

Friends of Woods Meeting Minutes

Date: Monday 03/19/2021

Special Meeting-215 Summerhaven Ln Lake Geneva

Attendance: Tonya Hoselton, Freybrienne Ziervogel, Donna Pinner, Becki Kuchenberg, Sarah Auguston

Call to order & Introduction: 4:38 call to order

Reports:

President's Report: Donna

No report

Vice President's Report: Becki

No report

Treasurer's Report: Tonya

No report

Secretary's Report: Freybrienne

No report

Committee Chair's Report: Sarah

No report

Unfinished/Old Business Requiring Vote:

- MOD Pizza- This fundraiser has not yet been paid out, and MOD Pizza is waiting for an EIN to distribute funds
- Discussed 8th Grade fundraising raffle & auction- questions & concerns:
 - Anne Doeblen is the only person from the 8th Grade team to respond to our request for a meeting, it is assumed that the team will not meet with us, and our questions are unanswered
 - Donna & Tonya have spoken to Alyson Eisch, Jennifer Fredrickson and Jennifer Kalewski and they are aware of our questions & concerns.
- Actions for above Old Business:
 - FOW will take no action at this time regarding MOD Pizza and wait to see what happens
 - FOW will take no further action regarding the auction/raffle and let the Administration & School Board act regarding the EIN number and raffle license
 - FOW will email the School Board requesting a meeting to discuss future fundraising efforts, and a calendar for next year and beyond
- Frey motions to approve all actions listed above, Becki seconds, and all vote in favor

New Business (Requiring Motion/Vote):

No new business was discussed

Next Meeting: April 12, 2021, possible Zoom meeting

Adjournment: Sarah motioned to adjourn meeting, Tonya 2nd, unanimous vote, meeting adjourned