

Friends of Woods Meeting Agenda

Date: April 4, 2022 6:30pm ~ Woods School Library

Attendance: Becky Kuchenberg, Freybrienne Ziervogel, Jenna Kase, Sarah Auguston, Angie Kidwell, Anne Doebler, Caroline Cho

Call to Order & Introduction: **Becky Kuchenberg calls the meeting to order at 6:33**

Approval of Minutes from last meeting **Frey motions to accept minutes from March 2nd, Sarah 2nd the motion, all in favor, minutes approved**

Reports:

• President: Becki Kuchenberg

***Auction has started out strong**

***Pub Fundraiser on Tuesday, April 19th. Time to be determined. Frey will make a flyer.**

• Vice President: Frey Ziervogel

***No new report**

• Treasurer: Tonya Hoselton ~ Frey gave report

***Balance ~ \$32,538. 36**

• Secretary: Jenna Kase

***No report**

• Committee Chair: Sarah Auguston

***Kristin Holzbauer has much of the planning for field day complete.**

***Final 8th Grade Fundraiser is on Sunday, May 1st. Spa afternoon services for a discounted rate will be offered from 12-6.**

Old Business (Requiring Motion/Vote):

• Fine Arts Night-add to budget

***Open Mic Night, Appetizers, Student Artwork Throughout, School of Rock will attend**

***Frey motions to spend \$350 on Fine Arts Night, Becky 2nd the motion, all in favor, motion passed**

• Auction-add to budget

***\$6000 is the goal to make from this year's auction.**

***Money is available to start the auction. Committee heads will be having a meeting. Auction donations will be stored at school.**

***It was encouraging to have had so many people attend the first planning meeting.**

• Book Buffet-vote to increase budget

***Many compliments were given to the Woods Staff in appreciation of putting on such a fun event. Students and parents enjoyed the Book Buffet, and want the staff to know how much they appreciated their time and effort.**

***Discussion to increase teacher's reimbursement from \$25 for book buffet was had. Due to over 200 RSVPs to the Book Buffet, staff had to prepare more food than in the past. The allotted \$25 might not have covered the cost. Angie made a motion to increase teacher's individual budget from \$25 to \$50 not to exceed an overall \$800 budget, Becky 2nd the motion, all in favor, and it passed.**

- Ski-Final Numbers

 - *\$3890, check has not been cut yet.

- Vote Scholarship recipient ~ Moved to closed session.

 - *A representative from Woods School will record/present the FOW scholarship on Wednesday, May 18th 6:00-9:00.

- Resignations for 2022-23

 - *Tonya resigns from the treasure position.

 - *Frey resigns from the board.

Angie motioned to accept Tonya's and Frey's resignations, Becky 2nd the motion, motion carries

New Business Requiring Motion/Vote)s:

- Nominations for New Board Members

 - Becky nominates herself to be Vice-President ~ Angie 2nd the nomination

 - Anne Doebler nominates herself to be Treasurer ~ Angie 2nd the nomination

 - Sarah nominates herself to be committee chair.

 - *FOW will ask Mrs. Davies to make an "all call" to encourage FOW attendance, and to encourage a parent to consider taking on the role of President.

- Teacher Appreciation-May 2-6

 - *Mrs. Davies also has ideas planned.

 - *FOW will organize parents to bring in a teacher appreciation lunch and breakfast.

 - *Monday, Breakfast and Wednesday, Lunch

 - *Suggestion flyer for families for daily surprises.

- Roller Skating

 - *Trackside fundraisers are similar to Timber Ridge fundraisers. FOW would like to have this event in the Fall.

 - *Brewers Game May 18th ~ Possible Middle School Brewers game field trip will take place

Adjournment ~ Becky adjourned the meeting at 7:48 PM

The FOW Board moved into an Executive Session to discuss scholarship applications.

Informal Question and Answer Session

After the formal meeting is adjourned, officers who do not have other obligations will be available to answer questions. Thank you!