

## **FoWY Monthly Meeting Minutes on October 9, 2019**

**Absent:** Jessica, Danette, Ginger, Jie, Krishna, Lynne

**Guests:** Lynne P., Audrey

### **Call to Order** 6:38pm (Allan)

- September Minutes approved (Steven/Lauren)
- October Agenda approved (Steven/Kevin)

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

Discuss about funding vaping education for all WY students (7<sup>th</sup> to 12<sup>th</sup> grade) at theater or during division period. We approve up to \$1250 for Ms. Miller-Little's request to conduct vaping education on 10/23/19 (Luke/Dawn).

#### **2. Committee Reports**

##### **a. Alumni** (Jessica/Danielle)

We had a general interest meeting to discuss about mentorship, volunteering, and fundraising from alumni. We hope to do more alumni fundraising in the future.

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

We allowed an extension for grant reimburse for one grant. We'll start the Fall grant cycle and is working on the grant request form.

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

Arlyne will design the student parent directory and will ask Deb if she wants to advertise the CWY sponsors on it and to promote other fundraisers. We also worked on event scheduling.

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

Plan to offer volunteers coffee and light snacks at Open House. We'll recruit volunteers with a Weekly post and hand out at report card pick-up 100 postcards of instruction on becoming volunteers. We'll ask students to help with Community Day and they can earn service hours.

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

Deb thanks Arlyne and Jie for their help while she's recuperating. Dec. 3<sup>rd</sup> is Giving Tuesday that will raise funds for Annual Fund and Campaign for WY (CWY). Tony will help to produce videos for the event. We need volunteers to show SelectEd movie to raise \$20K. We plan to work with Obama Foundation on an event for next summer.

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

The Finance committee reviewed FoWY budget and recommend the board adopts it. Budget is approved (Luke motioned/Kisha seconded; Stephanie abstained). This is the fastest we've disbursed spring grant funds. As of month-end, we have \$460K total in cash with \$340K restricted for various programs and clubs. YTD revenue is about \$160K. We are off to a good start. (Allan will handle check writing duty while Jie is traveling this month.)

##### **g. Nomination** (Kevin):

Nominated and approved Audrey Erickson for student representative of FoWY (Kevin/Luke).

##### **h. Policy** (Madeline):

Committee will meet after this board meeting to discuss proposing changes to our bylaws.

#### **3. Recurring & New Business:** Lynne Pieper gave updates of LSC business. Stephanie will organize a community building event by selling discount tickets at \$34 to Bulls games on Jan. 18 and March 6.

Meeting adjourned 8:00pm. Next Board meeting on Wed., 11/13 at 6:30pm in the Library.