

## **FOWY Monthly Meeting MINUTES on June 9, 2018**

**Absent:** Eric, Stephanie, Lauren; Lucas, Sydney

**Guests:** Deb, Grace, Jessica

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

- May Minutes approved (Steven/Jie)
- June Agenda approved (Steven/Patty)

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

Approved \$75 for Steven to buy laminated pouches for signage (Luke/Lorraine). Approved \$405 of food for WY graduation (Dawn/Felicia). Welcome our guest Jessica. She notices a lot of improvements to the school since graduating from WY in 2011.

### **2. Committee Reports**

- Annual Fund/Grants** (Dawn): Some clubs (like Physics and Diverse Learners) still need to use their Fall grants. The school will pay \$14.5K worth of grant proposals approved by the Committee for the Spring cycle so that FoWY can fund \$12.5K for the purchase of theater lights.
- Communications** (Allan): 30-sec video couldn't be produced in time for the Spring newsletter, but Grace's artwork made the newsletter look beautiful. Lynne and Deb wrote the newsletter to summarize FoWY volunteering and fundraising activities. Allan and Luke included in it a survey to collect feedback on our fundraisings.
- Community/Volunteer** (Lynne): AP Exam proctoring wasn't well organized. Will work with Dr. Kenner to include volunteerism in her speech. Next year for Faculty/Staff Appreciation Lunch, we'll have food variety and not host it during AP Exam, so we broadcast on the intercom about the event. We should also have an event banner that we can use repeatedly. Luke will oversee the WY Social on 10/18 at Park Tavern.
- Development/Fundraising** (Deb): Spring Bash raised \$225K gross. Next year, the Spring Bash is on 3/28/19. Athletic field construction begins 6/22 and ribbon cutting is on 10/31. Capital Campaign of \$500K will also be launched. Maybe, local restaurants can give discounts to students with flyers that are passed out during the Freshman Night / Parent Night.
- Finance** (Jie): Still cutting checks for \$15K in grants. Paid \$80K to teams that participated in Spring Bash. FoWY has \$153K in unrestricted cash. Jie needs a new laptop computer by this summer with QuickBook & MS Office. Approved Dawn & Allan as new signers of bank account (Luke/Felicia).
- Nomination** (Luke): Voted in current Board members for another year and new members for two-year term. Lorraine is resigning since her child has graduated.
- Policy** (Lorraine): Voting can be done via text and email. Lane and Payton have their bylaws online that can serve as a reference for our bylaws. Need to amend it to allow for student directors.
- Student** (Jeremy): Student forum should meet regularly. Danyell and Jack are 2 candidates for another student director to serve along Sydney Chin. We should continue to get more student involvement and promote equity and transparency. Hope someone will address the new WY attendance policy: no notice until 3 PM that your kids haven't been at school, no religious exemption from attendance, discouraging extracurricular activities, bad for mental health, etc.

Meeting adjourned 8:10 pm (Luke). Next Board meeting on Wednesday, August 8th at 6:30 pm in the Library