

## **Friends of Woods Meeting Minutes**

Date: Monday 9/21/2020

Woods School Grounds

**Attendance:** Colleen Trybula, Heidi Schuessler, Gio Klauer, Freybrienne Ziervogel, Donna Pinner, Becki Kuchenberg, Allison Whowell

**Call to order & Introduction:** 5:36 pm call to order Approval of minutes from last meeting: Freybrienne made motion to accept minutes from previous meeting Becki seconds, unanimous Vote yes.

### **Reports:**

#### **President's/Vice Presidents Report:**

Donna Pinner announces departures from FOW (Ali Burke July 2020 & Gio Kaluer Sept 2020), Donna motions to accept Gio's resignation and to accept Freybrienne as temporary secretary, Becki seconds, all vote yes. Nominations/elections will be held next meeting, looking for 2 or 3 new members. Events for this year are uncertain, Donna will meet with Alyson to discuss. It is likely we will fund fewer activities this year, but we need to look forward to the 2021/22 school year, and make sure we are fundraising for that. We need to investigate alternative fundraising from the past due to this year's Covid restrictions. Donna reports that Alyson has asked the FOW to recap FOW meetings to the school board, Donna motions that we update Alyson, and she can update the school board, Freybrienne seconds, all vote yes.

**Treasurer:** Tonya reports we have \$23486.54 balance currently. Basketball hoops have been paid for. We will review this year's budget at next meeting

**Secretary's Report:** Gio reports she has given computer and all relevant paperwork for secretary position to Freybrienne. Gio suggests that we create new parent folders for all the 4k and new families again this year.

**Committee Chair's Report:** Becki reports all t-shirts have been distributed, not enough shirts for 4k.

#### **Unfinished Business Requiring Vote:**

- **Update on FOW Meeting Schedule due to Covid-** Last meeting was May, it was voted then to wait to meet again in September, when things were more certain. Becki motions to move meetings to 2<sup>nd</sup> Monday each month, Gio seconds, all approve. Also discussed Alyson gave FOW a Zoom license to use for this school year for meetings
- **Appointments/Elections-**see President's report
- **Budget Updates-**Budget for 2020/21 will wait for the appointment of new officers.

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

- **Fundraising for 2020/21 year-** Ideas included

1. Virtual Auction
  2. Carry-out Dinner Nights
  3. Date Night Dinners
  4. Christmas flower order (poinsettia, centerpieces, wreaths?) Curbside pickup
  5. Sending a letter soliciting donations (Freybrianne will start working on this)
  6. Swim or Run a thon, with sponsors
- **Float Prize Money**-Where is it? Becki will ask around and find out
  - **Thanksgiving Feast**-will not be happening this year, what could we do instead? Looking into ideas regarding this, will discuss more after Donna speaks to Alyson.
  - **Teacher Money & Teacher Appreciation in Budget**-we usually budget money for teachers for field trips, and other activities, if they can not use funds for those purposes this year what can we do to support them instead? Becki suggests lunches for teachers on half days. This will require a discussion during budget talks.

**Next Meeting:** October 12<sup>th</sup>, 2020 possible Zoom meeting (moved to 10/19/20)

**Adjournment:** Donna motioned to adjourn meeting, Frey 2<sup>nd</sup>, unanimous vote, meeting adjourned 6:58pm.