

FoWY Monthly Meeting Minutes on August 14, 2019

Absent: Jessica, Steven, Ginger, Jie, Stephanie, Lynne; Krishna, Kevin

Guests: Deb, Grace, Danielle

Call to Order 6:43pm (Allan)

- June Minutes approved (Arlyne/Lauren)
- August Agenda approved (Dannette/Madeline)

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

Voted to approve Weight Room Project (Arlyne/Dawn). Voted to approve Back-to-school BBQ for admin/teachers (Luaren/Allan). Set Oct. 23 as the date for Fall Gathering Social.

2. **Committee Reports**

a. **Alumni** (nothing to report from Jessica):

Alumnus asked Madeline if FoWY can help with coat drive and going to basketball games.

b. **Annual Fund/Grants** (Arlyne with Committee's note):

We only have 2 reimbursements submitted for Spring grants. The committee will send out an email to everyone who has outstanding balance.

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

We hope to have FoWY Welcome postcards done by registration. We will work on Fall Newsletter to be sent out the 1st week of school. We will meet about an hour before board meeting every month. FoWY should publish student directory for 2019-2020.

d. **Community/Volunteer** (Arlyne with Lynne's note):

Board members are welcome to attend Coffee with Kenner (8/28). At registration, it would be great to sign up volunteers. Lynne has drafted an email about volunteering that she hopes Mr. Swanson can send to all parents, separately from the Weekly. Allan will check with Student Council's president that they (unlike last year) will be responsible for getting chaperones at Homecoming Dance (10/12). The first few volunteer events to be added to Communications calendar are Community Day (10/18) and Open House (10/20). We should ask teachers if they plan to request any parent volunteers. If they do, they should submit the request on our Google form so we can be prepared for it.

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

Over a 1,000 people attended the successful WY Rock-the-Block event to open the Michelle Obama Athletic Complex. Arlyne, Madeline, Lauren, Allan and Jie helped at the event. As of now, Campaign for WY (CWY) has raised \$300K. On Giving Tuesday, donors can choose to give to either Annual Fund or CWY. Tennis court resurfacing to break ground in September.

f. **Finance** (Luke with Jie's note):

We raised about \$40K in revenue in June and July combined. Most of the last year's grants are paid out. We paid the deposit of \$44K on the teacher's cubicle project. July ended with about \$440K in cash: \$280K restricted and \$160K unrestricted.

g. **Nominating** (Luke):

Danielle Craan (nominated by Dawn, seconded by everyone) is elected to the board for 2 terms until 2021. Committee Chairs need to confirm who wish to remain in their committee.

Meeting adjourned 7:49pm (Kisha/Allan). Next Board meeting on Wed., 9/11 at 6:30pm in the Library.