

FoWY Monthly Meeting Minutes on January 13, 2021

Absent: Excused Absences: Kevin S, Danette Unexcused Absences:

Guests: Deb and Lynne Pieper

Call to Order 6:33pm (Stephanie)

- December 2020 Minutes approved (Arlyne/Steven)
- January 2021 Agenda approved (Stephanie/Steven)

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

Hearing Impaired & Deaf community asked FOWY to be mindful with any communications to add closed captioning to communications.

2. **Committee Reports –**

- Alumni** (Danielle) N/A
- Annual Fund/Grants** (Stephanie): Will send team application to review, need to send Admin for teacher/staff emails to send application to. Looking to get grant application out within next week, have open for two weeks.
- Communications** (Arlyne): No meeting. Posted a Thank you and last minute plea for year end donations. If you have anything to communicate about your committees, send along.
- Community/Volunteer** (Lynne):
First Dolphin Depot delivery in December. Looking to host a virtual event (bingo or trivia).
- Development/Fundraising** (Deb):
Facebook Giving Tuesday money has been received.
Virtual Spring bash moved to May 8, 2021 and is currently in the planning stages.
Looking to change up the raffle this year for spring bash – having a scooter in lieu of car.
- Finance** (Jie):– No financials this month. Annual Fund has about \$58K, Capital Campaign has about \$35K. Have about \$500K cash on hand, \$430K is restricted (already designated) with about \$70K unrestricted. Annual audit under way, no update.
- Student** (Ben/Bianca): N/A
- Nominating** (Kevin): Looking to fill one open position on board.
- Policy** (Stephanie) – N/A

3. **Recurring and New Business:**

LSC – Lynne P – Special meeting 1/4/21 regarding cluster students returning to CPS 1/11. Wrote a letter to CPS that it wasn't in the best interest or safety of cluster students due to their needs to return, was denied and cluster students started back to school this week on 1/11. Academic Center students will follow High School kids and not return with K-8 students on 2/1/2021. Two new parent LSC reps and one new student rep. Next LSC meeting Wednesday 1/20/2021 @ 5:45p.

Meeting adjourned 7:22p pm (Arlyne/Kisha). Our next meeting is on Wednesday, 2/10/21 at 6:30pm