

FOWY Monthly Meeting MINUTES on Nov. 8, 2017

Absent: Lauren, Lynne, Felicia, Angela, & Lorraine. **Guests:** Deb, Steven C., Jeremy L., Dina W., Lynne P.

Call to Order 6:39 PM (Allan)

- October Minutes approved (Eric/Stephanie)
- November Agenda approved (Eric/Luke)

1. President's Welcome and Report (Luke)

- a. More than 85 people attended the inaugural FoWY Fall Gathering. It was awesome!
- b. It's important that all board members donate to Annual Fund.

2. Finance Report (Jie)

- a. As of 10/31, cash balance is \$260K with \$126K of it is unrestricted. PS5K raised \$20,787.

3. Development/Fundraising (Deb)

- a. Theme of our Giving Tuesday (11/28) is "Give Thanks. Give Back." Dr. Kenner will do robocall. And we'll use social media to promote the event. Allow donors to allocate donations among Annual Fund, school improvement, and general fund. Heidi obtained \$15K in match funding.
- b. Searching for a new Spring Bash venue with 500-guest capacity for March 2, 9, or 16. Last year, the car raffle raised \$60K at a cost of \$9K. Possibly buy a car from Enterprise Rental or auto lease program.
- c. Need to study the relationship of average gift amount and number of gifts.

4. Additional Committee Reports

- a. Nominating/Membership (Luke) – Expanding Board to obtain representation of Academic Center parents and of students, by electing Steven Chen (Luke/Allan) and Jeremy Liskar (Luke/Dawn) respectively to the Board.
- b. Grants (Dawn) – Received 25 grant applications (15 online, 10 via paper). Committee will meet on 11/17 to evaluate the applications.
- c. Communications (Allan) – School directory will be distributed as usual at Report Card Pickup on 11/16. It couldn't be disseminated earlier due to logistic issues. As usual, FoWY pay for the publication of the directory for the benefits of parents & students.
- d. Volunteer/Community (Heidi) – More than 90 volunteered at Open House in October and 6 parents will volunteer for next Open House on 11/30. Plan to have a Committee meeting at 6 pm on 12/13.

5. Old Business

- a. Need to collect Conflict of Interests from Lorraine, Steven, and Jeremy.
- b. LSC (Lynne P.): Updated us about what are being proposals to be built at the former police training center.

6. New Business

- a. Took group photo of the Board members who were present.

Meeting adjourned 7:40 pm (Luke/Hank). Next meeting & potluck is on 12/13 at 6:30 pm in the Library.