

WTG Board Meeting

June 13, 2023 7:00pm-8:30pm

Type of Meeting: Board Meeting

Meeting Facilitator: Ashley Clarke, President

Note taker: Alex Townsend, Secretary

Attendees: Amy Flinn, Melanie Carpenter, Ashley Clarke, Jennifer Duren, Lesley Clawson, Clare York, Megan Hagerty, Cindy Druschba, Paul Olsen, Alex Townsend, Eve Seitz, Cressie Fischer



Call to Order

Approval of Minutes from Last Meeting ¹

Introductions and Ice Breaker

- WHAT is the WTG Board? [Helpful Board Resource](#)
- Ice Breaker - Name, child(ren), Class you are enrolled in, WHY did you volunteer for the board?

Board Housekeeping - Ashley

- HOW
- Future Meetings: in-person? Zoom? Hybrid?
- PO Box Key Keeper

Calendar

- Woodinville Parade Event - Saturday, August 12th
- WTG Open House - Saturday, August 26th

Registration - Lesley

- 23-24 Registration update
- LWTech Requirement Check-off
- Jovial Password Resets

Treasurer - Clare

- Check Signers for 23-24 Board

¹ Robert's Rules of Order Motion Language:
Person motioning "I move to ____"
First person "So moved"
Second person "I second"
Person motioning "All in favor? All opposed"

Secretary - Alex

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Classrooms/Community Update

- **Marketing - Open Position**
 - August Open House
 - Woodinville Parade - parade committee needed
- **Events - Megan**
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- **Class Coordinators - Eve, Cressie**
 - CC Tuesday AM
 - CC Tuesday PM
 - CC Wednesday AM
 - CC Thursday PM
- **Webmaster - Open Position**
 - Away messages for unfilled positions (AC)
- **Safety and Facilities - Cindy**
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Thoughts from the Teachers - Amy and Melanie

New Business - All Board

- August Board Gettogether - [Survey](#)
- Board Setup Date?
- Support Positions to be filled
 - Parent Librarian
 - Purchaser
 - Yearbook Coordinator
 - Toy Cleaners - [job description](#), and [job training](#) (who is responsible for managing/training?)
- Next Meeting - Tuesday, July 11th

Adjournment