

FoWY Monthly Meeting Minutes on March 10, 2021

Absent: Excused Absences: Madeline, Danielle Unexcused Absences: Christin Z

Guests: Patty A, Pam C, Florian, Janini Nathan, Kristin Boeke Gravin, Bridget Nelson, Deb K

Call to Order 6:33pm (Stephanie)

- February 2021 Minutes approved (Arlyne/Steven)
- March 2021 Agenda approved (Allan/Kisha)

1. **DEI & SEL Presentations** - (Florian, Ms. Nathan, Ms. Nelson)

Recapped what they have been up to this school year – please visit their website for more information
<https://sites.google.com/cps.edu/wy-dei-committee/home>

2. **President's Welcome** (Arlyne)

Attendance Reminders – let Arlyne know if missing a meeting otherwise unexcused absence.

From bylaws: If a Director fails to attend three consecutive meetings in a year, the Board President will contact the Director by mail asking for reaffirmation of interest in being a Director. In the absence of a positive response, the Director will be removed and a new Director will be elected. Despite a positive response, if said Director fails to attend the next meeting, the Director will be removed and a new Director may be elected.

Transition continuity plan – give it some thought as the board will implement a plan in the upcoming months.

Senior Class Packages – moving forward

3. **Committee Reports** –

- Alumni** (Danielle) Working on questionnaire to nominate a community member (can be alumni or student).
- Annual Fund/Grants** (Stephanie): 28 grant applications in the amount of \$39,717.13. Met with Dr. Kenner and team, will be sending out award/non-award emails this upcoming week.
“Dolphin Tank” – due to Senior Experience submissions, Admin thought it would be a good idea to host a Shark Tank for entrepreneur students to submit ideas for awards. Brought forth idea to FOWY board, Arlyne motioned to fund \$5,000 to WY to start a “Dolphin Tank” this school year, this was seconded by Kevin and motion passed.
- Communications** (Arlyne): No meeting. Allan mentioned he will be asking CPS about electronic directories at next CPS open meeting.
- Community/Volunteer** (Lynne):
Community Spotlight – looking for people making an impact.
Sophomore parent meeting – pilot parent meeting with Sophomore parents went well. A way for parents to connect with each other.
TY gifts for staff - \$25.00 Amazon gift cards to all staff at WY approximately 200 @ \$25 = \$5,000.
Since there is no BBQ before school, teacher appreciation luncheon, or any events, we would like to send \$25 Amazon gift cards in lieu of the events listed and already budgeted for 1st week of May (Teacher Appreciation Week).
- Development/Fundraising** (Deb):
Virtual Spring bash moved to May 8, 2021 and is currently in the planning stages.
Raffle = Scooter, Bicycle, and electric scooter
Donor Wall is being created and will be installed in 3 weeks, since the final call for donor wall, additional \$68K raised.
Giving Tuesday is now closed, received Facebook matching of \$2,020, in total raised \$67K.
Annual Fund \$80K raised
\$10K raised in raffle tickets so far.

Looking for auction items to auction to raise \$ for FOWY, no graduation seats to auction need items.

Fresh colorful painted hallways with inspirational messages.

Tennis courts fully funded, CPS need check for \$212K, US Tennis Association will grant FOWY \$70K upon completion.

Arlyne motioned to spend \$212K in Capital Campaign funds (that are already earmarked in the campaign's bucket) for the construction of the Tennis Courts. This includes \$70K award that the USTA will give us once the project is complete (estimated summer 2021). This will eventually land a total of \$142K for the project. Motion made by Arlyne, second by Kisha and motion passed.

- f. **Finance** (Jie): Deb went over most of the financials above. February cash on hand \$560K, however \$452K already committed (\$212K tennis courts (capital campaign), balance – grants, clubs, etc.). \$108K cash on hand.
- g. **Student** (Ben/Bianca): Met with two students, would like opportunities for students to get involved, i.e., Beach cleaning, spring bash – advised to work with community committee.
- h. **Nominating** (Kevin): Patty Andrade new board member, welcome back to the FOWY board. (Arlyne/Allan) motion passed.
- i. **Policy** (Stephanie) – N/A

4. **Recurring and New Business:**

LSC – Next meeting Wednesday 3/17/2021 @ 5:30p. Topic at meeting – Student Mental Health. 3/11 Hot Topics – Black Men in White Coats

Steven would like to have a video of WY and the reopening plans, i.e., show sanitizing stations, rooms, FOWY asked for LSC to put together a short video to send out.

Meeting adjourned 8:26p pm (Stephanie/Steven). Our next meeting is on Wednesday, 4/14/21 at 6:30pm