

## Executive Board Meeting

Monthly – 6:00pm

### Minutes

**Call to Order/Welcome** – Dionne Mitchell opened us up at 6:02pm.

**Attendance:** Dionne Mitchell, Kata Kane, Emily Herstine, Sara Michael Darlington, Bethany Jacobs, Mrs Sheppard, Keisha Samuel, Chantial Featherstone, Ms Quingert, Tavian Cardwell, Jocelyn Casser, Kristin Glass, Molly Allen, Kim Campbell

#### Officers & Board Reports

1. **President** - Dionne turned it over to Kata
2. **President Elect** - Kata: unveiled the new MWS website; A months-long effort with MWS and SFCC and members of admin. Because of issues how to update and maintain website, so wanted a more functional website. Now on a squarespace account.
3. **Treasurer** - Emily: recap of Jan ; will do a YTD in March meeting
  - a. YTD is \$4,291.71 income
  - b. Expenses - \$3,025 - including safety supplies, basketball transportation, amazon for paper, cell phone lockers, etc
4. **At Large Members**
  - a. Tavian - planning ahead to Earth Day
5. **Administration**
  - a. Mrs Sheppard - will be sending out information about Celebration for Learning - invite families to come in and see students for each grade level present what they have been learning for the year. March 30. All grade levels are participating. First time doing this.

#### Committee Reports

1. **Bylaws - Dionne** - Everyone should have received for your review the bylaws with what is proposed and why; vote is on March 1
2. **Dine Outs** - Emily - March 1 at Chipotle 5-8; also have reached out to Abbey Burger to get something this month
3. **Taste** - Next committee meeting is Feb 28. Meanwhile, getting some quotes from a few caterers.
4. **Fundraisers** - Jocelyn and Chantial
  - a. Hiatus fundraiser launched, went out on Monday. Calling it Forks to Funds. Hiatus is being very generous with their funds they are donating. Will close on March 4 for delivery right before spring break. All 3 owners of Hiatus are from MW. It's been around for 6 years, it's in Whole Foods right now. Thriving locally owned business.

- b. Raise Craze- Students commit acts of kindness for others; plan is to have a bulletin board with a tree trunk at each building where the kids who sign up and do an act of kindness get their names on a leaf for the tree. Easy to get first incentive. This program is equitable for all.

#### Announcements and Updates

1. **SFCC** – Dionne reporting for the group - making progress on playground project, trying to get clarification on what can get fixed by city schools, pushed through basic maintenance requests. Also refreshed the zen garden.
2. **For the Good of the Order**

**Meeting Adjourned at 7 pm**