

## **FOWY Monthly Meeting MINUTES on Oct. 11, 2017**

**Absent:** Patty, Lorraine, Heidi, Dawn, Hank, & Felicia. **Guests:** Steven C., Lucas N., Ruquiyah R., & Janet M.

### **Call to Order 6:40 PM (Allan)**

- September Minutes approved (Lauren/Lynne)
- October Agenda approved (Lauren/Lynne)

### **1. President's Welcome and Report (Luke)**

- a. Ask Board members to RSVP for Fall Gathering. So far, 9 of 39 that RSVP are Board members.

### **2. Finance Report (Jie)**

- a. 2018 Budget is approved after correcting 2 subtotal cells in spreadsheet (Stephanie/Luke).

### **3. Development/Fundraising (Luke)**

- a. Currently 405 runners signed up for PS5K. Homecoming Dance cuts into student participation.
- b. Looking for a new venue for Spring Bash on these possible dates: March 2, 9, and 16. Paid \$9K for car raffle prize.
- c. Received a feedback that the suggested donation of \$500 to Annual Fund may be too high. Need to look at historical donation statistics.

### **4. Additional Committee Reports**

- a. Grants (Luke) – Dawn's working on streamlining the Fall Grant letter. \$40K is allocated for fall cycle. FoWY approves \$500 donation for AC Family Night (Eric/Luke).
- b. Communications (Allan) – We still need to share passwords with backup persons. Kisha reports that Donna Somerville designed a beautiful, colorful cover for the school directory. It's now in the print shop.
- c. Volunteer/Community (Lynne) – Signup for Open House is fine. Prepare for Hot Topic on 10/18. Need to work with Dr. Kenner on getting parents involved with WY Community especially during AC Orientation and inviting them to give time & money.

### **5. Old Business**

- a. Allan still needs to collect Conflict of Interest form from Hank & Lorraine.
- b. LSC (Luke): 2/3 of shades are installed, will repair lockers damaged during shipping, 40% of class rooms have Chrome Notebook rolling carts.

### **6. New Business**

- a. Voted & approved Lucas Nelson, a WYHS senior, to the Board who will chair Student Committee (Luke/Eric).

Meeting adjourned 7:50 pm. Next scheduled meeting is 11/8/17 at 6:30 pm at the library.