

## **FOWY Monthly Meeting MINUTES**

**Sept 13, 2017 (Absent:** Hank, Lorraine, & Patty. **Guests:** Laura, Deb, Grace, Steven C., Nichol F., & Eric A.)

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

- August Minutes approved (Eric/Heidi)
- September Agenda approved (Stephanie/Heidi)

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

- a. Board members (Luke, Allan, Lynne, Felicia, Lauren, & Dawn) helped with Back to School activities: Freshman Orientation and Registration Days.
- b. Update the date of FoWY 1<sup>st</sup> ever social event, Fall Gathering, to 10/18 at 6 pm at Park Tavern.
- c. Eric reports on his meeting with 3 other "Friends of CPS High School." He says Jones HS raised money by placing street banners for business sponsors. Last year, a school succeeded in doubling the fund it raised to \$800K.

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

- a. Stephanie, Angela, & Allan join the Finance Committee. Jie reports the unrestricted cash is \$70K and online store did \$5K during registration week. She will hold a budget meeting soon.

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

- a. No progress to report on WY multi-sports complex.
- b. Already 116 registered for Pumpkin Spice 5K. Entry fee for WY students is only \$25. 90% of money raised goes to XC & Track teams and 10% goes to FoWY.
- c. Board members passed out "Welcome to WY" leaflets during Registration and Parents Night to promote FoWY upcoming events.
- d. Deb strongly encourages the Board to make donations to Annual Funds as early as possible.

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

- a. Grants (Dawn) – Dawn and Luke inform Board of a long-standing rule not to fund internships.
- b. Nominating (Luke) – Board membership is currently full.
- c. By Laws (Lorraine) – No report since Lorraine is absent
- d. Communications (Allan) – Luke wants to have backup plan for all efforts: Friends of Whitney Young email (Luke/Eric/Allan), Development email (Deb/Luke/Allan), and FoWY SignUpGenius (Patty/Allan)... At a committee meeting, we discussed goals & school directory. Mr. Soto allows us to distribute the directory much earlier in October. He isn't yet on board with replacing the printed directory with an online directory.
- e. Volunteer/Community (Heidi/Lynne) – Heidi says the committee will organize the Fall Gathering. Park Tavern may offer free food depending upon attendance number. At the end of the party at 9 pm is a raffle drawing for cool FoWY prizes. An invite will appear on the 9/25 Weekly... Need volunteers to clean school for Open House & to usher visitors on 10/15 and to host the Hot Topics on 10/18. She'll order t-shirts for volunteers.

### **5. Old Business**

- a. Allan still needs to collect Conflict of Interest form from Hank & Lorraine.
- b. LSC Pres. Laura reports that over the summer a lot of improvements were made to the school. Next capital improvement projects are library tables & teacher cubicles.

Meeting adjourned 7:51 pm (Dawn/Felicia). Next scheduled meeting is 10/11/17 at 6:30 pm at the library.