



WILLIAMS WINS BOARD MEETING AGENDA

MEETING DATE: September 16, 2024

MEETING TIME: 2:30 pm

MEETING LOCATION: Science Room & Zoom

REQUESTED ATTENDEES

[X] Laura Limasa- President

[X] Tanuja Podge– CFO

[X] Jenn Cressio - Secretary

[X] Devin Blizzard – Principal

[X] Lynn Murtha – Lower Grade Teacher Rep

[X] Jodi McCash – Upper Grade Teacher Rep

[X] Rebecca Schilling – VP of Communications

[X] Stacey Gingery– VP of Fundraising

[] Tatiana Matviienko – CFO Advisor

[X] Kelly Minister- Webmaster

[X] Bharathi Shamanna – Treasurer

AGENDA ITEMS

Welcome // Laura

Call to Order: 2:32pm

Approval of Previous Minutes // Jenn

- August 20th Meeting Minutes
 - **Approved**
- September 9th Meeting Minutes
 - **Approved**

Approval of Votes // Laura

- *** Please see attached for approved votes via email**

SCO Application + Audit Committee // Laura

- **School Connected Organization through SJUSD**
- **Application was submitted & approved by Dr. Blizzard**
- **Requesting audit committee - voting members not on bank account**
 - **Stacey & Rebecca will be this team**

Principal Update // Dr. Blizzard

- **It's going well - insight:**
 - **Committed to supporting 7 new teachers**
 - **Targeting mentoring**
 - **Challenging the students, allowing them to fail forward with enough support so students don't quit**
 - **Accommodating children with different needs, esp 4 year olds.**
 - **Enforcing resiliency, tapping into imagination**

Teacher Updates // Lynn and Jodi

- **Lynn**
 - Kinder team excited for 100% MAD drive!
 - In Kinder yard 2 areas of concerns
 - Gravel beneath wooden bench in Kinder yard
 - Replace with larger rocks, painted by students?
 - Gluing down a granite decomposition
 - Dead planter box across from Jen Soliz's classroom
- **Jodi**
 - No Updates

Community Updates // Laura

- ICS Debrief
 - Low effort, successful, smooth event -Grishma
- BTSN Debrief
 - Tables for WINS meet and greet
 - Tables for clubs
 - 3 dozen families
- Uniform Swap
 - Great turnout
 - Will communicate better moving forward about holes and stains on clothing
- Amato's Meet & Greet
 - FUNdraising days 5-7 WINS will be present
 - 15% of purchases from 11:30am - 9:30pm

CFO & Treasurer Updates // Tanuja & Bharathi

- Financial Updates
 - MAD drive
 - \$73,895.32
 - Corporate Sponsor
 - \$13,433.00 in account with pending deposits
 - Company match
 - \$65,000
 - Movie Night/ ICS
 - Expenses: \$6,305.07
 - Teacher reimbursement
 - Expenses: \$13,455.49
 - Field Trips - \$30/student

Corporate Sponsor Update // Jenn

- 2024/2025 Sponsors
 - Have received \$26,600 in Corporate Sponsor Donations
 - 9 Returning sponsors
 - 3 New sponsors
 - 12 total sponsors
 - Over 40 Sponsors reached

Fundraising Updates // Stacey

- MAD Drive
 - 3 Kinder classes reached 100%
 - 558 students with 387 participated
 - 69% school participation
- Potential Fundraisers
 - Carl Johnson - Cut Art.com NOV 6
 - Provide zoom spots to cut out a silhouette of kids profiles
 - Working on a privacy document from his assistant

Communications Updates // Rebecca

- WAT **October 18** - launching Wednesday 9/18
 - Special guest, Josh will be assisting at flag
 - Dr. Blizzard will continue launch on 9/19
 - Will do an Office Depot order to get fliers in Wednesday Folders
 - Kelly is getting WAT webpage up and running
 - \$40 covers everything - Shirt, prizes etc
 - 99 pledges offers personal fundraising pages for students to be shared
 - Prizes
 - High Value Items to be donated
 - Free or inexpensive prizes could include
 - Upper grades - free dress
 - Lower grades - ice cream party
 - Teachers have form soon - WAT shirt size
 - Anyone can come and support at Flag to launch WAT 9/18/24
- Kinder classes to take pictures for completing MAD Drive

Webmaster Updates // Kelly

- Stopping Transition of WIX
 - Continuing with WIX, going well
 - WAT page almost ready
 - Updates are easy to manage

CIP Updates // Laura -2 a year

- Basketball Hoops
 - Josh to manage this
 - Hope to have complete before end of winter break
- Campus Beautification
 - Jenn to work with Dr. Blizzard and Monique on “Adding Color” via signage
 - banners etc.

Open Floor (10 minutes) // All

- Everyone is invited to site counsel
- WINS is an Executive Board
- Upper grade Math Club up and running

Adjourn - 3:22pm

Votes Approved via Email

1. **August 13//** BTS Printing Necessities– Proposed to approve \$1,000 for BTS Newsletter + Packet from WINS. Approved.
2. **August 15//** Proposed to vote in a Co-President [Laura Limasa]. Approved.
3. **August 16//** Notified that ICS went over 800 ice creams that we pre-paid for. We paid the overage.
4. **August 20//** Emergency meeting via Zoom to formally vote Laura Limasa in as Co-President effective immediately. Rebecca motioned, Jenn seconded, all approved.
5. **August 22//** Membership Toolkit to be new platform for WINS website. All approved, soft launch with WAT mid September and see how it goes before shifting the entire WINS website over. Approved.
6. **August 23//** Technology Budget votes up to \$1500:
 - a. Librarian Laser Printer, recycle old one (206)
 - b. 2 apple Tv's (325)
 - c. Lexmark b&w printer for teacher (?)
 - d. Shelving for Technology room (?)
7. **August 25//** WVYT Contract, Noe's amendments taken into consideration and approved.
8. **September 3//** Budget Amendments:
 - a. Office Supply Budget Set at \$500 for the year. Simi asked to increase to \$2500 for the year since we are utilizing it a lot more. Approved.