
- Jodi
 - Looking for WINS total classroom budget
 - WINS to send class budgets to teachers

Community Updates // Laura

- Amato's Meet & Greet
 - 2 dozen attendees from 5-7

- 2 more will be planned throughout the year
- Total from September 17th event \$150!
- After School Program Updates
 - In alignment with SCO Guidelines
 - Parent-led means the parent leads the program, is responsible for the children, coordinates with the school and communicates directly with the parents; there is no vendor involved. *Math Club, Garden Club & Art Club are examples of a parent-led programs.*
 - Vendor-led means the vendor leads the program, is responsible for the care children, coordinates with the school and communicates directly with the parents; parents can choose to volunteer, not required. *Chess, Theater, Band, Orchestra, as well as other programs like Catalyst and Kids Club are vendor-led programs.*
 - Parents can volunteer to assist in Vendor-led programs, but Vendors must communicate with office for scheduling
 - No theater program due to vendor not being able to secure space for performance. Communication will go out to interested parents from vendor.

CFO & Treasurer Updates // Laura & Bharathi

- Financial Updates
 - CD account has been beneficial and will be renewing.
 - Total Exp: \$28,256.94

Corporate Sponsor Update // Jenn

- Still accepting new sponsors, gained Platinum Sponsor, Realm Home, bringing us just shy of \$30,000 in sponsors
- Certificates & Feedback
 - Positive feedback from delivery of our Sponsorship Certificates
- Redesigning Packages for 2025
 - Working on a new sponsorship tiered system for the 2025-2026 school year to cater directly to our sponsors.
 - Will begin working on this closer to new year to have sponsors in place by March 2025

Fundraising Updates // Stacey

- Silhouette artist will be accepting Zoom appointments Nov 6th, parents can sign up between 3-6 pm with 10% of proceeds coming back to WINS.
- Stacey to send flier to appropriate parties for communication to community

Communications Updates // Rebecca

- WAT October 18
 - Teachers - shirts will be available 10/14 for p/u in office
 - Sign Ups will continue at \$40
 - Shirt is the ticket into event

- Tables Wednesday & Thursday before and after school
- Parents can email WAT email if unavailable to sign student up on campus
- Set up for event will be Friday throughout the day
 - Looking for parent support for set up and at event
- Communicate to families 4pm start time- expectation is students will go home between end of school and beginning of event
- Approximate start time of 4:10
- Approximately 400 Registered students currently
- Shirt sales have paid for event & beyond
- \$5000 generated through 99Pledges

Webmaster Updates // Kelly

- Thank you for your patience as navigating and learning WIX

CIP Updates // Jenn

- TK/Kinder Bench Area Update
 - Working with Scouts to update TK/K dirt patch inside play yard and dirt patch outside TK/K
- Banners Update
 - Working with Dr. Blizzard to add vertical banners on poles around blacktop
- Basketball Backboard/Rim Project
 - No Updates from Josh

Open Floor (10 minutes) // All

- Any helpers for WAT please email availability
- Thank you teachers for communicating back to rest of staff
- See you all friday at Walk-a-Thon

Adjourn - 3:07pm

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Votes Approved via Email

N/A