

## FoWY Monthly Meeting Minutes on April 10, 2019

**Absent:** Madeline, Jessica, Lauren, Lynne, Kisha, Dawn; Patty, Sydney, Hank, Felicia

**Guests:** Deb, Grace

**Call to Order** 6:35pm (Allan)

- March Minutes approved (Steve/Stephanie)
- April Agenda approved (Arlyne/Luke)

### 1. **President's Welcome and Report** (Luke)

Next social events are Logan Square Social on 4/11 and Lake View Social on 4/25. Either Allan or Arlyne can attend the LSC meeting on 4/11 on behalf of Luke.

### 2. **Committee Reports**

#### a. **Alumni** (Luke):

Jessica created a [LinkedIn group](#) for WY alumni. We may be able to get tickets to "Come from Away" Broadway musical tour.

#### b. **Annual Fund/Grants** (Stephanie):

The deadline to submit applications for spring grant cycle is 4/12. The total amount of grants requested we received so far is greater than the \$15K that we expected. The Grants Committee will decide on the grant applications by 4/26.

#### c. **Communications** (Allan/Arlyne):

We will move the emailing date of the Spring newsletter to Monday, April 29 for better reception and response. It won't include a survey this time.

#### d. **Community/Volunteer** (Luke):

Steve suggests ordering food from either China Fast Wok or Chinese Yum Yum for the Faculty/Staff Appreciation Lunch. Because the next Weekly doesn't come out until 4/28 and Mr. Soto's e-blasts don't recognize certain symbols, we will need to ask Grace to create an e-blast about the upcoming volunteering opportunities: Incoming Freshman Registration (4/27), Appreciation Lunch (5/1), and AP Exam Proctors (5/6-17).

#### e. **Development/Fundraising** (Deb):

Spring Bash was a big success. We raised \$231K in total with \$70K in raffle sales, compared to \$200K last year. We'll search for a new exciting venue for next year fundraiser. And the board members offer some feedback on the Spring Bash.

#### f. **Finance** (no report given since Jie is traveling overseas):

Allan is processing check requests for a few weeks while Jie is away.

#### g. **Nominating** (Luke/Kevin):

We will begin accepting nominations for Executive Board and Board members for 2019-2020 school year.

**Recurring Business: LSC reports** (Luke): Kristin asks everyone to complete the principal evaluation. The next Hot Topics, "Update on the Adolescent Brain", is on 4/30.

Meeting adjourned 7:25pm (Kevin/Steve). Next Board meeting on Wednesday, 5/8 at 6:30pm in the Library.