



# WILLIAMS WINS BOARD MEETING AGENDA

**MEETING DATE:** March 10, 2025

**MEETING TIME:** 2:30 pm

**MEETING LOCATION:** Williams Library & Zoom

## REQUESTED ATTENDEES

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Laura Limasa- President                  | <input checked="" type="checkbox"/> Stacey Gingery– VP of Fundraising   |
| <input checked="" type="checkbox"/> Tanuja Podge– CFO                        | <input type="checkbox"/> Tatiana Matviienko – CFO Advisor               |
| <input checked="" type="checkbox"/> Jenn Cressio - Secretary                 | <input type="checkbox"/> Kelly Minister- Webmaster                      |
| <input checked="" type="checkbox"/> Devin Blizzard – Principal               | <input type="checkbox"/> Bharathi Shamanna – Treasurer                  |
| <input type="checkbox"/> Lynn Murtha – Lower Grade Teacher Rep               | <input type="checkbox"/> Gina Pham – Financial Advisor                  |
| <input type="checkbox"/> Jodi McCash – Upper Grade Teacher Rep               | <input checked="" type="checkbox"/> Jenna Dobrenz – Shadowing Secretary |
| <input checked="" type="checkbox"/> Rebecca Schilling – VP of Communications | <input checked="" type="checkbox"/> Park Brees – Shadowing Board        |

## AGENDA ITEMS

**Welcome // Laura**

**Call to Order:**

- **Start time: 2:34pm**
- **Introducing Park Brees- Williams parent and potentially joining WINS Board**

**Approval of Previous Minutes // Jenn**

- **February minutes have been approved and posted**

**Principal Update // Dr. Blizzard**

- **English learners luncheon was a success - WINS provided pizza**
  - **18 kids visited**
- **Thankful for the contributions WINS makes to the enrichment at Williams**
- **Wrapped up writing examinations**
- **Read Across America Day and Pajama Day were a lot of fun for the kids**
- **Planning for next year and preparing for state testing - 3rd and up**
- **Science Fair coming up Thursday 3/13**
- **3 Robotics teams competing in NorCal Regional competition**

**Teacher Updates // Lynn and Jodi**

- **N/A**

**Community Updates // Laura**

- **Young Inventors Night - 2/11/25**
  - **Well attended, 2nd year of the event**
  - **5th graders volunteered, ran smoothly, kids were excited**
  - **Great feedback on the event**

- Leland's Anyone Can STEM Club @ Williams - 2/19/25
  - Maxed out capacity within a couple of hours (40 slots total)
  - Great parent feedback
  - Looking at dates to bring them back for other events
- Science Fair - 3/13/25
  - Look out for info in the Newsletter
- Spring Book Fair - 3/24/25-3/28/25
  - Volunteer recruitment has begun
- Spirit Wear & Marquee Chair Needed
- Volunteer Appreciation Events
  - 2 events upcoming
    - Staff to room parents
      - Teachers host
    - WINS to committee chairs
      - Offsite, TBD

#### **CFO & Treasurer Updates // Tatiana, Bharathi, Gina**

- Taxes
  - Deadline in May, working with CPA
- SCO Audit
  - Progressing - meeting tonight to submit by March 15th
- Financials
  - Opening Balance: \$567,850.01
  - Total Expenses: \$311,030.22
  - Total Revenue: \$255,840.36
  - Total Net/Profit Loss: -\$55,189.86
  - Closing Balance: \$512,660.15

#### **Fundraising Updates // Stacey // Jennifer**

- Parents Night Out & Silent Auction
  - Booked/Almaden Country Club May 10 4-7pm
  - WINS provides appetizers, cash bar available
  - Silent Auction items will be available via online bidding platform
  - Will send out Save the Date
  - 80 people maximum capacity for event
- Amato Pizza Fundraising Day
  - Good turn out - raised \$200
  - One remaining Amato Fundraiser

#### **Communications Updates // Rebecca**

- Searching for assistance in Communications role next year

- Flyer to go out for all open WINS positions for 2025-2026 school year
- Recruitment
  - Coffee at Flag after drop off or in the cafeteria

**Corporate Sponsor Update // Jennifer**

- Jenna Dobrenz will be taking over Corporate Sponsorship
- Effort to maintain good relationships with sponsors and finalizing packets for next year

**Open Floor (10 minutes) // All**

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**Adjourn - End Time: 3:20PM**

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**Votes Approved via Email**