

## **FOWY Monthly Meeting MINUTES (Draft) on Jan. 10, 2018**

**Absent:** Lauren, Hank, Heidi, Lucas, Lorraine and Angela      **Guests:** Deb K. and Claire

### **Call to Order 6:43 PM (Allan)**

- December Minutes approved (Patty/Felica)
- January Agenda approved (Luke/Eric)

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

Welcome everyone back from winter break.

### **2. Committee Reports**

- Annual Fund/Grants** (Dawn): Need to update pie chart of grant funding on website. Will ask those who received grants to participate in Spring Bash fundraiser.
- Communications** (Allan): Request committee chairs to submit description/goals of their committees to include on website. Continue to expand FoWY community on Facebook and form a group to conduct survey.
- Community/Volunteer** (Heidi/Lynne): Lynne wishes that fundraising activities would involve the entire FoWY community instead of each club/team fundraising on its own. For example, Boys' Baseball & Basketball teams use SnapRaise while Girls' Soccer team uses FoWY. Steven suggests hosting a page on FoWY website of teams/clubs to donate. And he thinks volunteer opportunities should be announced at least a month in advance.
- Development/Fundraising** (Deb): So far, \$85K is raised for Annual Funds. Of \$78K raised on Giving Tuesday, \$35K is earmarked for Annual Funds, \$19.5K is for School improvement, and the rest is for FoWY general fund. Number of supporters climbed to 219 this year. The Spring Bash on 4/13 at Zhou B Art Center will have Silent Auction, Paddle Raise, and Raffle Drawing for a grand prize of a new Jeep.
- Finance** (Jie): The Board approves the final payment of \$1000 to ADL as requested by WYHS staff for ADL's service rendered in early 2017 (Eric/Luke).
- Student** (Lucas/Jeremy): Will create a forum of 8 students (from upper class) who expressed interested in joining.

### **3. Old Business**

### **4. New Business / Public Comments**

There's a plan to place furniture inside WY building on first floor for students to use after school.

Meeting adjourned 7:38 pm (Dawn/Heidi). Next Board meeting on Wednesday, February 14th at 6:30 pm in the Library.