

Friends of Woods Meeting Agenda

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

Attendance: Colleen Trybula, Jenna Kase, Angie Kidwell, Anne Doebler, Ashlie Moelter, Sarah Augustson, Kristin Holzbauer

Call to Order & Introduction: Colleen Trybula ~meeting was called to order at 5:02

Approval of Minutes from last meeting in April: Angie motioned to approve the April minutes, Anne Doebler 2nd the motion, all approved, motion carried

Reports:

* President: Colleen Trybula - Thank you's

Thank you, Anne for organizing the auction and all of your hard work, it was a great success!

Thank you, Sarah for organizing the auction and being a great MC!

Thank you, Kristin for all of your hard work on the amazing auction decorations and organizing the lunch and surprises for Teacher Appreciation Week.

Thank you, Jimalee and Barbie for all of your hard work on the auction and collecting donations.

Thank you, Frey for your help with marketing and FB.

Thank you, Angie for helping with the website.

Thank you, Mrs. Davies for all of your support.

Thank you, to all of the volunteers who helped with set-up, clean-up, and running the auction event.

*The recipient of the Badger scholarship was chosen, and the award is being awarded next week.

* Vice President: Becki Kuchenberg - not present

* Treasurer: Anne Doeblen -

Balance: \$54,839.61

Silent Auction: \$12,523.58 (after food and receipts at this time)

This auction puts us at the \$17,500 budget for next year

Teacher requests due by the end of the school year.

Ski Bill Came in ~ \$6200 was budgeted, the bill was \$4250

* Secretary: Jenna Kase - No report

* Committee Chairs: Sarah Augustson and Kristin Holzbauer -

-Sarah & Kristin will talk about field day and teacher appreciation

Old Business

* Silent Auction Recap

-FOW had recap meeting on April 11th, great overall success, improvements will be made.

-Ashlie, her family enjoyed coming. It was well done. The craft night was great.

-Kristin, enjoyed seeing more people at the auction than expected. After school event to make crafts was a success, pennants were awesome! Everything was positive, but several families paid for food and there wasn't any food to eat at the end of the evening. They felt like they didn't get what they paid for, they only came to only eat but didn't get food.

* Teacher Appreciation Week

-Going well!

-Kristin made a surprise for the teachers.

-Lunch was a huge success, teachers were very grateful for the beautiful lunch.

Maria did an outstanding job.

-Stocking of the fridge with yummy drinks is a great idea for any time during the year.

* Dining to Donate is Tuesday, May 23rd from 4:00-8:00pm

-Notes were sent home and it is on the Woods School sign.

New Business (Requiring Motion/Vote):

* Field Day is Thursday, June 1st - Discuss the plan

-Kristin and Sarah are organizing the event.

-Kristin will dive into field day, and a flyer will be sent home for donations.

-Kristin will put out a sign-up genius will be put out to families to help.

-Last year's timeline will be followed again. Most games will be used again, one station will be less competitive maybe more art focused.

-Inflatable will be looked into.

-Tentative time will be 1:00-3:00.

-Middle School will have ~ jump, relay, large game.

* FOW Recruitment

-Sarah, is concerned about the lack of participation on the FOW team. There needs to be a more comprehensive communication plan. Parents are being asked for money and too much. This year we were too passive. Personal relationships need to be made.

-Ashlie, discussed the importance of personal relationships and what brought her to be a part of FOW.

-A better school kick off night, to explain FOW and to encourage people to join.

-Next year's goal is to scale things back, be more focused, and encourage involvement.

-Potentially bring back "room parent" to communicate with parents about FOW.

-One week before back to school night, FOW will host an evening for new families for grades 4K-3rd grade. Thursday, August 24th 6:30-7:30, FOW will host an ice cream social. ALL are invited as we welcome NEW families to FOW.

-Comprehensive Communication Plan: June 8th at 2:00, ALL are welcome to this work session.

*Angel Fund ~ It was proposed to give a donation to a Woods Family in need.

* May Elections

-Colleen has nominated herself for president.

-Anne has nominated herself for treasurer.

-Sarah resigns as committee chair ~ Angie motioned to accept her resignation, Anne 2nd. All in favor

-Kristin nominated herself for committee chair.

-Jenna nominated Ashlie Moelter for Vice President, Sarah 2nd the motion, all in favor, motion carries.

-Jenna nominates herself as secretary,

Angie motioned to accept all of the nominations, Sarah 2nd the motion, all in agreement, new board is approved.

* Finish reviewing By-laws

-The rest of the by-laws were reviewed, discussed, and edited.

-Angie will type the edits made, and share with the Board.

- Anne motioned to approve all of the changes made to the by-laws with the exception of the new Article 11, Angie 2nd the motion, all in favor, motion carried.

Meeting Adjourned: Colleen motioned to adjourn the meeting at 7:07, Ashlie 2nd the motion, all in favor, meeting was adjourned.

Next Meeting:

June 8, 2023 1:00 at Woods School ~ Monthly Meeting

June 8, 2023 2:00 at Woods School ~ Comprehensive Communication Plan Meeting