

WTG Board Meeting Minutes

February 1, 2022 7:30pm-8:35pm



Type of Meeting: Board Meeting

Meeting Facilitator: Annmarie Duncan, President

Note taker: Annmarie Duncan

Attendees: Amy Flinn, Melanie Carpenter, Annmarie Duncan, Lesley Clawson, Mandy Mattingly, Jessie Phillips, Amanda Huppert, Shannon Yambasky,

Class Coordinator Note Taker: N/A

Call to Order 7:33pm

Motions and Approvals

- Motion and approval of the minutes from January 2022.
- Mandy moved to spend up to \$300 to restock emergency food with both long- and short-term shelf life; Amanda seconded. The motion was approved.

Approval of Minutes from Last Meeting

- Amanda moved to approve the January 2022 meeting minutes; Mandy seconded. Motion passed with unanimous vote.

Board Housekeeping - Annmarie

- Yearbook: Danielle Wisniewski

Calendar

- Feb 3 Parent Ed: Sharing
- Feb 10 Virtual Baby Disco
- Feb 15 Parent Ed: Sibling Conflict Resolution (LWIT)
- Feb 21-22 No School
- Feb 28 Children's Book Club

Outside Play Equipment Replacements - Annmarie (50 min)

- Discussed options on spreadsheet. All require volunteers to unload, carry, and possibly assemble. Majority of attendees agreed having a train was important, and would be nice to possibly have one additional item.
 - Spring bouncy seats may require a parent to ride, and may have more parts that could cause injury. Sensory walls are often ignored by kids at playgrounds. Fire engine bouncer is cool but out of budget if getting a train. Sandbox could be more work than a free standing toy, and there are already diggers and rakes in the shed that kids can play with in bark.
- Items preferred overall:
 - Simplified Train #1/Choo Choo Express (AAA State of Play) with an engine and car, no caboose because tube is redundant with the engine, and to save money. Train #1 has more steering wheels than Train #2, and is less expensive.

- Frog Sculpture Climber (Kaplan) or something similar. Has no moving parts, smaller kids can walk along it and explore, older kids can climb and jump. No assembly required.
- Agreed that it is ok to consider spending above insurance amount to get fun equipment that kids will enjoy long term. Assuming approximate \$3200 from insurance. There could be additional costs such as having to rent a machine to carry heavy equipment from the truck to the play area.
- Will consider moving some existing equipment to have better flow through the yard and make space for new equipment. Having a direct “walkway” from building door to storage shed makes carrying supplies back and forth easier.
- *Next steps:*
 - *Find out exact dimensions of frog. Look into other animal climbers with better sizing if necessary and possible cuteness*
 - *Mock up equipment sizing in play yard*
 - *Send updated information to board, possibly voting electronically prior to March board meeting*

Emergency Food - Annmarie (10 min)

- Discussed buying food items with a very long shelf life as well as a few items yearly that would appeal to the children. While all the food would be for everyone, probably the adults would eat most of the longer shelf-life food while the children would like the snacks (granola bars, fish crackers, etc). This approach would save money long term, and items should fit in metal can in storage shed.
 - High calorie bars, very compact in size, 5 year shelf life, \$20. Example: S.O.S. Rations Emergency 3600 Calorie Food Bar (Cinnamon + Coconut, 2 Pack) - - Amazon.com
 - Freeze dried food with a 30yr shelf life. \$80 each, buy 2. Example: Mountain House Emergency Meal Kit 15-Pouch Assortment | Costco
 - *Need to confirm that freeze dried pouches can use room temperature water and not only boiled as instructions state.*
 - \$200 for above items (3 total)
 - Smaller collection of kid friendly snacks with shorter (6-9mo) shelf life: puffs, granola bars, crackers, something gluten free
 - Instant coffee
- It was suggested that the shorter-term food be used as snacks at the end of the year picnic (if not used during the year as backup snacks). Recommended purchasing individual packets of crackers instead of bulk sized.
- Mandy moved to spend up to \$300 to restock emergency food with both long- and short-term shelf life; Amanda seconded. The motion was approved.

Quick Updates - All Board

Adjournment 8:35pm

Next Meeting: March 8 Zoom