

## **FoWY Monthly Meeting Minutes on May 8, 2019**

**Absent:** Lauren, Kevin, and Ginger; Sydney, Hank, Felicia

**Guests:** Deb, Grace, Danette, Krishna, and Erin

**Call to Order** 6:39pm (Allan)

- April Minutes approved (Arlyne/Madeline)
- May Agenda approved (Luke/Madeline)

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

Next social event is Hyde Park Social on 5/29. Allan will attend the LSC meeting on 5/15. Board approved \$900 to fund the public screening of a documentary and guest speaker (Luke motioned/ Madeline seconded).

### **2. Committee Reports**

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

Jessica shows off the WY alumni t-shirt. She plans an Alumni Social perhaps on 6/26.

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

Board approved to raise funding to \$28K for the Spring Grants due to higher than expected grant requests including the football team's request (Dawn/Stephanie). 2 grants from Fall Cycle have yet to request reimbursement. FoWY discussed about community building and fundraising in respect to setting team fees and sharing costs equitably with other teams.

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

Thanks to everyone who helped to get the Spring newsletter out. We'll work on the content disseminating guideline and meet to discuss a welcome letter for new WY families.

#### **d. Community/Volunteer** (Luke):

Faculty/Staff Appreciation Lunch was huge success where many faculty and staff enjoyed delicious lunch and received gifts. We find it challenging to get volunteers for AP exam proctoring due to uncertainty in starting and ending time of commitment. In general, requiring that volunteers must be at least CPS Level II has affected volunteer turnouts. Steve recommends that we introduce FoWY to new families at Academic Center Family Night (5/10).

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

We're looking for new Spring Bash venue that can host 500 guests. Campaign for WY has raised \$200K of the \$500K goal. Still need to raise \$25K to receive a matching fund for the tennis court resurfacing. Deb asked the audience at the Dance Show to give to the Campaign for WY because part of the proceeds will go toward buying theater lights. On Sunday morning 5/18, Dr. Kenner along with 10 other parents will deliver boxes of Dunkin Donut to the homes of potentially big donors to invite them to join the Leadership Circle.

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

\$470K in cash: \$351K restricted, \$119K unrestricted. Cash received for Giving Tuesday is \$100K, for Spring Bash is \$215K and for WY Campaign is \$63K. Jie recommends that FoWY retains the same firm for auditing & tax service for \$3200. We received \$700 refund on car insurance premium once the raffle car was transferred to the winner.

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

Arlyne Chin is elected as the new VP replacing Dawn Craan. The other executive officers will remain in the same positions: Luke as President, Jie as Treasurer and Allan as Secretary. Krishna Lynch is elected to the board.

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

Meeting adjourned 8:02pm. Next Board meeting on Wednesday, 6/12 at 6:30pm in the Library.