

Friends of Woods Meeting Minutes

Date: Monday 10/19/2020 Zoom

Attendance: Tonya Hoselton, Freybrienne Ziervogel, Donna Pinner, Becki Kuchenberg, Allison Whowell, Ali Burke, Alyson Eisch

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

Reports:

President's Report: Donna

Nothing to report, everything will be covered in Old & New Business

Vice President's Report: Becki

Nothing to report, all business will be covered in Old & New Business

Treasurer's Report: Tonya

Nothing to report Budget will be discussed in New Business

Secretary's Report: Freybrienne

Nothing to report

Committee Chair's Report: No Committee Chair currently

Unfinished/Old Business Requiring Vote:

- **Float Money-** Jennifer from the school business office will look to find this check
- **Thanksgiving Feast-** Donna spoke to Alyson about some ideas regarding the feast, but no decision was made, Donna will follow up with Alyson
- **Fundraising Letters-** Letters went home today with families with a letter requesting cash donations to FOW in lieu of other fundraisers

New Business (Requiring Motion/Vote):

- **Nominations and Elections of Officers-** Donna motions to accept Sarah Auguston's nomination for Committee Chair, Tonya seconds, unanimous vote to approve. Frey nominates the rest of the team to retain their current positions, Tonya seconds, unanimous vote to approve.
- **Budget-** Budget items are discussed and revised for 2020/21 school year. Donna motions to accept new budget, Freybrienne seconds, unanimous vote to approve.

Next Meeting: Monday November 9th, 2020 possible Zoom meeting

Adjournment: Donna motioned to adjourn meeting, Frey 2nd, unanimous vote, meeting adjourned 8:05pm.