

FOWY Monthly Meeting MINUTES (Draft) on April 11, 2018

Absent: Dawn, Eric, Hank, Jeremy; Felicia, Lorraine, Patty

Guests: Laura

Call to Order 6:35 PM (Allan)

- March Minutes approved (Dawn/Lucas)
- April Agenda approved (Steven/Stephanie)

1. President's Welcome and Report (Luke)

Discuss about Spring Bash. Raffle ticket sales zooms over \$65K and 113 people are going to Spring Bash. Luke and other FoWY members contribute toward the purchasing of Lollapalooza tickets for the silent auction. Thankful of everyone for sponsoring, donating items, volunteering and buying tickets to the fundraiser.

2. Committee Reports

- Annual Fund/Grants** (Luke): Updated that \$42K of \$55K grants approved has been paid out. Grants committee will hold a Spring grant cycle like last year of about \$10K in grants.
- Communications** (Allan): Continue to promote Spring Bash and raffle sales on Facebook and get more social engagement on Facebook page for other WY events. As part of the community relationship development, work on publicizing a volunteer tutoring opportunity for WYHS students.
- Community/Volunteer** (Lynne): Signup for volunteers for Freshman programming (4/13) is going well despite some technical glitches. Hot Topic: Kenner's Korner – LIVE! is set for 5/2. We'll probably go with the same caterer for Teacher's Appreciation lunch.
- Development/Fundraising** (Luke): This year Spring Bash is going to exceed last year's successful fundraiser with higher revenues in all 3 categories: sponsorship, raffle sales, and event ticket sales.
- Finance** (Jie): Tax returns and audit report are done. Working on financial statement updates.
- Nomination** (Luke): Luke, Jie and Allan declare their interest in continuing their roles as President, Treasurer and Secretary, respectively. Eric is leaving the board at the end of the June because his work requires more of his time. Dawn is nominated to be the Vice President.
- Student** (Lucas): Will try to recruit juniors to FoWY Board so they can serve for 2 years. Student Committee can help with promoting student volunteering such as tutoring service. Will study with Deb the result from polling students on which capital projects to fund.

3. Old Business

4. New Business / Public Comments

Report from LSC (Laura): The construction on the athletic field begins on June 4th. WY continues to improve on diversity with training for staff and with LSC meeting on diversity issue related to a social media incident. To improve school safety, staff and students must wear ID cards and WY is the first CPS school to be participate in Chicago's active shooter drill. LSC election (during report card pickup) has 7 running for 6 parent positions and 4 for 2 community positions. Parents can cast 5 votes on the ballot.

Meeting adjourned 7:42 pm (Lauren/Kisha). Next Board meeting on Wednesday, May 9th at 6:30 pm in the Library