

## **EWSPA meeting minutes October 10, 2017**

6:00 PM Beaver Brook Living Room

(Submitted by Tracey Goolsby)

**ATTENDANCE:** Julie Berard, Shayna Luciani, Tracey Goolsby, Grace Niland, Lourdes Dale, Michelle Helmin, *Grace Petrarca, Carol Ross, Amy Paul, Peter Mugo, Hazel Mugo*

### **PRESIDENT:**

- Julie welcomed everyone.
- Veena Raghuvir was voted in as Middle School Volunteer Coordinator. All in favor.
- Donation in memory of Amy Wheeler's nephew who recently passed away was voted on and approved.
- Annual Fund goal is 100% parent participation by December 31, 2017.
- Four board members daughters will be graduating at the end of this year, therefore, we need to recruit new members to begin transitioning them into the positions. Please attempt to recruit volunteers on Family Weekend. The following positions will be available next year: President, Secretary, Treasurer, 2 positions on the All School Committee and the Upper School Day Student Liaison.

### **VICE PRESIDENT:**

Planning a tailgating party for parents at sporting events on family weekend.

### **SECRETARY**

Attendance taken. Minutes for September voted on and accepted.

### **ALL SCHOOL COMMITTEE:**

Menu and plans for Parent Weekend reception finalized. Halloween treats will be distributed to the girls on Halloween.

### **TREASURER:**

Budget update reviewed. Parent dues have been collected and funds allocated for events. The reimbursement form is available online under the parent section. If you fill out a form, please email Grace Niland to let her know because she no longer checks the box on campus.

### **MIDDLE SCHOOL COMMITTEE**

Middle School events and information will now be included in Walker's Weekly. The committee is planning a Family Fun Night for a student pool party while parents gather for a social.

### **UPPER SCHOOL COMMITTEE**

Meeting will be held 4 times yearly to plan grade level parties and events beginning in November.

### **PARENT LIAISONS**

Discussed roles and possible ways to let parents know how to contact them. No final decision made.

**OTHER BUSINESS:**

Discussed possible Wellness Committee events that may include the following topics: nutrition and self defense.

Bookclub budget tabled.

**NEXT MEETING:** Our next meeting will be held November 14th.