

FoWY Monthly Meeting Minutes on February 12, 2020

Absent: Kevin, Madeline, Lauren, Jessica; Krishna

Guests: Deb, Grace, Lynne Pieper

Call to Order 6:33pm (Allan)

- January Minutes approved (Stephanie/Ginger)
- February Agenda approved (Stephanie/Arlyne)

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

Happy New Year everyone. Allan communicated with our insurance agent and got us a renewal quotes comparable to last year. Stephanie helped with comparing insurance policies. The new theater lighting that FoWY raised funds for was much appreciated. We received a thank you card for our participation in the alumni's coat drive

2. **Committee Reports**

a. **Alumni** (Danielle)

WY alumni met for a get-together party in December.

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

In the fall cycle, \$52K in grants were awarded and \$34K are paid out. Of the 42 grant recipients, 13 still needs to submit their receipts for reimbursement.

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

Need to promote more heavily the Hot Topics events on FoWY website and Facebook page. We'll work on getting FoWY spring newsletter out by end of March and continue to submit "Look What You Did" stories to Weekly newsletter.

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

Need to prepare 2 upcoming volunteer events: freshman programming day on 4/17 and teacher/staff appreciation lunch on 4/29.

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

Every board member should attend Spring Bash. We're looking for liquor donation. We need to get LSC's approval before soliciting funds from the school community. Rock-the-Block will be on Friday, 8/21. We'll show a movie and freshmen will receive coupons to buy lunch from our food truck sponsors.

f. **Finance** (Jie):

Audit is going well. We may have audit report ready by next meeting. Of \$510K in the total cash as of 1/31, \$437K is temporarily restricted for Capital Campaign, teams/clubs, etc.

g. **Student** (Audrey):

Northside HS looks to do a fundraiser like our student council's Tastes of Whitney Young.

3. **Recurring and New Business:** The next Hot Topics is on 2/25. Arlyne will represent us at LSC meeting on 2/19. Lynne P. reports that LSC election is 4/23 and application dateline is 3/5. LSC is looking into get buzzers for door entrance. Recently, officers arrested non-WY students for attempted theft at our school.

Meeting suspended at 6:55 PM (Arlyne/Stephanie) for 4 minutes to take yearbook picture. Meeting adjourned 7:47pm (Dawn/Danielle). Our next meeting is on Wed., 3/11 at 6:30pm in the Library.