



FoWY Monthly Meeting Minutes

Tuesday , April 16, 2024

Absences: Joel, Alison, Molly, Elana, Stacey, Dave, Preeti, Jenny, Megan, Karen

Call to Order by the Secretary (Kelly) , Leah 2nd it.

Approval of today's agenda, Kimberly motioned to approve the agenda. Patricia 2nd it.

Yolanda had revisions to March minutes. March and April minutes need to be approved in May.

President's Report:

President Report

- We have the date for our 50th year Anniversary. It will take place May 3rd , 2025 at the Hyatt Regency.
- We received notice from the Office of Attorney General, that we are late in filing the Annual Report. However we did receive an extension although we are not sure who filed the extension .
- Yolanda explained that they are asking for directors to confirm that they have not been charged with misdemeanor involving the misuse of misappropriation of funds or any felony. Therefore we are signing a form to confirm that none of our directors have a misdemeanor or felony.
- Spring Bash Update: \$127, 694 (not represented of the paddle raise or cash raffle tickets).
- Yolanda and Stacey will not be returning to the board next year.

Committee Reports:

Alumni (Stacey)

- No report.

Financials (Stacey)

- Stacey sent out financials.
- Please see report for full details.

Grants (Megan/Melanie)

- We came under \$35,000 for spring grants that have been awarded.
- We are very happy with the money we were able to contribute.
- All the letters went out with the exception of a couple where we needed more information.

Communications (Joel)

- Joel wasn't present but he has been extremely helpful with communication about the Spring Bash and the Teacher Appreciation luncheon through our social media and the weekly.

Community/Volunteer (Elana/Molly)

- We have a date for the Teachers Appreciation luncheon. It will be held on **Thursday, May 2nd**, during all lunch periods (from 10:20-1:35).
- We need more volunteers to serve and to DONATE!!! We really need ALL hands on deck to make it successful! Here is the link: <https://m.signupgenius.com/#!/showSignUp/20F0B4BADAF2AA2FB6-48630332-faculty>

Development (Yolanda/Patricia/Jessica/Stacey)

Spring Bash

- All in all it was success.
- The auction items that did not have bids we are planning on waiting another week
- The wine and spirits left over will be added to the online auction.
- Patricia handled all of the donor gifts. Not all donors picked up their gifts.
- Mr. Harris showed the 50th year anniversary video during the Spring Bash.
- This is a good reminder that we need to make sure we have parent's permission before putting students in videos.
- A few of the entertainers did not join at the last minute.

School Store

- It is ready to go, and we are ready to launch the school store online.
- Stacey has asked to put this in the weekly and advertise our Class of 2024 t-shirts.

Student – (Srishti Kolla/Keith Xin)

- The play ended last week.
- Science Olympiad is going to state.
- Soccer has their senior night tonight.
- Badminton has their senior night tomorrow.
- PSAT was today.
- Last week was the SAT for juniors.
- AP Tests are coming up in a few weeks.

Nominating (Leah/Megan)

- Leah has been meeting with current and potential board members.
- Melanie, Jenny, and Suzie all have seniors and will be leaving.
- Srishti is also graduating next year.
- Megan and Karen are also moving on next year. Karen has offered to help with transition.
- Both the current board members and new interested board members will be voted in next month.

Policy (Yolanda/Melanie, Amber)

- We need to update our policy where committees don't have structured rules.
- Melanie suggests coming up with a wish list of things that we would like to change even though we may not get them implemented.

Old Business

- No report.

New Business

- No report.

Adjourn the meeting at 7:39: Motion to adjourn, Leah, Patricia, 2nd it.

Next scheduled meeting: Wednesday, May 8th - 6:00pm Library

We are changing the final board meeting to Wednesday, May 29th .