

## **FoWY Monthly Meeting Minutes on August 11, 2020**

**Absent:** Krishna, Kevin, Ben, Lynne, Bianca, and Jie

**Guests:** Deb Keegan, Grace Terry, Christian Zollicoffer

### **Call to Order** 6:35pm (Stephanie)

- June 2020 Minutes approved (Arlyne/Kisha)
- July 2020 Special Meeting Minutes approved (Arlyne/Danielle)
- August 2020 Agenda approved (Danette/Allan)

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

Going out of order due to time constraints on some people: moving Deb to top and Jie (Jie was not available for meeting) so no update

Moved Nominating committee up to – introduced Christian Zollicoffer as a new potential candidate for board – Christian was voted on as a board member.

See Deb's update in committee summaries below

Expectations of the Board: Review bylaws, Review and sign Conflict of Interest Form; Review meeting attendance expectations; Confirm committees; Confirm contact information;

Review of recent budget approvals: Paint Project from Spring Bash Proceeds and Remote Learning II for equipment for teachers (recent Board vote)

#### **2. Committee Reports**

##### **a. Alumni** (Danielle)

N/A

Did mention that there is a march and rally going on now at the school about LSC SRO vote

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

Had 2 grant reimbursement requests since last meeting

Will meet with new committee members to discuss upcoming year grants.

##### **c. Communications** (Arlyne):

Worked on revamping welcome cards, since no events being held, introducing to campaigns @ WY.

Looking at revamping website as well

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

N/A

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

Kicked off Annual Fund Fundraising Campaign. Painting and Vinyl images and phrases being done in main building, painting doors in main building; Allan mentioned mural for class of 2020 and a donation made by the class of 2020 would like Deb to incorporate fundraising for this project.

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

N/A

##### **g. Student** (N/A):

##### **h. Nominating** (Kevin):

Christian Zollicoffer introduced by Allan & Arlyne as a potential board member – Christian was voted in, welcome aboard.

i. **Policy** (Stephanie/Madeline):

Presented updated bylaws – board would like to know what updates were made, SM to send updates for review and vote at next meeting.

3. **Recurring and New Business:**

LSC updated CIWP report in June

Dr. Kenner would like everyone to refer to the high school as Whitney Young or Whitney M Young, not Young or Whitney.

LSC had 3 townhalls for SRO (staff, student, parents) vote 8/12/2020

Meeting adjourned 7:23pm (Kisha/Danette). Our next meeting is on Wed., 9/9/20