

WatersToday Board Meeting Minutes

Feb 11, 2019

Mission Statement: WatersToday was created for the purpose of raising and administering money to support Waters Elementary School. Working collaboratively and respectfully with the Thomas J. Waters Elementary administration, faculty and Waters community, WatersToday strives to continually support, augment, and enhance the educational experience of Waters Elementary students. Our primary focus is to support the Waters Ecology program and strategic school initiatives.

Attendance – Sara Byerly, Jessie Novak, Leah Rieger, Vanessa Summer, Jennifer Davidson, Kortney Moore, Amy Vecchioni, Hope Nichols, Carolyn Byerly-Dean, Amy Vecchioni
Erica Smith
Melanie Hodges

Secretary – Carolyn Byerly-Dean

- Approval of January Minutes - Approved

Staff Liaison -- Amy Vecchioni

- Big Night Art - almost all of the classes will create art to be auctioned at Big Night
- Teachers/classes: many will also have experiences to be auctioned. Parties will be available on auction and until the party begins
- Feb. 22 is deadline for teachers to submit for the auction
- Teachers feel most comfortable with Give from the Heart table rather than circulating
- Valentines Dance Friday with DJ
- Pi Night - March 15 or 6:15-7:15 (Can parents stay inside if they pick up their kids at 6?)
- Steam Week - March 25
- Cardboard Challenge - May 4

Presidential Team – Sara Byerly and Jessie Novak

- Grant writing meeting in process of being scheduled with Julie Moore and new volunteers. Would like to find someone on the grant committee to help lead the charge
- In order to get new board members and committee volunteers:
 - Continue talking to people, asking people personally to be involved with WT
 - Green Notes: Highlight board members staying on and their role, committees
 - May need another push to get people to sign up for Green Notes: Green Notes/website post to sign up for Green Notes. This is the only way we communicate with parents in addition to Facebook/Social Media.
- Names in **Red** will be rolling off their position in June
- President: **Sara Byerly**
- Vice-President: **Jessie Novak**
- Co-Treasurers: **Rick Bolliger**, **Paul Reschke**
- Secretary: **Carolyn Byerly-Dean**
- Fundraising Co-Chairs: **Jessica Kaune**, **Leah Rieger**
- Volunteer Co-Chairs: **Vanessa Summer**, **Hope Nichols**
- Communications Co-Chairs: **Kortney Moore**, **Jennifer Davidson**
- Teacher Liason: Ms. Vecchioni

Communications Co-Chairs – Kortney Moore and Jennifer Davidson

- Reviewed guidelines on how to submit Green Notes items
- Teachers don't seem to be using Green Notes submission form for announcements and events. Mrs. Vecchioni asked for clarification on how teachers submit information because it seems more confusing than in years past. Guidelines are now on the WT and Waters website.

Treasurer – Rick Bolliger and Paul Reschke

- \$109,000 of \$250,000 goal
- Finances spreadsheet was provided for review

Volunteer Co-Chairs – Vanessa Summer and Hope Nichols

- Sign-up Genius for Big Night has been created and will be sent out this Thursday in GN
- Pi Night Sign-up Genius
- No volunteers needed for Mattress Sale April 27 that we know of, but we will probably have a Waters Today table (info and merchandise)

Fundraising Co-Chairs – Leah Rieger and Jessica Kaune

- Walk-a-thon will probably be on a different day than Field Day
- Waters Today Table for Mattress Fundraiser
- Big Night: May end the auction and parent parties at the same time at Big Night to get last minute bidders and community members that may not have know about auction ahead of time
- Trivia Night 4-6 Gideon Welles
- Mattress Sale 4-27
- Auction items: less than last year, but things are still coming in