

FoWY Monthly Meeting Minutes on February 10, 2021

Absent: Excused Absences: Unexcused Absences: Kevin S & Christin Z

Guests: Patty, Michelle, Pam, Erin, Rupal

Call to Order 6:34pm (Stephanie)

- January 2021 Minutes approved (Arlyne/Steven)
- February 2021 Agenda approved (Steven/Lynne)

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

FOWY Fundraisers need approval from LSC, thus Spring Bash has been submitted for approval. There is a request of funds for voting – Seniors package to send to Seniors, FOWY to co-sponsor with Dr. Kenner. The ask was to split \$5200 (\$2600 FOWY ask) to cover Senior packages. It was presented that FOWY double the ask to \$10,400 and subsidize \$7800 (\$10,400 - \$2600 original asking amount to split with school = \$7800). Motion for vote and approved (Stephanie motioned, Kisha 2nd and passed).

Transition continuity plan – give it some thought as the board will implement a plan in the upcoming months.

2. **Committee Reports –**

- Alumni** (Danielle) Spotlight 2017 graduate Bruce Wilson profile up on the FOWY website. Webpage for next community spotlight in the works.
- Annual Fund/Grants** (Stephanie): Opened the grant application process online, deadline is 2/21/21 @ 5p. As of tonight, we have 4 grants submitted. Grant review meeting scheduled for 2/24/21.
- Communications** (Arlyne): No meeting.
- Community/Volunteer** (Lynne):
Community Spotlight – looking for people making an impact. Creating a forum to nominate for a community spotlight ; Dolphin Depot – not a lot of interest but there seems to be a need, i.e. Some students say their cameras are not working, would like for teachers to utilize DD for cameras if a student is in need of one. ; Sophomore parent meeting – pilot parent meeting with Sophomore parents. A way for parents to connect with each other. Will test to see how it goes, if successful, will branch out. ; TY gifts for staff - \$25.00 Amazon gift cards to all staff at WY approximately 200 @ \$25 = \$5,000. Since there is no BBQ before school, teacher appreciation luncheon, or any events, we would like to send \$25 Amazon gift cards in lieu of the events listed and already budgeted for.
- Development/Fundraising** (Deb):
Virtual Spring bash moved to May 8, 2021 and is currently in the planning stages.
Raffle = Scooter, Bicycle, and electric scooter
Last call for Donor wall
- Finance** (Jie): January income = \$39K, majority is Giving Tuesday about \$29K, Capital campaign \$5K and \$23K in payouts for remote learning
- Student** (Ben/Bianca): N/A
- Nominating** (Kevin): A flyer has been created for FOWY, will post on FB and website
- Policy** (Stephanie) – N/A

3. **Recurring and New Business:**

LSC – Next meeting Wednesday 2/17/2021 @ 5:30p. Topic at meeting – Student Mental Health. 2/18 Hot Topics – Programming for next year.

Meeting adjourned 7:33p pm (Madeline/Kisha). Our next meeting is on Wednesday, 3/10/21 at 6:30pm