

## Friends of Woods Meeting Agenda

Date: April 11, 2023, 5:00pm Woods School Library

**Attendance:** Colleen Trybula, Jenna Kase, Anne Doebler, Becki Kuchenberg, Sarah Augustson, Angie Kidwell

**Call to Order & Introduction:** Colleen Trybula ~ Colleen called the meeting to order at 5:12

**Approval of Minutes from last meeting in March**

~ Anne motioned to approve the March minutes, Becki 2<sup>nd</sup> the motion, all in favor, minutes are approved

**Reports:**

\* **President:** Colleen Trybula - Thank you's

~Thank you everyone for your hard work.

~\$300 gift was received from JP Morgan Charitable Fund to be used for Cultural Lunches Next Year or possibly at the end of this year. The timing of the cultural lunch is to be determined

~Congratulations, Mr. Chapman!

~The grant information was submitted by Angie Kidwell. Nothing has been heard yet, it could take up to 3 weeks. Thank you, Angie for doing this.

\* **Vice President:** Becki Kuchenberg -

~Becki has the password for the FOW email, and she will share it with Anne & Colleen.

\* **Treasurer:** Anne Doebler -

~Balance \$41,757.34

~The \$300 gift will be a new line item saved for Multicultural Lunches.

~Ski payment has not been received yet.

~Fine Arts Night money is still available to be used this Thursday, April 13<sup>th</sup> for art or food.

\* **Secretary:** Jenna Kase - no report at this time

\* **Committee Chairs:** Sarah Augustson and Kristin Holzbauer -

~No report at this time

**Old Business**

\* **Fine Arts Night, April 13<sup>th</sup>** ~ All set for this Thursday

- \* **Silent Auction** ~ 4:00 meeting just took place today. Anne, Colleen, and Sarah will meet to finalize details. Frey will create a sign-up genius invitation to organize volunteers.
- \* **Tax-exempt Purchases** ~ FOW will cover the cost of taxes when teachers use their money.
- \* **FOW Involvement:** Clarify Call to Action, possible video explaining who we are
  - ~This will be used at the start of next year in order to help generate FOW involvement. Mr. Gowan will be asked to create something for next year. This is also an opportunity to launch the new name.
  - ~Pending Mrs. Davie's approval: Sarah will speak at the start of each spring concert to invite people to join FOW and to come to the auction.

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

- \* **Dining to Donate for May** ~ Qdoba ~ Tuesday, 16<sup>th</sup> or 23<sup>rd</sup> will be our target date. Jenna will arrange the date with Qdoba and make a flyer.
- \* **Teacher Appreciation Week** ~ May 8<sup>th</sup> -12<sup>th</sup> ~ \$800 is budgeted for this event.
  - ~Suggestions of things for kids to do one day for their teachers.
  - ~Favorite Things, ask teachers what they like to encourage students to surprise their teacher 1 day.
  - ~2 FOW days will be planned, donuts one day and lunch another. (Monday & Thursday)
- \* **Field Day** ~ Thursday, June 1<sup>st</sup>. Point person will be needed, Kristin & Sarah will be asked.
- \* **Review By-laws** ~ The mission statement and specific by-laws were discussed and edited through articles 1, 2, and 3.
  - Becki moved to approve the new mission statement and amendments made to articles 1,2, 3. Anne 2<sup>nd</sup> the motion, all in favor, motion carried.

**\* Nomination of Officers**

- ~Colleen Trybula nominates herself as president, Angie 2<sup>nd</sup> the nomination, motion carries.
- ~No Vice President Nomination at this time.
- ~No Treasurer Nomination at this time.
- ~Jenna will continue on as secretary, unless another person would like this position.
- ~No Chairperson Nominations at this time.

**Adjournment** ~ Colleen adjourns the meeting at 6:50 PM

~Next Meeting is May 11<sup>th</sup> at 5:00