

Friends of Woods Meeting Minutes

Date: Monday 02/07/2022

Woods School Library

Attendance: Tonya Hoselton, Freybrienne Ziervogel, Donna Pinner, Jena Kase, Sarah Auguston, Becki Kuchenberg, Colleen Trybula, Ashlie Moelter, Angie Kidwell, Caroline Cho, Barbie Wolski, Anne Doebler

Call to order & Introduction: 6:31 pm call to order.

Approval of Minutes: Donna motions to accept minutes, Becki 2nd, all in favor

Reports:

President's Report: Donna: Introduction of attendees

Culver's fundraiser raised \$544.58, and the kids had fun.

Scholarship applications will come in in March/April

Jenna will be taking over the Scholastic money/book orders for teachers

Donation of \$250 from JP Morgan, applied for by Annie Lebak, send her a thank you note

Vice President's Report: Becki

Working on Pub Dinner Night

Discussed Coffee Fundraiser-brought to us by Anne Lebak

Discussed Fundraiser at Someplace Else in Elkhorn

Becki & Frey will meet with Mrs. Wagner soon about Art Night

Treasurer's Report: Tonya

Hams for teachers for Christmas was a success, we need to get receipts to school

Current budget sits at \$30, 811.22 with \$4772.50 reserved for playground funds

Could swings be purchased with playground funds

Secretary's Report: Freybrienne

Recapped raffle

Culvers 12/9/21

Committee Chair's Report: Sarah

Met with Lynn, discussed communication

Field Day-will return this year, looking at getting the 8th grade involved

Unfinished/Old Business Requiring Vote:

- February & April Dinner Dates
- Scholastic Books spend
- Ski Program-Approx. \$1,500 cost this year, waiting for final numbers. Talk to Lynn about a few parent passes for next year, to try to help with supervision

New Business (Requiring Motion/Vote):

- Art Night
- Auction-divide out tasks, pick a date
- Timber Ridge-put up on website and FB
- Accept resignation of Donna Pinner- Freybrianne motions to accept resignation, Becki 2nd, all in favor
- Nominations in April Voting in May for new board members, talked with attendees about positions. Voted on temporary positions, Becki President, Freybrianne Vice President, Jenna Secretary, Tonya, and Sarah retain positions. Tonya motions to temporary positions, Sarah 2nd, all in favor.

Next Meeting: Monday March 7th, 2022, 6:30pm at Woods School

Adjournment: Frey motions to adjourn meeting, Becki 2nd, unanimous vote, meeting adjourned at 8:06 pm.