

FoWY Monthly Meeting Minutes on March 13, 2019

Absent: Ginger, Felicia, Luke; Sydney, Hank, Felicia, Madeline, Kevin

Guests: Kristin, Danielle, Nabia

Call to Order 6:34pm (Allan)

- February Minutes approved (Stephanie/Madeline)
- March Agenda approved (Stephanie/Dawn)

1. **Vice-President's Welcome and Report** (Dawn)

Collects items to stuff into WY backpack to create a FoWY auction item for Spring Bash.

2. **Committee Reports**

a. **Alumni** (Jessica):

We may be able to do something with "Come from Away" Broadway musical tour. We designed and offered the WY alumni t-shirts for sale.

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

Earlier than in previous year, Spring grant cycle will start by the end of March and we'll have grant decisions in 2 weeks. FoWY approves a \$5K increase in Spring grant budget to \$15K (Stephanie/Dawn). Allan volunteers to create the online grant application form. Ms. Smith has a spreadsheet of clubs, but we can also ask Student Council for its spreadsheet. Steve suggests we can ask if anyone from Student Council would like to join FoWY Board as a student representative board member.

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

We'll create a Facebook event for Logan Square Social at Revolution Brewing on April 11. The next social after that will be Northside Social at Diag Bar & Grill on April 25. FoWY Alumni's Facebook page will share these social events on their timeline. After Spring Bash, we'll work on Communication guidelines and the Spring newsletter.

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

For Teacher's Appreciation Day Lunch, we'll need to serve 200+ people with a food budget of \$2K. We'll do a survey of food preferences and possibly do catering from Whole Foods and ordering a few trays of Chinese food. We've contacted Ms. Melton, the head of counseling, about helping with proctoring the AP Exams during May 6-17.

e. **Development/Fundraising** (Dawn, reading Deb's report):

Spring Bash Update: So far, 270 tickets are sold. International food will be served. Proceeds from Paddle Raise go toward the new Capital Campaign, called Campaign for WY.

f. **Finance** (Jie):

As of the end of February, revenue is \$62K in Annual Fund; \$95K in Giving Tuesday; \$44K in Campaign for WY. Our cash balance is \$380K, of which \$175K is unrestricted.

Recurring Business: LSC reports (Kristin): The next Hot Topics event is on March 21, featuring college admission officers followed by the College Fair. On April 30, the Hot Topics is on understanding teenager's brain. LSC sent the safety committee report to CPS to ask for another X-ray machine, a metal detector, and two guards. CPS Capital Improvement starts their work when school ends. During report card pick-up, students will vote to elect their student rep for LSC.

Meeting adjourned 7:38pm (Stephanie/Kisha). Next Board meeting on Wednesday, April 10 at 6:30pm in the Library.