

FRIENDS OF WOODS 2019
Meeting Minutes
September 11, 2019
Woods School Conference Room

Attendance: Donna Pinner, Ali Burke, FreyBrienne Ziervogel, Becki Kuchenburg, Tonya Hoselton, Giovanna Klauer

Call to order & Introduction: 6:09 pm

Approval of minutes from last meeting: [Unanimous Vote yes](#)

Reports

● **President's: Ali Burke -**

- Hot Dog night was a success
- Afterschool Robotics with Lucy
 - \$15 per kid per session, 6 sessions total
 - We will fund whatever School does not cover up to \$1360
- Vote : All members - Yes
 - We will NOT cover a second session
-Vote: All members -Yes
- We need to look for a Grant for afterschool programs
- Proposal Sheet for all potential new afterschool programs
 - Will be looked at by Alyson first and if approved by her will be reviewed by FOW for funding and/or sponsorship

● **Vice President's: Donna Pinner -**

- Ford of Lake Geneva off this year's Budget, if we do it, it will be extra this year
- Cyndie Devries would like to do a Santa session to raise funds, we will work with her to set details, see potential funds that can be raised and if it is something Woods families would be interested in

- **Treasurer's: Tonya Hoselton-**
 - Going into new year with \$44,942.84
 - Paid for MS teambuilder trip at Traxside
 - Need bigger budget for MS Trip every 3 years for high ropes at canopy. Teacher will get proposal by early May to know what to budget for.
 - MS yearly trip will be \$1000

- **Secretary's: Giovanna Klauer-**
 - \$300 Budget for the Directory
 - Need to get quotes for printing for 150
 - Email/contact families that are still missing signed waiver to be added to directory
 - Look at invoicing for directory ad sale
 - Need new thank you cards -Will ask Art club or afterschool care can work on new cover

- **Committee Chairs: Becki Kuchenburg & Freybrienne Ziervogel-**
 - Alpine was a success!
 - Looking for one volunteer to organize the family night dinner once a month
 - Frey will post on FB

Unfinished Business (Requiring Motion/Vote):

- **Budget:**
 - Motion to approve 2019-2020 Budget: Frey
 - All approve - Becki, Giovanna, Ali, Donna, Tonya
- **Color Run update:**
 - No donate zone or any other company this year
 - Will duplicate like last year
 - Will work with Danny to be able to do online donations
 - Rewards, big ticket items

- \$70 Piggly Wiggly GC that can be used for event
- No taco truck this year, we will do food. Walking tacos

- **Basketball Posts Update:**
 - School Board thought it was going to be on the wrong side of the black top
 - Money will be given to school, Wayne has reached out to other schools to see who they have used, will try to done by this fall

- **Playground Update:**
 - Alyson has ALL emails, proposals, quotes, everything from old committee, etc.
 - VOTE: Are we still stepping away completely?
 - All vote Yes - Becki, Tonya, Frey, Ali, Giovanna, Donna
 - If we decide to move forward for any reason, We will NOT fundraise for it this year.
 - Will Notify Woods School Parents were we are at, what we have decided and future plans.

- **Halloween Dance Update:**
 - November 1st -No School that day, approved by Alyson
 - 6-8pm -costumes -school appropriate
 - Parent to stay with their children at all times
 - Pricing will include Food, very similar to last year
 - FB event will be done to start advertising

New Business (Requiring Motion/Vote):

- **High South Event:**
 - Nov. 22 - Will Negotiate (price, food, drinks, etc.) with new management

Next Meeting: OCTOBER 9 AT 6PM

Adjournment: 8:23 pm