

A.M. Winn Guild Meeting Minutes
September 8, 2021
Meeting called to order at 6:30pm

In attendance: Chardonnay Kelly, Cyd Jaghory, Yelena Alford, Mark Verdugo, Jason Rector, Tammy Smith, Fale Peau, Heather Love, Joseph Love, Jessica Pacheco, Melinda Collins, Andre Bazos, Sumie Zook, Justine Hearn, Jen McClure, Kellie Arana, Helga Borrero-Manley, Kris Adams, Simone Glueck, Jen DOan, Terah Tillman, Dana Urban-Cole, Julia Parker

1. Introductions (6:30pm) - All members introduced themselves
2. Handwork (6:53pm) - Ms. Bev (instructor) and Khalelah Simms (aid) hired to offer handwork instruction; still working through the background and onboarding process with the district; scheduled handwork coming soon; lots of fabric to donate (TBD)
3. Elections (6:56pm) - Chardonnay - elections overdue due to covid, all positions need to be filled; reviewed job descriptions (Cyd will add to nomination ballots); Fale expressed interest in running for Chair; looking for candidates; SSC question raised (difference between Guild and School Site Council) - Cyd agreed to follow up with folks interested in participating in SSC
4. Website (7:22pm) - Yelena - need to approve payment for yearly school website subscription (\$185.00), would like to upgrade to allow for direct credit card processing and other features (additional \$100.00); (7:25pm) Jason introduced a motion to approve \$285.00 payment for website subscription + upgrade, Mark seconded, passed by unanimous voice vote
5. Fundraisers (7:26pm) - Chardonnay - reviewed fundraisers; need folks to volunteer to run each: See's (Dec?), Annual Giving (\$75/ student recommended donation), Fireworks
6. Meeting Time/ Day Change (7:28pm) - Chardonnay - looking for input on change of day and/ or time to encourage greater participation; after discussion, group agreed to move to second Wednesdays at 6:30pm
7. Notes Approval (7:33pm) - Cyd - reviewed May meeting notes; (7:35pm) Mark introduced motion to approve May Meeting notes as-is, Chardonnay seconded; passed by unanimous voice vote; reviewed June meeting notes; (7:36pm) Mark introduced motion to approve June Meeting notes as-is, Chardonnay seconded; passed by unanimous voice vote
8. Quarterly In-Person Meeting (7:37pm) - Chardonnay - should we offer an in-person meeting on a quarterly basis; many families would appreciate the connection; concerns raised around access for families who can't make this; decided to maintain zoom format for now, but to offer a mixer soon at Lincoln Village Park for families to connect
9. Surveillance Testing Incentive (7:44pm) - Cyd - would like to donate a basket to raffle to incentivize participation in the on-site rapid testing being offer (and to inform families of how to pursue this option); no objections raised

Meeting was adjourned at 7:51pm
Cyd Jaghory- Secretary

Minutes approved --pending