



WILLIAMS WINS BOARD MEETING AGENDA

MEETING DATE: February 10, 2025

MEETING TIME: 2:35 pm

MEETING LOCATION: Williams Library & Zoom

REQUESTED ATTENDEEs

[X] Laura Limasa- President

[X] Tanuja Podge– CFO

[X] Jenn Cressio - Secretary

[X] Devin Blizzard – Principal

[] Lynn Murtha – Lower Grade Teacher Rep

[] Jodi McCash – Upper Grade Teacher Rep

[X] Rebecca Schilling – VP of Communications

[X] Stacey Gingery– VP of Fundraising

[X] Tatiana Matvienko – CFO Advisor

[] Kelly Minister- Webmaster

[X] Bharathi Shamanna – Treasurer

[X] Gina Pham – Financial Advisor

[X] Jenna Dobrenz – Shadowing Secretary

AGENDA ITEMS

Welcome // Laura

Call to Order: Start Time: 2:32

Approval of Previous Minutes // Jenn

- January Meeting Minutes were approved and posted

Principal Update // Dr. Blizzard

- Wonderful Science Fair Orientation Night
- Excitement for Young Inventor Night
- ELL Celebration Lunch
 - Certificates & Pizza

Teacher Updates // Lynn and Jodi

- ~Teacher out this month~
- Notes for Teachers:
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Community Updates // Laura

- Lunar New Year
 - Dragon Dance & Lunchtime Crafts
- Black History Month
 - Activities cancelled & WINS reimbursed
- Young Inventors Night
 - Tomorrow, need a few more volunteers
 - 43 children participating
- Science Fair

- Thursday, March 13, 2025 | 5–7 PM
- About 40 projects
- Spring Book Fair
 - 03/24-03/28
- 5th Grade Lawn Signs
 - New Chair, Susan
 - Using same vendor as last year Take2 Photography
- Leland's Anyone Can STEM Club
 - WINS sponsoring 2 sessions:
 - K-2
 - 3-5

CFO & Treasurer Updates // Tatiana, Bharathi, Gina

- July 1, 2024 - Feb 10, 2025
 - Opening Balance:
 - Total Revenue: \$248,074.08
 - Total Expenses: \$303,555.27
 - Total Net/Profit Loss: -\$55,481.19
 - Closing Balance: \$512,368.82
- Working on Taxes & preparing for Audit

Fundraising Updates // Stacey & Jenn

- Movie Night
 - Sold Out at 115 tickets
 - Wonderful community event
 - Did not lose money
 - Will improve physical ticket pick up
 - Would be nice to include a fundraising dinner following movie
- Parents Night Out & Silent Auction
 - Parents Night Out & small Silent Auction on the same night
 - Early May 4-7pm
 - Appetizers, cash bar
 - Up to 80 tickets
 - \$50-\$60 ticket price
 - No more than 20 items
 - Transparent on which items are available during event
 - Potential "Buy it Now" option
- Amato Pizza Fundraising Dates
 - Wednesday March 5th
 - Tuesday May 7th

Communications Updates // Rebecca

- Please use Newsletter Inbox
- Sending messages to event chairs to send comms to newsletter

Corporate Sponsor Update // Jennifer

- Signs on McCall will be remedied this week
 - Grommets broke on a handful of them
- 2025-2026 Package projected for completion by March meeting
 - Using feedback from sponsors

Webmaster Updates // Kelly

- N/A

Open Floor (10 minutes) // All

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Adjourn - End Time: 3:09

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Votes Approved via Email

- **1/16/25 Heritage Day Budget Increase:** Confirmed with Leads that Heritage Day still needs a budget of \$8,500 this year, which includes \$350 starter funds x 20 booths = \$7,000 and \$1,500 = food boats, cutlery, and printing costs (passport, tickets, signs). Laura motioned a vote, Stacey seconded, passed.