

## **FOWY Monthly Meeting MINUTES on August 9, 2018**

**Absent:** Sydney; Patty, Hank, Felicia, Lynne

**Guests:** Deb, Kristin, Ginger, Madeline, Jessica

### **Call to Order** 6:32 PM (Allan)

- June Minutes approved (Lauren/Dawn)
- August Agenda approved (Kisha/Steven)

### **1. President's Welcome and Report** (Luke)

- FoWY approves \$2047.50 from its general fund budget of \$30K for teacher's back-to-school BBQ (Stephanie/Dawn).
- Stephanie is asked to co-chair Grants Committee. Allan stays on as chair of Communications and Kisha will help the student directory.
- Meeting dates for this coming school year are approved as the 2<sup>nd</sup> Wednesdays of each month, unless there's a conflict (Lauren/Allan).
- The policy is for administration to fill out a request-for-funding form and the board votes on it.
- FoWY approves Mr. Soto's request of \$1631.40 to purchase furniture for control room of the auditorium (Jie/Stephanie).

### **2. Committee Reports**

a. **Annual Fund/Grants** (Dawn): No updates to report

b. **Communications** (Allan):

- At the Friends of Friends meeting at Northside HS, Allan learned that every school present at the meeting has online student directory.
- FoWY Board updates potential conflict of interests by completing the disclosure form.

c. **Community/Volunteer** (Luke):

- Steven's responsible for the PE uniforms distribution. Deb has plenty of FoWY t-shirts for volunteers.
- Patty is creating sign-ups for volunteering on Freshman Orientation (8/13) and during Registration Days (8/23-8/31). Lynne is making a flyer of upcoming FoWY events to pass out on Parents Night (9/13) and Open House (10/14).
- FoWY approved \$500 on food for WY Social that is on 10/24 from 5-9 PM at Park Tavern upstairs (Stephanie/Steven).

d. **Development/Fundraising** (Deb): Campaign for Whitney Young will launch in October to raise fund for improvements to auditorium, science labs, library, teacher cubicles, and tennis courts. Deb with the help of Kristin and Heidi has gotten some early business donors for the campaign.

e. **Finance** (Jie):

- \$548K was raised in 2018 FY. We cut a check to pay for the library furniture with the money raised from Paddle-Raise at Spring Bash.
- To replace current laptop, we will buy from techsoup.org a \$350 laptop that is preloaded with MS Office Suite & antivirus software and we'll only need to pay \$50/yr for QuickBooks.

f. **Nomination** (Luke): Voted in the following new board members (nominated/seconded by): Jessica Baker (Luke/Dawn), Madeline O'Malley (Luke/Kisha), Ginger Hecht (Luke/Stephanie). Madeline and Ginger are interested in serving on the Development Committee.

g. **Old Business** (Kristin): LSC formed an anti-bias committee and Steven volunteers to serve on it. FoWY approves \$1000 for anti-bias training to WY staff. LSC will fund future anti-bias trainings.

Meeting adjourned 7:40 pm (Luke). Next Board meeting on Wednesday, September 12th at 6:30 pm in the Library