

FoWY Monthly Meeting Minutes on December 9, 2020

Absent: Excused Absences: Danielle Unexcused Absences: Christian Z, Danette F .

Guests: Deb, Julie X, Lauren Cerda, Lynne Pieper

Call to Order 6:35pm (Stephanie)

- November 2020 Minutes approved (Arlyne/Allan)
- December 2020 Agenda approved (Madeline/Stephanie)

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

Reminder – Board Members - please fill out conflict of interest forms if not already done so (Danette)
Yearbook photo sent in, unfortunately will not be used, will use on FOWY website page. Yearbook to create a photo with our headshots.

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

- Alumni** (Danielle) Deb mentioned that there will be an all class WY reunion this summer, last Saturday in July.
- Annual Fund/Grants** (Stephanie): Sent email out to those who had grants but not submitted for reimbursement or are partially reimbursed, that their grants will need to be used by end of December 2020. Will work on a grant cycle in January 2021 for this school year.
- Communications** (Arlyne): No meeting. If you have anything to communicate about your committees, send along.
- Community/Volunteer** (Lynne):
Lots on hold for now due to pandemic. Blue ribbons have been tied around the columns on Jackson. Dolphin Depot on hold. Community spotlight on alumni on website.
- Development/Fundraising** (Deb):
Annual fund has raised just over \$50K so far. Giving Tuesday 12/1/20, raised \$60K (doesn't include Facebook match). About \$17K raised for Campaign for WY.
Virtual Spring bash moved to May 8, 2021 and is currently in the planning stages.
Donor wall in main building to inspire people to donate money to the school, goal is to have it go live in January 2021.
Looking to change up the raffle this year for spring bash – looking at scooter, bike in lieu of car.
- Finance** (Jie):– No financials this month. Have about \$480,000 cash on hand, \$417K is restricted (already designated) with about \$40K reserved for Grants. Annual audit under way, no update. Filed tax return extension for six months.
- Student** (Ben/Bianca): N/A
- Nominating** (Kevin): N/A
- Policy** (Stephanie) – N/A

3. **Recurring and New Business:**

LSC – Arlyne recapped – WY talking with CPS to see if there is flexibility in the schedule. 1-1 student to Chromebook ratio; rigging in theater being fixed; plans for cubicles in World Language; great Hot Topics on gender adversity; 2 new LSC members; WIWP meeting next Wednesday @ 3:30p; \$20K in repairs in auditorium, including new chairs; bathrooms and shower renovations delayed by CPS.

Allan provided update – waiting for Mr. Soto to come back with details regarding options for directory.

Meeting adjourned 7:39p pm (Kevin/Allan). Our next meeting is on Wednesday, 1/13/21 at 6:30pm