

# Waters Today Open Board Meeting

11.2.2017

**Board Attendance:** Sara, Kellie, Kortney, Leah, Laura, Karen, Cookie, Nicole (Not present: Jessica, Rick)

**Community Attendance:** Lydia Schmidt, Angel Heinz

**LSC Attendance:** Erica Smith, Josh Kalov

**Staff Attendance:** Colleen Herman

**Welcome:** Sara

**President Update:** Sara

**Approval of past minutes** – Unanimous YES

**Greater Giving Contract Renewal/CRM Update** – Renewed Greater Giving for year, will hopefully be off by 1/2018

**Fundraising Update:** Leah

**Pledge Drive** – Going gangbusters; teacher videos are a big hit & very informative; lots of corporate partnerships

Ideas – Designate block captains as a way to spread the word to non-student homes in the district?  
Could parents have community members donate on behalf of a student family? Add a call to action for parents to help spread the word by sharing fb posts and emails?

Feedback – Feels like there's a lot going on: a big ask of money, a restaurant night, an ask for smaller amounts to sponsor specific items

**Thanks for Giving Event** – Ends the pledge drive; at Artango, bluegrass band playing for free! Cash bar, food from Waters Today

**Coffee Fundraiser** – A little later than last year; 11/17-12/2; Delivered the week before holiday break

**Treasurer Update:** Sara

**Financial Summary** (distributed)

**Waters Staff Update:** Colleen Herman

**Tech Purchases Update:**

Staff thank you's for office furniture and supplies

5<sup>th</sup> -8<sup>th</sup>: every student has a chromebook to use for all classes

4<sup>th</sup>: class set is shared

3<sup>rd</sup>: class ipads

1-2: 5 chromebooks per class

K: Has devices and 2 chromebooks per class

Several teachers received official class computers and printers; 6 B-bots are available for all classes

Several school-wide subscriptions were purchased: Scholastic (paper+digital), BrainPop suite (videos, quizzes, activities, etc on hundreds of topics; kids can use at home as well), Flowcabulary, MyOn (ebooks, news, app and available to students), plus additional items for individual grades/rooms

**Question from Board:** Did DL receive tech updates with the big spend? YES!

**Student Fees Update:**

P. Crespo using last year's remaining school fees to complete teacher wishlists; also using Scholastic Bucks from book fair

**Questions for Waters Today from staff:**

**Vecchioni's \$7K ask for supplies? Especially the kits, as part of it has been paid for already?**

Proposal: \$3700 for kits and shipping/breakage + fill gap of students 4-8 who cannot? WT will meet online to decide

**About \$1100 of items are only on Amazon** – can Crespo refund WT if we purchase?

Yes; email the list of items to Sara & Rick for purchase through Amazon Business Account

**Professional Development Day agenda**

**Volunteer Update:** Karen & Kellie

**Harvest Day recap** – Great success!

**Upcoming Events:**

Book Fair: 11/29-12/2 – Teachers have their assigned slots, will post volunteers after receiving the schedule

Holiday Craft Market: 12/2

Science Fair: 12/8 – will need judges

**Communications Update:** Cookie & Kortney

**Reminder:** Please use submission form for Green Notes

**Additional Public Comments/Questions:** None