

Executive Business Meeting - July 21, 2017

ATTENDANCE: Jeff Stoddard, Kathryn Ford-Maddox, Sally White – Tim Bowby via e-mail

FINANCIAL REPORT: Roxy sent text that she was tied up in a situation at work and was unable to attend, will send financials to Executive Committee via e-mail tomorrow.

UPDATES:

- > **Summer Finale - July 28 at 6PM - Ice Cream Social; performances by Encore studio, AOKA studio. Gary MC?? Awards to Summer Helpers?**
- > **Health & Safety Fair/Physicals - Aug. 4 MS Gym**
- > **Playground equipment celebration – Aug. 11 at 2 PM in Keiller Park**

BUSINESS ITEMS FOR DISCUSSION/DECISION:

> **A)** Motion approved for WASA to contract Adriana Valencia to work 30 hours per week as Asst. Coordinator at \$10/hour from Aug. 7 through December, 2017. **NOTE: Sally will be serving through a contract with WUSD as Program Coach for the High School Health and Wellness 3 year grant for 20 hours per week. Her hours working for the grant must be kept totally separate from her work with WASA.** At this time she will donate her time outside of the grant hours to continue as WASA Coordinator. Any future payments to her through other grants or contracts for WASA will be for time totally unrelated to and done completely outside of the school grant.

> **B)** Proposal – Motion tabled to make Youth Court an After School Club with Gary Hatch leading and instructing it; for which he would receive \$1000 per semester from Youth Court funds. Tabled on a motion by Sally as Gary could not be at the meeting and she feels he should definitively have a vote on this. Table motion accepted, proposal to go on next agenda.

> **C)** Proposal: Board adopt a very specific set of spelled out fees to be paid summer contractors and give details on the requirements that must be met to receive them The Committee unanimously agreed that such a document is needed but felt that the draft was too lengthy and possibly confusing. Discussion held on what could be consolidated or removed. A new proposal will be ready for vote at the next meeting.

> **E)** Discussion: Sally to present a rough draft of Legacy Grant Proposal she is working on for comments, suggestions and making certain we are all on board as this will be quite an undertaking if we receive the funding. Brief discussion regarding what this grant will cover. The proposal is for the job shadowing program that was developed last year and held contingent upon finding funding – seems to fit this current Legacy offering. LOI due in August, final program in October, will know results in November, program would start in January.