

FoWY Monthly Meeting Minutes

Wednesday, May 29, 2024

Absences: Yolanda, Molly, Elana, Jenny, Melanie, Stacey, Amber, Cathy, Karen, Megan, Suzie

Attendees: Patricia, Kelly, Joel, Sabrina, Danielle, Karen, Vincent, Zalita, Jessica, Melissa, Katie, Alison, Leah,

Nedra, TJ Brown, Melanie, Preeti, Marisa, Zoe, Kimberly, Rohit, Swayne, Cordia

Call to Order by the Secretary (Kelly), Cordia 2nd it 6:03pm

Proposal of agenda, Leah motioned to propose the agenda, Alison 2nd it

- Approval of 2024-2025 Executive Board -- suggested by Leah
- Committee heads to discuss their committee suggested by Leah
- Updates to be on the website suggested by Alison
- Identifying our next meeting suggested by Patricia.
- Ideas about getting volunteers engaged- suggested by Zoe

Motion to approve May Minutes, Patricia | Leah 2nd it.

Introduction to slate of Executive Board

Patricia Herrera – President

- She served on the board for three years.
- Last year, she was the Vice President.
- She has a rising a senior and a rising sophomore.
- She works in IT.

TJ Brown - Vice President

- He is in consulting.
- He has been active in the committees but not on the board.
- He is excited about being on the board

Zoe - Vice President

- Her son will be starting 7th grade coming from Skinner North
- She was on Friends of Skinner North.
- She has a background in campaign management. She handled volunteer coordinating and an interest in growing our volunteer support.
- She most recently went to parents nights and wants to get more parents involved.
- She has an MBA and a background in international law.

Rohit Tendulkar - Treasurer

- His daughter is going to be a rising freshman.
- He works in consulting and has done management consulting.
- He has a financial background.

Amber Commodore – Financial Secretary

- She is educator who is passionate about pursuing equity for all.
- She has completed a two year term for financial secretary with another organization.
- She is wife and mother of three.

Leah Welty - Secretary

- She has been on the board for two years.
- She has a rising junior and a senior who is about to graduate.

Alison made a proposal to approve the 2024-2025 Executive Board , Danielle 2^{nd} it. All are in favor. The Executive Board was unanimously approved.

Committee Reports:

Financials (Stacey)

 Stacey and Karen will be involved in transitioning the treasurer and the financial secretary when they return.

We discussed the role of each committees:

Communications (Joel)

- Joel described the Communications committee.
- He post daily Facebook posts
- Instagram has been part of it but they are currently having problems with login.
- Joel also handles getting information in the WY weekly.

Community/Volunteer (Alison) Elana/Molly will co-chair

- Fall Gathering a free event for WY
 - Thursday in October for parents only.
 - We had a fun night out.
 - We have an event Froth pulling people.
 - We had a great turn out.
 - We had door prizes.
 - The budget was \$3,000
 - We had about 5-6 board members volunteer
 - There was a google form where people RSVP
 - We had a suggestion to have in-person add volunteers.
 - Swayne suggested that we follow up with all attendees after the event to get them involved.
- Blessings in Backpack
- Dolphin Depot
- Back to School Faculty Barbecue
- Faculty Luncheon
- Neighborhood Socials
 - Katie suggested that we track what percentage of parents donate.

Grants Committee

- Gives kids the opportunity to make an ask for money to support their teams or clubs.
- The ask is much greater than we had a budget for this year.
- The goal is how can we most equitably distribute the funds...
- We want the grants to reach a diverse group of clubs, teams and needs.

Website Gaps

Alison brought up the discussion about the gaps that Grace addressed earlier in May.

Academic Centers – Family Nights Feedback

- Zoe discussed the family nights for the academic centers.
- The general sentiment was the academic centers parents feel left out.
- Could we have an academic center parent representative?

- Danielle suggests that every person who volunteered or comes to a meeting we should include on the email list.
- Preeti agreed.
- Danielle talked about the 150 year anniversary at her previous school and making it a theme throughout the year.
- Should we create an advertising/marketing committee?

Next Meeting – Wednesday, June 12th at 6pm in the library