

## **FoWY Monthly Meeting Minutes on April 1, 2020**

**Absent:** Audrey, Jessica

**Guests:** Deb

**Call to Order** 6:47pm (Allan)

- March Minutes approved (Arlyne/Kisha)
- April Agenda approved (Ginger/Lauren)

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

Welcome to our first ever virtual board meeting.

### **2. Committee Reports**

#### **a. Annual Fund/Grants** (Lauren):

A teacher wants to pay artists that have already completed their jobs, but the invoices are at school. So, she'll ask Mr. Swanson for the book of receipts.

#### **b. Communications** (Arlyne/Allan):

Our newsletter will celebrate the good things we did this school year, emphasize that we're here to build a community, not just to raise funds, and thank the parents and teachers.

Arlyne and Luke will speak with Dr. Kenner about the newsletter so that our communication doesn't usurp their communication.

#### **c. Community/Volunteer** (Lynne/Steven):

We're postponing the faculty/staff appreciation lunch due to school closure. Students will take AP exams online at home so volunteer proctors aren't needed. Freshman Orientation has started. We may be helping with the parent's Q&A panel.

#### **d. Development/Fundraising** (Deb/Ginger):

Thanks to Arlyne for help with turning the Spring Bash into a virtual fundraiser. Net net \$164K was raised, down 12% from last year. Auction raised \$51K, up 5%. Ticket sales were down 24% in part due to low ticket sales to teachers, but also because of the cancellation of a physical fundraiser, we lost ticket sales the week preceding and at the door sales. Raffle ticket sales were down. Paddle raise revenue was also down because of the "virtual" nature of the event. However, we did save money on venue costs. FoWY raised \$13K from auction and raffle sales. We won't know the net remaining net proceeds allocated to FoWY until July. We may change the Rock-the-Block to a back-to-school event instead of a fundraising event.

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

During the school closure, Jie can still write checks and Arlyne will sign them. Jie will review the draft audit report next week and share the annual report with the Board.

#### **f. Nominating** (Kevin):

Kevin reminds us that the election for executive board and board membership will be in May.

### **3. Recurring and New Business:** No LSC news and Bulls game outing is canceled.

Meeting adjourned 7:30pm (Arlyne/Kisha). Our next virtual meeting is on Wed., 5/13 at 6:30pm.