

WTG Board Meeting

July 11, 2023 7:00pm-8:00pm

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, Alex Townsend, Eve Seitz, Cressie Fischer



Absent

Call to Order

Approval of Minutes from Last Meeting ¹

Ice Breaker

- Personal interests / self care

Board Housekeeping - Ashley

- Short Board Bios
- July president's meeting with LWTech toddler group programs - any questions or inquiries for the other groups?
- August Board Event - 20Corners, August 19th (7:30pm)

Calendar

- WTG Board Meeting - Tuesday, August 8th (7pm)
- Woodinville Parade Event - Saturday, August 12th (10am)
- Board Set Up - Monday, August 14th (9am)
- August Board Event - 20Corners, August 19th (7:30pm)
- WTG Open House - Saturday, August 26th (9:30am)

Registration - Lesley

- Enrollment update (to be presented by Jennifer)s
- Schedule Class Coordinator training
- Treasurer to ask for volunteers for the Fee Waiver Committee
- Recruitment plan for filling remaining board positions

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"

Treasurer - Clare

- Treasurer Training - when and who will attend
- Check signers update
- Volunteers for the Fee Waiver Committee
- Discussion of budget and approval

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 - Eve - THANK YOU!!!**
 - Discuss updating or getting rid of the Covid 19 section of the website
- **Safety and Facilities - Cindy**
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Thoughts from the Teachers - Amy and Melanie**New Business - All Board**

- Support Positions to be filled:
 - Parent Librarian
 - Purchaser
 - Yearbook Coordinator
 - Toy Cleaners - [job description](#), and [job training](#)

Adjournment