

FoWY Monthly Meeting Minutes on April 14, 2021

Absent: Excused Absences: Unexcused Absences: Christin Z

Guests: Pam, Anna Shao, Deb K

Call to Order 7:33pm (Stephanie)

- March 2021 Minutes approved (Arlyne/Kisha)
- April 2021 Agenda approved (Stephanie/Steven)

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

Expenditure Requests:

- \$17,000 for Donor Wall – Arlyne motioned to approve \$17,000 for the donor wall, Madeline second.
- \$4,000 for WY Lobby – request for the soon to be WY lobby – Arlyne motioned to approve expenditure to come out of the WY Refresh, Kevin second.
- Spring Bash Appeal - Support Spring Bash! Lots of opportunities to purchase dinner, drinks, desert, or be a sponsor, raffle tickets, and participation in the silent auction.
- Teacher Appreciation thank you cards – purchasing cards in batches, \$25 gift cards. Send signature options to Arlyne.

2. **Committee Reports –**

- Alumni** (Danielle) no updates
- Annual Fund/Grants** (Stephanie): Grant process under way, have received reimbursement requests and requests to purchase via credit card. Have received about \$7500 of grant awards of the \$40000 awarded. Will send out email next month to remind those who have not submitted for reimbursement.
- Communications** (Arlyne): Work on gathering details to send out a newsletter after Spring Bash. Prepare for next year online student directory.
- Community/Volunteer** (Lynne):
Freshman Orientations today and Academic Center Orientation on Friday.
Challenging faculty, staff, & admin to utilize dolphin depot. Looking to get donations for needy families. WIP for social emotional needs of kids and families.
Finding families are tired and didn't realize this pandemic would last this long. Keep your ears open as ambassadors of the school and try to figure out ways to help if possible as a community, i.e town halls or send to LSC meeting.
Community Spotlight – looking for people making an impact
- Development/Fundraising** (Deb):
Fundraising is down this year big time compared to last year. No ticket sales for Spring bash, it's free online. Encourage everyone you know to sign up for the event, buy dinners, drinks, raffle tickets. Share event with any teams your child may be on.
Capital Campaign goal of \$500,000 raised and is now officially closed.
Tennis courts has a vendor to do the work, will start sometime in May.
- Finance** (Jie):
March – received more than \$50K gross in revenue. Expenses – payment for tennis courts, check has been issued.
Capital Campaign – bookkeeping will spill over into next year because the \$70K payment for the tennis courts will be received in the next school year.
Cash – \$340K on hand, \$274 K restricted, \$66 K unrestricted
- Student** (Ben/Bianca): No updates

h. **Nominating** (Kevin):

Need to recruit new board members, push advertisement on website and facebook, looking for six new members.

i. **Policy** (Stephanie) – N/A

3. **Recurring and New Business:**

LSC Recap –

1. Graduation is going to be at Soldier Field on June 16th. We anticipate that each family will get 4 tickets. Details are still being finalized.

2. We will have 4 LSC vacancies this year – 3 parent representative positions (from parents with graduating seniors) and one community member (from a member who moved away) . We will have a candidate forum at our monthly meeting on May 19. Immediately after that, the current LSC members will vote to fill the vacant positions. Paperwork indicating a candidates desire to be on the LSC will be due May 12. If you know of anyone who would like to join the LSC, tell them to be on the lookout for more information in the Weekly this Sunday. And please spread the word!

3. You are all invited to our LSC meeting next week – April 21 at 5:30 pm. Come to hear how the first week of return-to-school instruction is going!

Meeting adjourned 8:47 pm (Allan/Madeline). Our next meeting is on Wednesday, 5/12/21 at 6:30pm