

FOWY Monthly Meeting Minutes

August 9, 2017 (Absent: Hank, Felicia; Lorraine, Angela, Kisha)

Call to Order 6:40 PM (Allan)

- June Minutes approved with a correction to the Agenda's month (Eric/Heidi)
- August Agenda approved (Dawn/Eric)

1. President's Welcome and Report (Luke)

- a. Electronic sign is up!
- b. Approved paying \$1800 to Robinson's to cater Teachers BBQ (Luke/Eric)
- c. A WY math teacher will now staff the Math Center.
- d. Need 2 Board members for 1 to 3 time slots to be on **Parent Panel** at Freshman Orientation (8/21). Need a few parents to **chaperone Irons Oaks** team-building field trips (8/22 or 8/23). For **Registration Days**, need 4 volunteers on 8/24, 8/25, 8/29, 8/30; 8 to 11 volunteers on 8/31. **Please be on the lookout for Signup Genius emails for all 3 events from Patty.**

2. Finance Report (Jie)

- a. Jie couldn't print out Financial Reports. She asked for more members to join the Finance Committee.

3. Development/Fundraising (Deb)

- a. Deb will send out Annual Fund Giving letter with a January deadline for donations.
- b. Track & Turf Field needs City Council approval in August before new Capital Campaign "Whitney Young Strong" is launched.
- c. Pumpkin Spice 5K website is up and volunteers will get T-Shirts.
- d. Twelve students are interested in helping out with online store
- e. FoWY Parent Social at Park Tavern on **10/18**. Need people to RSVP to estimate food ordering.

4. Additional Committee Reports

- a. Grants (Dawn) – She thinks Spring Grant cycle is still necessary. First \$50K of donations should go toward Annual Grants.
- b. Nominating (Luke) – Removed Brett (Luke/Dawn). He resigned to focus on his business growth.
- c. Volunteer/Community (Heidi/Lynne) – see Item 1d. Hot Topics' new liaison. Open House in Oct.
- d. By Laws (Lorraine) – She's on vacation and will consider rename committee.
- e. Communications (Allan) – Approved merging with Directory committee (Luke/Patty). Goals: conduct survey after fundraising event to get feedback; use social media to facilitate communications; email 3 issues of FoWY newsletter & give weekly info to Mr. Swanson.

5. Old Business

- a. Eric updated contract renewal of Development Director & expressed appreciation of Deb.
- b. Allan collected the Conflict of Interest forms completed by board members who were present.
- c. At the next Communications Committee meeting will discuss if the directory should include ads.

6. New Business – Agreed to set board meeting to every 2nd Wednesday of the month at the library.

Meeting adjourned 7:36 PM (Luke/Heidi). Next scheduled meeting is 9/13/17 at 6:30 PM at the library.