



FOWY Monthly Meeting Minutes

October 12, 2016 (Not in attendance: Patty Andrade, Felicia Jones, Jeannette Schar)

6:38 PM Call to Order (Eric)

- September minutes approved (Lorraine motion/Dawn 2nd)
- October Agenda approved (Luke motion/Eric 2nd)

1. Welcome and President's Report (Heidi)

- a. Reminded all Members to review minutes and Committee Reports **prior** to all meetings

2. Finance Report (Jie)

- a. 2016-17 Budget reviewed and approved (Luke motion/Hank 2nd)
 - i. Budget format revised, Cash Analysis now shown monthly
- b. Auditor's selection discussed and approved (Jie motion/Hank 2nd)

3. Additional Committee Reports

- a. Grants (Dawn) – find replacement for Ms. Clotwothy
- b. Nomination/Membership (Luke) – approved Rob Wimberly removed (Luke motion/Dawn 2nd)
- c. Community/Volunteer (Heidi) – Oct 14 School Clean Up and Oct 16 Open House
- d. By-Laws (Lorraine) – no report
- e. Communications (Brett/Kisha) – Student Directory scheduled for Nov 10 distribution
- f. Development (Deb) – discussed efforts on Annual Fund, Pumpkin Spice & Spring Bash

4. Old Business (Laura Durudogan and Heidi) – discussed funding opportunities including full-time Math Center teacher and also provided a detailed Capital Improvement List for future Board consideration.

Meeting adjourned 8:05 pm (Luke motioned/Hank 2nd)