

**FRIENDS OF WOODS 2019**  
**Meeting Minutes**  
**May 14, 2019**  
**Woods School Conference Room**

**Attendance:** Donna Pinner, Ali Burke, Frey Brianne Ziervogel, Becki Kuchenburg, Alfredo

**Call to order & Introduction: 6:37 pm**

**Approval of minutes from last meeting:**

**Reports**

● **President's: Ali Burke -**

- Driehaus will not donate for next year Christmas party
- T-Shirt sale -inventory sale paid \$4.32 per shirt selling for \$5
- Magical Holiday Fall Fundraiser
  - Vote Unanimously for doing the Believe.com in the fall
- Fine Arts Night - May 30th 6-8 pm
  - Middle School 3:30 to cook -Permission Slip sent w/ pizza incentive
  - Gallery 223 -Thank You notes
  - ILA
  - School of Rock
  - Boxes - building room
  - Art Room - Canvas Sign
  - Chair Raffle
  - Open Mic- Becki- sign up 6:30-6:40 pm
  - Ali- Need 15-20 volunteers sign up genius
- Summer Reading Program- went out last week
  - Sign-up Genius going out soon
  - Need to plan kick off night July 10th 5-7 pm
- Survey done- difference is volunteer question

- Frey- suggestion, room reporter to send out via email
  - Becki- should have numbers or \$ with how much we make etc. so parents know
  - End of the year report
  - Hot Dog Night- how much we need for different
- **Vice President's: Donna Pinner -**
  - **TimberRidge** - June 2nd 12-8 pm -Flyer going out soon
  - \$15 we get \$5
  - We can sell as many as we want
  - Put flyer up around town
- **Treasurer's: Tonya Hoselton-**
  - \$51,000 in acct.
  - Ski is paid & golf will ask Kathy
  - Book Buffet- none of the teachers handed in for reimbursement
  - Disco -Huge hit
    - Frey- prop selfie booth
- **Secretary's: Giovanna Klauer-**
  - Rummage sale - 8th grade did not do rummage sale, need to offer it to 7th grade, clean attic & donate to rummage
  - Attic Clean up - ask Wayne
  - Alfredo- Do you have a way people can subscribe to website & get reminders? Make it extensive
  - Summer Schedule - everyone's availability will discuss in June meeting
  - Donna & Ali - talk with Danny- coding permission slip needs to go home with each child - not in newsletter
    - Hopefully coding would be integrated into curriculum
  - Brainstorming Session- good, not many in attendance
    - Donna- Brain box, to give every person a chance to communicate with us
- **Community Chairs': Becki Kuchenburg/ Frey Brianne Ziervogel**
  - Follow up on Disco

## **Unfinished Business (Requiring Motion/Vote):**

- **Approval of By-Laws:**

- Per PTO today -Bi-Laws should be revised every 3 years, ours last revised in 2007
- Becki- should Bi-Laws include proxy voting?
- Donna & Ali - Don't think we should have proxy vote, proxy vote can be on the phone, if they can call in and are not here
- VOTE to accept Bi-Laws - Vote Unanimous

- **Elections:**

- **Field Day update:**

- Donna & Sarah Auguston chairing
- Sarah's point volunteers weren't assigned very well -people wanted to volunteer but didn't have assignment
- Cultural Lunch - inside
- 20 minutes after lunch to make banner, come out with banner, tattoo station, teachers want it simpler, 10 stations, 1 food/ 1 cool down, throwback games with dance to end, each station will have a box with supplies
- Sarah thinks we need about 60 volunteers maybe get 40-45
- Ali & Frey - will work on sign up genius for field day
- Donna- will talk with Mr. K about Field Day with siblings & 8th graders

- **Basketball posts update:**

- \$1500 per Hoop
- We should get one kids can adjust height
- Tim at Coaches lockers gave 2 websites he can get for us
- We should spend the extra \$ to get an adjustable one that can be adjusted by adult
- Ali- \$ set aside? It's in playground category

## **New Business (Requiring Motion/Vote):**

**Next Meeting:**

**Adjournment: 8:02 pm**