

## **FOWY Monthly Meeting MINUTES on September 12, 2018**

**Absent:** Jessica, Madeline; Sydney, Hank

**Guests:** Deb, Grace, Kristin, Tim C., Ergeline C., Joyce L., Arlyne, Maria R., Tony R., Antree

### **Call to Order 6:31 PM (Allan)**

- August Minutes approved (Dawn/Luke)
- September Agenda approved (Stephanie/Allan)

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

- Welcome everyone to a new school year.
- Invite attendees to socialize at Park Tavern after the meeting.
- Ask people to give money to Mr. Katz's GoFundMe which ends in 3 days.
- Unforeseen purchase requests require Board's approval while purchases for recurring events like Hot Topics get blanket approval. Steven's request for \$250 for signage is approved.
- Ms. Bottari asks FoWY to assist in representing WY at high school fairs.

### **2. Committee Reports**

- Annual Fund/Grants** (Dawn/Stephanie): WY has about 2000 families. Last year, they donated \$105K to Annual Fund. To update on the Spring grant cycle, one grant request was paid out. The other grants approved for The Young Company didn't get dispersed due to no update given on the proposal made by Mr. Soto to have the school purchase the items for The Young Company so that FoWY funds could be used to purchase lighting for the theater.
- Communications** (Allan):
  - Summarize committee meeting: no need to create FoWY database when we can use WY database for directory and fundraising; our meeting with Dr. Kenner will determine if the directory will be available in print or online; Stephanie will create Signup Genius for FoWY; setup a public Google calendar for FoWY events
  - Need to plug the appeal for Annual Fund on FoWY Facebook page.
  - Board approves the purchase of up to \$100 Facebook ads to promote FoWY posts for 3 months (Luke/Dawn).
- Community/Volunteer** (Lynne):
  - Flyers of FoWY events will be passed out at Freshman Night and Parent Night (9/13).
  - Need to create Signups for Community Day of Service (10/12) and Open House (10/14).
  - FoWY Social is on 10/24 from 5-9 PM at Park Tavern upstairs.
- Development/Fundraising** (Deb/Ginger):
  - Jessica forms the Alumni Committee to boost alumni involvement at FoWY events.
  - This year's fundraisers are Annual Student Fund (end in January), Just Get Sleep mattress sales (on 10/21). Campaign for WY (starts in early November), Giving Tuesday (on 11/27), and Spring Bash (on 3/29).
- Finance** (Jie): Receives a Dell laptop to replace the old laptop. Year to date, online store has \$6K in sales and FoWY has \$29K in deposits from clubs.
- Nomination** (Luke): Arlyne Chin, nominated by Allan, is elected to the board (motion by Ginger, second by Felica). She wishes to serve on Development and Communications Committees.
- Old Business** (Kristin): LSC addresses the attendance policy; meets with CPS about their capital campaign; will introduce the new Assistant Principal, Ms. Miller-Little, at next LSC meeting.

Meeting adjourned 7:50 pm (Stephanie/Kisha). Next Board meeting on Wednesday, October 10th at 6:30 pm in the Library