

FOWY Monthly Meeting Minutes

December 14, 2016 (Not in attendance: Lorraine Bachand and Alicia Swain)

7:13 PM Call to Order (Eric)

- November minutes approved (Hank motion/Patty 2nd)
- December Agenda approved (Eric motion/Dawn 2nd)

1. Welcome and President's Report (Heidi)

- a. Thank you to all FOWY Board Members for participation and hard work for successful 2016
- b. Special recognition to Deb Keegan and her work/success with "Giving Tuesday"

2. Finance Report (Jie)

- a. Submitted and reviewed Nov. 2016 Financial report

3. Additional Committee Reports

- a. Development (Deb) – FOWY as alternate to SnapRaise & Spring Bash 2017 volunteers needed.
- b. Grants (Dawn) – thirty-five (35) qualified Grant applications for 2016-17. Discussed ideas to include Fall sports that are historically missing Grant cycle window.
- c. Nomination/Membership (Luke) – Lauren Cerda approved as new Board member (Eric motion/Hank 2nd).
- d. Community/Volunteer (Heidi) – AP Exam volunteers needed and January '17 Coffee/Kenner discussed.
- e. By-Laws – no report
- f. Communications (Kisha) – FOWY 100% payment for Directory approved (Hank motion/Lynne 2nd). There was also discussion to allow/solicit advertising in future directories.

4. Old Business (Heidi)

- a. Discussed existence of FOWY Board Member 'Conflict of Interest' form. Heidi will review and provide for member review before Jan 2017 meeting.
- b. FOWY Annual Fund improvements (1) school window shades and (2) digital signage was discussed and approved (Hank motion/Eric 2nd).

Parent Visitors: Stephanie Majca, Emelie Ilarde and Polly Mariani

Meeting adjourned 8:15 pm (Dawn motioned/Hank 2nd)

@ May — state of Union
month of LSC. ← may be
combine w/ FOWY
to promote FOWY activities