

# Waters Today Open Board Meeting

## 1 March 2018

**Board Members:** Kellie, Leah, Nicole, Jessica, Kortney, Cookie, Laura

**Community Members:** Kathleen Matuszewich, Vanessa Summer, Brigid Gallagher, Colleen Herman

### Fundraising Update – Leah & Jessica

Brew Night 3.10 – 50ish tickets left

Trivia Night recap – 2700 for 8<sup>th</sup> grade trip

Big Night – new system/software

Block painting is going!

### Communications Update – Cookie & Kortney

School website moving to be ‘owned’ by the school instead of Waters Today; Green Notes to move to school as well, though WT can continue to help with that

New deadlines for submissions and release of Green Notes

### Volunteer Update – Kellie

Recruiting volunteers

Brew it (3 greeters)

Pi Night (15 servers/greeters)

Simply Project – Teacher appreciation (juice bar) – taking suggestions/offers from parents/community

### President/VP Update – Nicole Kerstetter

Year-to-date funds – about 1/2way there to \$200K goal

8<sup>th</sup> Grade fundraising – Nick’s pizza

WatersToday student folder inserts:

Business Sponsor Program – 1 sheeter with info on how to get in on it and logos of sponsors; about \$21K for the year so far

Spirit Wear Launch – 1-sheeter with spirit wear options

**Can we have a Green Notes post about the new wildcat & the symbolism?**

Collaboration: WT (Waters Today), LSC (Local School Council) & ILT (Instructional Learning Team) – determine goals for 2018-2019 school year; especially beyond the ecology program, STEAM, and other existing programs

Teacher liason on the board – Ms Vecchioni will be joining

Succession Planning – open roles: Communications co-chair, Co-President, Volunteer Co-chair, Co-Treasurer

LSC Forms due Friday, 3.2

## Questions/Ideas

**Suggestion:** adjust board member terms to 3years

**Suggestion:** Have all teacher appreciation/Holiday collections go to a single pot that is divided up across all teachers and staff, so none are overlooked (also

**Suggestion:** Can we find a sister school to donate resources to?