



FoWY Monthly Meeting Minutes

Wednesday, December 13th, 2023

Absences: Nadia Roberts, Cathy DeMille, Srishti Kolla, Keith Xin

(Students are studying for exams)

Zoom

Call to Order by the Secretary (Kelly) Molly 2nd at 6:05

Approval of today's agenda (Yolanda) Jessica 2nd it.

November Minutes need modifications– will approve those in January.

President's Report: (Yolanda)

- FoWY Hiring Committee has hired Jessica Ramirez as Development Director. Jessica is a Current parent of 2 juniors, and a WY alumna. Four (4) board members have given outstanding recommendations on Jessica's behalf.
- We have kicked off Spring Bash so tickets can go out before winter break.
- Stacey, Jessica, Patricia, and Yolanda will be leading the Spring Bash.
- Mi Yeon Katz has given her letter of resignation. due to her workload. Yolanda called for a vote, Stacey motioned to accept her resignation, and Alison 2nd it. All attending board members voted yay to accept Mi Yeon's resignation.
- Yolanda has asked Dr. Amber Commodore to be our Parliamentarian.
- FOWY gave 12 turkeys (from organizations Yolanda's husband works with) to the school, our tax letter and a company letter were given to the organizations for tax purposes.

Committee Reports:

Alumni (Stacey)

- The committee reached out to Mr. Harris with different ideas.
- Stacey would like to suspend all alumni activities until she and the committee have a more thorough conversation with Mr. Harris.

Financials (Stacey)

- Stacey is going to email out the financial report because she has been working on the grants. *Stacey sent out the financial report separately 12/17/2023.*
- She noted that just because there is money in the FOWY account does not mean that we have a surplus.
- The dollars that are allocated for the school - 99.9% is allocated for capital improvements.
- There is a thorough audit in process therefore we need to be considerate of doing something outside of the ordinary.
- Stacey has requested that each board member submit the number of hours each member spent per committee for the July 2022-June 10, 2023, school year.

Grants (Megan/Melanie)

- The committee finalized the decisions for grants and met with administration.
- As of today, all but two letters have been sent to organizations and club that submitted an application.
- \$52,547 grants have been awarded to 47 organizations.
- \$97,000 were requested in grants.

Communications (Joel)

- FaceBook has been our main source of communication.
- We have coordinated FaceBook and Instagram posts.
- It was a complicated process and we hit our goal.
- We are working on the communications for Spring Bash.
- Joel has reached out to the committee members and Amber and Melanie have volunteered to work with the committee.
- Joel will have a brief meeting at the beginning of the next year (2024).

Community/Volunteer (Elana/Molly)

- Faculty breakfast is Friday 12/22 and Elana is looking for volunteers to help serve.
- Elana is working with Ms. Melton to coordinate the breakfast.
- Meli Café is the breakfast provider.
- The committee is decorating the evening before and have nine students who have volunteered.

Development (Yolanda/Patricia)

- **Annual Fund**
- **Giving Tuesday**
 - We are only going to mail out merchandise to five different individuals.
 - We are going to have hours for merchandise pick-up.
- **Spring Bash**
- **School Store (Stacey/Patricia)**
 - School store is looking forward to being back online on January 8,2024.
 - There is content that needs to be written and photos that need to be taken.
 - Patricia found a contact to take pictures.

Student – (Srishti Kolla/Keith Xin)

- They are studying for exams and excused from the meeting.

Nominating (Leah/Megan)

- It's a slow time of year.
- Leah is going to email the new parents.
- Kelly is going to send the list of current committees out.

Neighborhood Socials

- Jenny volunteered to have a neighborhood social in February.
- Yolanda asked for other volunteers for neighborhood socials.

Policy (Yolanda/Melanie)

- We have a new Parliamentarian.

LSC Update

- They have just met in the library today.
- Yolanda will provide an update next meeting.

Old Business**New Business**

- SelectEd is a new fundraising opportunity that Yolanda is exploring.
 - The purpose of this video is how to navigate the selective enrollment process.
 - Different schools would pay to watch the video.
 - With the 50th anniversary approaching we are looking towards the 2025 event to put a plan together.

Next scheduled meeting: Wednesday, January 10, 2023 - 6:00pm