

Friends of Woods Meeting Minutes

Date: February 5th, 2020

Woods School Library

Attendance: Wayne Rowell, Tom Hausner, Bob Linder, Freybrienne Ziervogel, Donna Pinner, Ali Burke, Tonya Hoselton, Anne Pittam

Call to order & Introduction: 6:01 pm Approval of minutes from last meeting: Ali Motioned to accept minutes: Unanimous Vote yes

Reports:

Treasurer Report & New Business we're moved to beginning of meeting

Treasurer: Tonya we have approx. 13,000 available to spend that is not already allocated

New Business (Requiring Motion/Vote): WAVE Report presented by Tom Hausner with input from Wane & Bob. This WAVE program would piggyback on the Alice training at Woods and would provide faster notification to first responders in the case of an active shooter or other life-threatening situation at the school. Two proposals were presented to the school board for consideration, the school as 10,000 in grants to install WAVE at WOODS, school is asking for a contribution from F.O.W. to cover the additional costs.

Unanimous vote to allocate 12,625 (2nd proposal) to install the WAVE system at Woods

President's Report:

- Cultural Lunch-all set to go
- Woods Cares-Participating in Special Olympics Feb22nd
- T-shirts for all students should be in next week
- Outdoor bulletin board was ordered today (2/5/20)

Vice President's Report:

- Reviewed Simple Dinner, successful event, money will go to music program, at least \$1600 was raised, final amount will be determined soon

Secretary's Report: No report

Committee Chair's Report: Frey: Working on Family Dodgeball Night for March 7th

(Returned to) **New Business Requiring Motion/Vote:**

- Volunteer Needs for the Rest of the Year: Conferences Lunch Feb 20th, Teacher Appreciation 1st week of May, Bathroom Doors (maybe Feb 21st), Dodgeball March 7th, Auction April 17th, Art Night May 7th, Field Day June 7th

Unfinished Business Requiring Vote:

- Auction Gio & Donna are organizing, save the date flyer going out soon
- F.O.W. Name Change, Tonya will finish name change with IRS, then we may consider changing banks
- Catch up with Alyson date changed to Monday February 10th, 2020

Next Meeting: March 11th, 2020 6pm Woods School

Adjournment: Ali motioned to adjourn meeting