

## **FOWY Monthly Meeting MINUTES on November 14, 2018**

**Absent:** Patty, Jessica, Ginger, Stephanie; Sydney, Hank

**Guests:** Deb, Grace, Kristin, Kiki

**Call to Order** 6:37pm (Allan)

- October Minutes approved (Madeline/Steve)
- November Agenda approved (Luke/Lauren)

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

- 105 people attended the FoWY Social and the room could have hold 50 more people.
- Dr. Kenner asks if FoWY can help with obtaining general office volunteers. Community/volunteer committee agrees to work on it. Arlyne offers to help explain the CPS approval process to become a volunteer.

### **2. Committee Reports**

- Annual Fund/Grants** (Dawn): We budgeted \$50K for the Fall Grants cycle, but there's a wiggle room to excess this amount given our success in fundraising. This year, we received 34 grants proposals. 32 of them were submitted online, a successful transition to the new free-online form that Allan and Arlyne created with Google Form.
- Communications** (Allan): Thanks to the team for submitting posts to the Weekly while Allan had a family emergency. Arlyne is the co-administrator of FoWY Facebook page. It continues to get more Likes and Followers. We were effective in promoting FoWY by thanking those who volunteered at the Homecoming Dance, Community Day, and Open House. So far, we spent \$23 on 9 ads.
- Community/Volunteer** (Lynne): We're glad that there's positive community response to our email requests with huge number of volunteers showing up. We had to shift some volunteers around to handle the record number of visitors at Open House. More than enough parents volunteered at Homecoming Dance. Next year, Student Council will oversee getting volunteers for the dance. Lowe's donated \$300 worth of supplies for Community Day and could be the event sponsor next year. The next Hot Topics is on December 11.
- Development/Fundraising** (Deb): To raise \$100K on **Giving Tuesday** (11/27), we'll roll out Dr. Kenner's video a week before the day, send an email blast from Dr. Kenner, ask everyone donate at 7am to receive matching from Facebook, and roll out several videos during the day to encourage donation. **Campaign for WY** will get a donation of \$10K-25K each from 2 developers. In January, we'll announce the dedication of the athlete field to Michelle Obama. Due to weather delay, the field will be open in May or June. We'll do video documentary of the construction. For the **Spring Bash** (3/29), the raffle will be for a Jeep Wrangler.
- Finance** (Jie): Football team raised \$44K. We made final payment for the library furniture.

**Old Business:** Need conflict-of-interests disclosure form from Jessica and Hank. **LSC reports** (Kristin): CPS Capital Improvement over 2 years for WY will consist of wiring and plumbing, ceiling tiles, interior/exterior painting, water fountains, intercoms, and motion detection lighting. LSC approves funding for anti-bias training.

**New Business:** We'll have Southside Social on 11/28 Wednesday at 6:30pm.

Meeting adjourned 7:35pm (Lauren/Felicia). Next Board meeting on Wednesday, December 12 at 6:30pm in the Library.