

FoWY Monthly Meeting Minutes on November 13, 2019

Absent: Jessica, Lauren, Dawn, Ginger, Kevin; Danette

Guests: Deb, Kristin (LSC chair)

Call to Order 6:38pm (Allan)

- October Minutes approved (Steven/Stephanie)
- November Agenda approved (Arlyne/Steven)

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

Next board meeting (12/11) will start at 6pm instead of 6:30pm. After meeting and presentations, we will head to Park Tavern. Before the meeting, we should get previews of the funding proposals for trainings on cultural sensitivity/diversity and white privilege. The funding for staff breakfast (under \$2K) is covered under the blanket request. Up to 50 people attended the Fall Gathering.

2. **Committee Reports**

a. **Alumni** (Danielle)

Counselors want alumni to show up at Alumni College Fair (12/19) on the Arts Bridge. Deb will send invite to alumni through eblast. Alumni fundraiser for Girl Volleyball is on 11/22. We're planning an alumni coat drive and an alumni party on 12/20 at Park Tavern.

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

We'll review grants proposals at Luke's house at 7:30pm on 11/18.

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

Thanks to Arlyne & Kisha for creating the student parent directory. We'll post to Facebook, Instagram, and WY website the graphics Grace made for Community Service Day and Open House. We'll post on Facebook the next social at Forbidden Roots (11/20).

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

The 2-week strike forced us to move the Open House to 11/24. We need to go all-hands-on-deck to sign up volunteers for Community Day and Open House. On report card pickup day, we'll set up a table to register parents to be CPS volunteers and to sign them up for the upcoming events.

e. **Development/Fundraising** (Luke):

We're getting ready for Giving Tuesday on 12/3. Ticket prices for Spring Bash will go from \$85 for early birds, to \$100 a few days before event, and to \$125 on the day of the event. We'll send out a Google Form to collect donations for Spring Bash auctions.

f. **Finance** (Jie):

Jie emailed to board members the summary of financial statements. As of October month-end, we have a total of \$410K in cash with \$390K restricted for various programs and clubs and only \$14K in unrestricted cash. We'll begin the auditing of 2019 this month. Jie and Deb will work on generating 1099 tax form for vendors.

g. **Policy** (Madeline):

We discuss the proposed updates to our bylaws. Madeline will provide the modified bylaws for us to review. We may need to create a finance committee co-chair to help with bookkeeping.

h. **Student** (Audrey):

Students want to know how to open a FoWY accounts for their clubs because they can only use approved vendors for their school accounts.

3. **New Business:** Krishna asks if we can attend meeting by teleconference. Kristin wants to request \$500 to show *Screenager Part 2*. LSC is accepting school capital requests. Hot Topics on 12/11 is on teen vaping.

Meeting adjourned 8:04pm (Kisha/Arlyne). The next board meeting is on Wed., 12/11 at 6pm in the Library.