

## **FoWY Monthly Meeting Minutes on June 12, 2019**

**Absent:** Stephanie, Lauren, Jessica, Dawn; Patty

**Guests:** Deb, Grace, Danette

**Call to Order** 6:36pm (Allan)

- May Minutes approved (Luke/Steven)
- June Agenda approved (Madeline/Kevin)

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

We thank Patty Andrade for many years of service to the board and school. And thank you to Dawn Craan for serving on the executive board for the past 2 years. Approved \$14K allocation to tennis surfacing (Luke/Madeline) and \$140,577 for theater lights (Steven/Kisha).

### **2. Committee Reports**

#### **a. Annual Fund/Grants** (Luke):

Fall grant rewards of \$56K have all been spent.

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

At our committee meeting, we discussed communications guidelines for FoWY events and guidelines for posting to social media. At Registration, we'll pass out Welcome postcards that will be printed in mid-August. We'll send FoWY introduction email on the 1<sup>st</sup> week of school and wait to appeal for the Annual Student Fund on Giving Tuesday. We'll store photos in the communication committee's Google drive.

#### **c. Community/Volunteer** (Lynne):

Lynne and Luke will meet with counselor department to discuss ways to improve volunteering experience for AP exam proctors. Hiring sub teachers to proctor isn't a good option because they only work from 8 AM to 3:30 PM while helps are needed earlier and later than these hours. Coffee with Kenner is set for 8/28. The Weekly will have a corner for volunteer events. We need to explain better about volunteer levels. The big FoWY Social at Park Tavern is either on 10/14 or 10/17.

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

Donuts delivery to 100 people raised \$21K for Leadership Circle. Next DD runs are 7/14, 8/11 and 9/15. WY Rock-the-Block is the ribbon-cutting celebration of the athletic complex on 8/12 on the first day of Freshman Connection. Spring Bash is either on 3/27 or 3/28. Kevin suggests the Epiphany Center on Ashland as the Spring Bash venue.

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

\$485K in cash: \$350K restricted (of which \$149K is capital campaign), \$135K unrestricted. Cash received for Annual Student Fund is 68K, for Giving Tuesday is \$100K, for Spring Bash is \$255K and for WY Campaign is \$112K.

#### **f. Nominating** (Luke):

Danette is elected to the board (Kevin/Luke) for 2 terms until 2021. She wants to "leave the place better than you find it." All returning board members will serve another term (2020).

**Recurring Business: LSC reports** (Luke): The next Hot Topics is on 5/21.

Meeting adjourned 7:54pm. Next Board meeting on Wednesday, 8/14 at 6:30pm in the Library.