

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

**Absent:** Dawn, Lynne, Kisha; Patty, Sydney, Hank, Felicia

**Guests:** Deb, Grace, Kristin, Kevin, Erin, Danette, Neha, David

### **Call to Order** 6:40pm (Allan)

- November Minutes approved (Lauren/Luke)
- December Agenda approved (Madeline/Ginger)

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

- Board members will contribute toward Ms. Melton's effort of collecting gifts for children in need.
- About 40 people had a fun time attending the Southside Social.

#### **2. Committee Reports**

##### **a. Alumni** (Jessica):

We're working on creating a Facebook alumni page. 175 alumni replied and are candidates to be mentors to WY students.

##### **b. Annual Fund/Grants** (Stephanie):

We approved \$56K in grants. The basketball team received a grant for a digital table. We'll provide more details on grants and other committed funds on our website.

##### **c. Communications** (Allan):

Arlyne did a great job of managing the Giving Tuesday campaign on Facebook with Deb, Grace and Allan. We had 75% increase in Likes over the last 2 months and will continue to promote the FoWY Facebook page. (And we'll work on the Spring newsletter.)

##### **d. Community/Volunteer** (Luke):

Need more parents to sign up for Parent Patrol which the Administration strongly supports.

##### **e. Development/Fundraising** (Deb):

**Giving Tuesday:** we saved 4% processing fee on \$50K donations made on Facebook and received \$1600 matching donation from Facebook. For next year, Allan suggested a way to increase Facebook matching. **Spring Bash:** Madeline will be the MC. The raffle car is Ford EchoSport. We'll buy it for only \$10K from our sponsor's Fox Ford Lincoln.

##### **f. Finance** (Jie):

We have \$60K of unrestricted fund. In a few weeks, financial audit will be done.

##### **g. Nominating** (Luke):

Kevin Salter was elected as a new board member.

**Old Business: LSC reports** (Kristin): Next Hot Topics on 12/20 is sponsored by Byline Bank. LSC meeting is 3pm the same day. Board approved \$625 more for anti-bias workshop for the total payment of \$1400.

Meeting adjourned 7:15pm (Stephanie/Luke). Next Board meeting on Wednesday, January 9 at 6:30pm in the Library.