

## FoWY Monthly Meeting Minutes on September 11, 2019

**Absent:** Jessica

**Guests:** Deb, Grace, Lynne P., Tony W., Lisa, Irene

**Call to Order** 6:33pm (Allan)

- August Minutes approved (Madeline/Dannette)
- September Agenda approved (Dawn/Stephanie)

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

Set meeting dates for this school year: 2<sup>nd</sup> Wed. of the month, except on April 1<sup>st</sup>. We'll meet in the library, except the Dec. meeting's location is not yet decided. Committee chair update: Danielle Craan is co-chair of Alumni, Steven Chen is co-chair of Community/Volunteer, and Kevin Salter is chair of Nomination. We confirmed the members of all 8 committees. Luke will forward FoWY emails to the relevant committee chairs. The executive committee renewed Deb's contract as the Director of Development. We'll research further if CPS University can train WY teachers on dealing with mental health issues instead of funding a new program at WY.

### 2. **Committee Reports**

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

Discussed off-cycle grants. We monitor all grants and their status on a Google Form.

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

We got out the Welcome postcard and Fall Newsletter. We'll have a spreadsheet to schedule posting of events to the various social media. Steven will update the website with data on projects FoWY had funded. We'll post stories of funded projects on our Facebook page. We're interested in knowing the ratio students opting outs from being in the directory and the data accuracy. Kisha will work with the same vendor to print the school directory. The number of copies will be fewer than previous editions.

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

Next year, Coffee with Kenner should be opened to all freshman parents. Student Council will be responsible for getting volunteers for the Homecoming Dance. We'll see if Lowes will donate again cleaning supplies for Community Day.

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

As of now, Campaign for WY (CWY) has raised \$350K. Deb will meet with Obama Foundation to potentially plan another event at the athletic complex. The next donut delivery is 9/15. FoWY is asked to be a trustee of \$250K for student scholarship.

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

Revenues raised YTD is \$100K (\$75K is from CWY). We paid out \$50K for cubicles and weight room. \$18K in Spring grant was reimbursed. August ended with \$460K in cash of which \$350K is restricted for club & project payouts.

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

We will look to add additional policies and procedures as our organization grows.

### 3. **Recurring & New Business:** Lynne P. from LSC asks people to apply to become an LSC board member to fill a vacancy. The next Hot Topics is on Consent and Consequences on Oct. 2<sup>nd</sup>.

Meeting adjourned 8:00pm (Dawn/Allan). Next Board meeting on Wed., 10/9 at 6:30pm in the Library.