

Westside Neighborhood Association Board Meeting Minutes

March 12, 2018 - 6:00 PM

Letts Community Center

Present: Addis, Rob, Merry, Elizabeth, Emily D., Emily B.

Absent: Amy

Call to Order 1804

Approval of Agenda **Battiste/DeRushia** - Passed

Introduction of Guests

- Julie Durham, Montessori Children's House scholarship fund proposal
 - Julie is here to fill us in on the scholarship fund for the Montessori school. It is in the neighborhood. The kids are from all over the city (and area). There are a lot of students from the neighborhood. There is a wish to increase the economic diversity. They have scholarship funds for existing families for the instance of a family that falls on hard times and there are issues with keeping the child in the school.
 - The idea is to provide funding for students who would not be able to otherwise attend. They want to provide scholarships for a percentage in 3 year chunks. Tuition is between \$5,500 and \$6,400 per student per year.
 - Also a classroom fee, field trips, lunches, etc.
 - Fundraisers currently fund the "current student" scholarships
 - There have been several requests for funding from other organization to fund programs for the toddlers, nature programs, etc.
 - jfitz77@gmail.com
 - Auction and fundraiser at the school March 24th at the school. 1300-1500.
 - **Battiste motions to extend the opportunity for free advertising in the WNA Newsletter. Bergquist seconds. Approved.**

Approval of Minutes of February Board Meeting Minutes - **Rosenberg/Addis** - **Approved**

Committee Reports

- Treasurer's Report - Rosenberg
 - Checking \$1982.07
 - Savings \$11,244.28
 - Some checks have gone out, but that was accurate as of 2/28/2018

Community Engagement

- Sexton PTO - Rosenberg
 - Nothing new since last meeting.
- Sexton CIS - Rosenberg
 - Still working on improving communications with Julia and Emma.

- Reading event - Rosenberg
 - Elizabeth will continue to post in the group.
- Motion to approve a \$50 for Sexton's Theater Program. **Battiste/Matthis - Approved**

Communications

- Newsletter - Addis
 - Extensive discussion on dates.
 - Try to get it into mailboxes by mid May.
 - There are issues with the address list that we use. John is going to reach out to Brian Jackson.
 - Articles:
 - Sexton AP Trip
 - Sexton Theater Review
 - Possibly reaching out to find articles from neighbors
 - Ads:
 - We need to be better going forward with tracking ads, payments, etc.

Neighborhood Improvement

- No reports

Events

- Garage sale - Battiste - June 16th.
- July 18th for Neighborhood, check with Emily S (City for availability).

Grants

- Neighborhoods in Bloom - DeRushia is looking into this/applying.

Crime and Safety

- No Reports

New Business

- No Reports

Adjourned 1935