

FoWY Monthly Meeting Minutes on April 14, 2021

Absent: Excused Absences: Danielle C Unexcused Absences: Christin Z, Danette F, Bianca M,

Guests: Susana V, Martina H, Gi's phone, Yolanda P, Kristin B, Adam, Deb K

Call to Order 6:34pm (Stephanie)

- April 2021 Minutes approved (Arlyne/Kevin)
- May 2021 Agenda approved (Allan/Steven)

1. President's Welcome (Arlyne)

- This is our last board meeting with the current board for this school year.

2. Committee Reports –

- Alumni** (Danielle) no updates
- Annual Fund/Grants** (Stephanie): Sent out reminders to those grants who have not yet submitted for reimbursement or payment 5/5/21.
- Communications** (Arlyne): Gathering details to send out a newsletter after Spring Bash incorporating all the work FOWY has done this 2020-2021 school year.
- Community/Volunteer** (Steven/Lynne):
\$25 Amazon gift cards distributed to teachers for teacher appreciation week last week.
Community spotlight Hailey Love – will be in next week's newsletter and posted on website.
- Development/Fundraising** (Deb):
Working on crunching numbers from Spring Bash this past weekend. Having silent auction items being picked up.
- Finance** (Jie):
April – received about \$48K about \$12,800 in raffles, \$30,600 spring bash. \$340K cash on hand, about \$271 restricted and 469K unrestricted
Audit moving along
- Student** (Ben/Bianca): No updates
- Nominating** (Kevin):
Presented new executive board nominations: Madeline motioned to approve the executive board/Kisha seconded and motion passed
President – Arlyne C
Vice President – Allan C
Treasurer – Stephanie M
Secretary – Lynne R
Financial Secretary – Steven C
- Policy** (Stephanie) – N/A

3. Recurring and New Business:

LSC Recap – Next LSC meeting Wednesday 5/19/2021 @ 5:30p - Voting on budget for 2021-2022 school year. Hot Topic – College Application Process. 4 LSC vacancies, 1 community rep & 3 parent reps, so far two applications and community rep application still looking for more applicants. Discussed capital improvement projects for the upcoming year,

Meeting adjourned 7:16 pm (Arlyne/Kisha). Our next meeting is on Wednesday, 6/9/21 at 6:30pm