

FoWY Monthly Meeting Minutes on May 13, 2020

Absent: Jessica

Guests: Principal Dr. Kenner, LSC chair Kristin, and Deb

Call to Order 6:47pm (Allan)

- April Minutes approved (Arlyne/Krishna)
- May Agenda approved (Madeline/Steven)

1. **President's Welcome** (Luke)

Dr. Kenner drops by before the meeting to join us in thanking Luke and the retiring members. Presiding over the meeting for the last time, Luke thanks all the board members for their help and says his farewell. The members who are retiring are Luke Somerville, Dawn Craan, Jessica Baker, Audrey Erickson, Lauren Cerda and Ginger Hecht. Lynne needs not apologize for postponing the celebration of teacher's appreciation because we need more time to plan and better conditions to celebrate it.

2. **Committee Reports**

a. **Annual Fund/Grants** (Stephanie/Lauren):

Need to review spreadsheets if grants were spent so they can be itemized on our website.

To add to the list is the purchase of remote learning tools. Only \$2000 was paid to Dance.

b. **Communications** (Arlyne/Allan):

Thanks to Deb and Lynne for the great job of writing our newsletter. In the Weekly and FoWY Facebook page, we will post about staying connected with the WY community.

c. **Community/Volunteer** (Lynne/Steven):

Arlyne and Lynne did an excellent job on the virtual Parent Panel, answering questions from new WY parents. We're considering Teacher/Staff Appreciation in June the week before the Finals to send digital gifts to more than 200 people, instead of just to 115 teachers. We want to build the community during the summer, create Google Group for the parents of the freshman class and find ways to keep in touch.

d. **Development/Fundraising** (Deb/Ginger):

There'll be little of any fundraising for the next 6 weeks. Deb gives a recap of the fundraising during this school year, year to date. After allocating \$86K raised on Giving Tuesday to the Annual Fund and Campaign for WY, we got \$82,700 in Annual Fund and \$182K in Campaign for WY. The online store raised \$7,900 and Spring Bash raised \$203K. Deb also helped clubs and teams raised \$12,500. A contractor has been picked for repairing the tennis court, and USTA will match \$70K toward the repair cost.

e. **Finance** (Jie):

The audited 2018-2019 annual report and April 2020 financial report were emailed to the Board before the meeting.

f. **Nominating** (Kevin):

Elected to next year's executive board are: Arlyne Chin for President (nominated by Luke / seconded by Madeline); Allan Chhay for Vice-President (Steven/Stephanie); Jie Li for Treasurer (Allan/Danielle); Stephanie Majca for Secretary (Madeline/Kisha); Steven Chen for Financial Secretary (Lynne/Dawn). Seven board members agree to return to serve as

Board members: Danielle Craan, Danette Fulton, Krishna Lynch, Madeline O'Malley, Lynne Radomski, Kevin Salter, and Kisha Young. Together, they are the new FoWY board effectively at the end of this meeting.

3. **Recurring and New Business:** Kristen reports that LSC election is on hold, and 2 LSC reps are retiring. The upcoming LSC meeting will go over budget, principal evaluation, and school continuous improvement plan.

Meeting adjourned 7:52pm (Maeline/Kevin). Our next virtual meeting is on Wed., 6/10 at 6:30pm.