

## FoWY Monthly Meeting Minutes on September 9, 2020

**Absent:** Krishna and Christian

**Guests:** Deb and many new parents

**Call to Order** 6:41pm (Stephanie) {Official Meeting started later introduction of FOWY Board to new families}

- August 2020 Minutes approved (Madeline/Steven)
- September 2020 Agenda approved (Steven/Kisha)

### 1. **President's Welcome** (Arlyne)

Welcome to the New School Year

Misc Board Housecleaning Items: conflict of interest forms, confirm committees, and confirm contact information

Summer Spending Recap – A) DEI & SEL Program and B) Remote Learning Technology

### 2. **Committee Reports – Description of each committee provided by each chair person**

a. **Alumni** (Danielle)

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

c. **Communications** (Arlyne):

d. **Community/Volunteer** (Lynne):

The student meetup project: didn't go into specific projects ideas. According to Lynne, the concern of the school administration is that there are still restrictions on gatherings and who will be responsible that the students are following safety guidelines. FoWY is supportive of meeting with the group and determining how we can facilitate a mechanism for community building. Also the FoWY Student Committee will work with the Community Committee to help with brainstorming ideas. A parent thinks these types of meetup may help freshman students to be acclimated to the school.

Teacher/Staff Appreciation idea of giving 200 succulent plants

WY Depot for students who need essential accessories for remote learning

Community Spotlight in Weekly to build community

The first Hot Topics will be in October

New FoWY website will be launched soon

e. **Development/Fundraising** (Deb):

Tennis Resurfacing update: construction is still on hold because CPS is concerned about structural issues.

f. **Finance** (Jie): 2020-2021 Budget Approved (Jie/Kevin)

g. **Student** (Ben/Bianca):

h. **Nominating** (Kevin):

i. **Policy** (Madeline): Table vote for next meeting

### 3. **Recurring and New Business:**

LSC – Lynne Pieper – 9/23/2020 @ 5:30p

DEI Coordinator Position – Ms. Nelson

WY Masks can be purchased at School Store

Meeting adjourned 8:01 pm (Kisha/Steven). Our next meeting is on Wed., 10/14/20 at 6:30pm via Zoom.