

## FoWY Monthly Meeting Minutes on November 10, 2020

**Absent:** Excused Absences: Kevin Unexcused Absences: Christian Z.

**Guests:** Kristin Boeke Grevan, Deb, Linda M, Lynne Pieper, Markena

### Call to Order 6:33pm (Stephanie)

- October 2020 Minutes approved (Arlyne/Allan)
- November 2020 Agenda approved (Stephanie/Lynne)

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

Reminder – Board Members - please fill out conflict of interest forms if not already done so (Christian & Dannette)

Krishna resigned from board for 2020-2021 school year

Send head shot picture to Arlyne for FOWY yearbook photo

Video for Dr. Kenner 25 years – send to Arlyne ASAP

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

- a. **Alumni** (Danielle) N/A
- b. **Annual Fund/Grants** (Stephanie): Met last week, discussed extending the 13 partially paid grants and 9 unsubmitted grants from last 2019-2020 school year due to pandemic to December 31, 2020. Will send email to these 22 grants to remind them of their unused funds. Discussed having a grant cycle this year in January 2021, will discuss with board recommendation on amount to award.
- c. **Communications** (Arlyne): No meeting. Did meet with Mr. Soto to discuss an online/electronic family directory. Presented findings to Mr. Soto, he seemed interested, but wants to get feedback from district about a concern of being held accountable for using 3<sup>rd</sup> party vendor and housing info, he is going to check with district to get further guidance. Families may need to opt in to be included in the directory.
- d. **Community/Volunteer** (Lynne):  
Blue Ribbon Ceremony – celebration 11/24/20, looking to loop in Teacher Appreciation into festivities, meeting Thursday this week to discuss festivities, will have more details. Dr. Kenner going to four city parks to talk about being a Blue Ribbon school, passing out WY swag. Official Blue Ribbon ceremony from US Department of Education via virtual is this Friday.  
Looking for volunteers to help tie blue ribbons around the trees on 11/23/20.  
Dolphin Depot – Meeting Thursday with Ms. Melton to discuss needs.
- e. **Development/Fundraising** (Deb):  
Annual fund has raised just over \$45K so far. Giving Tuesday, 3 weeks from today 12/1/20.  
Virtual Spring bash moved to April 17, 2021  
Donor wall in main building to inspire people to donate money to the school.  
DIY Dolphin Campaign – Thanksgiving Day center piece 11/18, a community zoom activity \$75 includes all materials. Goal is to have a monthly activity.  
School store – WY Forever t-shirt.
- f. **Finance** (Jie):– Annual fund Revenue as of 10/31/20 \$43K. Have \$460,000 on hand, \$421K is restricted (already designated) leaving about \$39K. Paid out about \$38K in grants, \$16K to be disbursed. \$23K paid out for remote learning, \$10K paid out for Div. Equity Inclusion.  
Recommended that grants can do a grant cycle this year not to exceed \$40K. Annual audit under way, but behind schedule. Filed tax return extension for six months. Received business license and State of Illinois Tax Exemption certificate.
- g. **Student** (Ben/Bianca): N/A
- h. **Nominating** (Kevin): N/A
- i. **Policy** (Stephanie) – N/A – approved bylaws at last meeting

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

LSC – Kristin Boeke Gravin – Hot topics 12/3/20 on gender identity 11a-noon. LSC elections on 11/19, ballots are mailed to homes, mark ballot, return it in postage paid envelope it must be postmarked by 11/19. Next meeting is 11/19/2020 @ 6:15p

Meeting adjourned 7:44p pm (Arlyne/Madeline). Our next meeting is on Wednesday, 12/9/20 at 6:30pm