

## FoWY Monthly Meeting Minutes on October 14, 2020

**Absent:** Excused Absences: Steven, Danielle, Jie, Kisha, and Madelline Unexcused Absences: Danette and Krishna

**Guests:** Florian Palucci, Janani Nathan, Kristin Boeke Grevan, Deb, Heidi Johnson, Bridget Nelson

### Call to Order 6:35pm (Stephanie)

- September 2020 Minutes approved (Arlyne/Lynne)
- October 2020 Agenda approved (Stephanie/Lynne)

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

Reminder – Board Members - please fill out conflict of interest forms if not already done so  
Special Presentation – DEI & SEL Program (Florian, Ms. Nelson, Ms. Nathan) presented SEL & DEI & MTSS program plan, mission, and action plan for this school year.

#### 2. **Committee Reports – Description of each committee provided by each chair person**

- a. **Alumni** (Danielle) N/A
- b. **Annual Fund/Grants** (Stephanie): Scheduling Meeting for committee within next couple of weeks to discuss remaining grants from last year and this year's plan. Applying for FOWY credit card.
- c. **Communications** (Arlyne): Due to the pandemic, we have the opportunity to revisit an online/electronic family directory. Kisha has started the work and Allan will be reviewing our directory candidate with another school to understand how it works. He will be presenting his findings to Mr. Soto to get final approval and implementation. Amazon's Prime Days moved from July to October and we've reminded the community, on Facebook, to make their purchases on Amazon Smile and designate FoWY as their charity of choice. We're going to run a "mask contest" on social media urging our community to purchase a mask and share their photo in an effort to win some WY swag. Bianca and Ben have offered to help promote and sell masks at the upcoming picture retake day (on Nov. 4th) - pending approval from administration to sell onsite. FoWY still needs to take our Yearbook photo! Arlyne will schedule a time that we can get on a Zoom call to take a screenshot. Stay tuned!
- d. **Community/Volunteer** (Lynne):  
Dolphin Depot – Deb has started raising funds for start up of Dolphin Depot (A resource for WY students in need, a bank of tools such as headphones, calculators, webcams, test review books, a fund where generous people can donate). Volunteer drive on hold (this is for parents to register as level 1 or 2 volunteers with CPS). Looking for additional people to join committee and help out on community spotlight.
- e. **Development/Fundraising** (Deb):  
Annual fund has raised just over \$35K so far. Annual fund is raising funds for DEI, Technology and WY refresh (paint). Meeting tomorrow 10/15 for logistics of Giving Tuesday. Meeting next week to discuss Spring Bash – looking at changing date and options and opportunities. Tennis Courts – CPS is involved, performing core samples either today or tomorrow.
- f. **Finance** (Jie): N/A – sent financial reports for review prior to today's meeting – some payouts were made – please see report
- g. **Student** (Ben/Bianca): working on scheduling a meeting with students
- h. **Nominating** (Kevin): N/A
- i. **Policy** (Stephanie) – Final bylaws sent today to board (only cosmetic changes made from prior bylaws sent after last meeting and a couple of days ago) for approval and voting tonight. Bylaws were approved as presented by policy committee (Arlyne/Allan)

#### 3. **Recurring and New Business:**

LSC – Kristin Boeke Gravin – next meeting is 10/21/2020 @ 5:30p

Hot Topics meeting 10/20/2020 @ 7p – college essays

LSC Elections – candidates presented; election is being held on report card pick up day  
11/19/2020.

Virtual Open House October 18, 2020

Next FOWY meeting is on a Tuesday 11/10/2020.

Meeting adjourned 7:57 pm (Arlyne/Kevin). Our next meeting is on Tues., 11/10/20 at 6:30pm