

## FoWY Monthly Meeting Minutes on December 11, 2019

**Absent:** Danielle, Kisha, Lauren; Ginger, Krishna

**Guests:** Deb, Grace

### Call to Order 6:04pm (Allan)

- November Minutes approved (Steven/Luke)
- December Agenda approved (Steven/Dawn)

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

Most items on Ms. Melton's giving list have been signed up. Approved \$84K (Luke/Steven) for cubicles for the social studies department.

#### 2. **Committee Reports**

##### a. **Alumni** (Jessica)

Approved \$500 (Lynne/Dawn) to Alumni's basketball game for coat collection and building community fellowship (12/21, 12-4pm at WY gym). Alumni party is on 12/28 (not 12/20) at Park Tavern where we may sell WY shirts to attendees.

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

We approved \$55K to the Fall cycle grants. We'll ask Choir to resubmit its grant request in the Spring cycle because the choir dresses requested are discontinued.

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

We'll work on communications to get more volunteers. We'll ask Dr. Kenner to promote parent volunteerism at Orientation and Open House. We'll publicize what our donations have funded in "Look what you have done" postings.

##### d. **Community/Volunteer** (Lynne/Steven):

Volunteers helped to make Open House a success. Volunteer turnout for cleaning day was low so we may not do it next year.

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

We raised \$86K before counting the match from Facebook on Giving Tuesday.

##### f. **Finance** (Jie):

Jie emailed to board members the summary of financial statements. As of November month-end, we have a total of \$388K in cash with \$349K restricted for various programs and clubs and only \$39K in unrestricted cash. Annual audit of 2019 continues this month.

##### g. **Policy** (Madeline):

We'll consider creating a whistleblower policy. We'll review the edits to the bylaw.

##### h. **Student** (Audrey):

Ms. Boyle thanks FoWY for the grant her class received.

#### 3. **Recurring and New Business:** Approved \$500 per administration request to show *Screenager Part 2* for the next Hot Topics. Students Emma Sack and Isabella Crame request \$2K to bring Tim Wise to speak about white privilege. FoWY (Dawn/Madeline) approved the funding to pay for the speaker's travel expense. Madeline and Krishna continue to work with Ms. Gordon and Ms. Miller-Little on obtaining cultural sensitivity training for faculty.

Meeting adjourned 7:26pm (Dawn/Steven). The next board meeting is on Wed., 1/8 at 6:30pm in the Library.