

Friends of Woods Meeting Agenda

Date: July 11, 2023, 1:00pm

Woods School Playground (moved inside to the staff lounge)

Attendance: Colleen Trybula, Ashlie Moelter, Angie Kidwell, Anne Doebler and Jenna Kase

Call to Order & Introduction: Colleen Trybula: At 1:10

Approval of Minutes From Last Meeting in June: Anne moved to approve the minutes with the amendments made, Colleen 2nd the motion, All in favor, Minutes approved.

Reports:

* President: Colleen Trybula - Thank you's

*Thank you, Jenna Kase ,for organizing Wayne's retirement.

*Thank you, Ashlie Moelter, for lending the Moelter Foundation space.

*Thank you, Anne Doeber, for organizing Wayne's gift.

*Thank you, everyone for all of your help and support

* Vice President: Ashlie Moelter - No Report

* Treasurer: Anne Doebler - Budget Update

Balance: \$47,783.89

* Secretary: Jenna Kase - Mr. Rowehl's retirement

*Questioned the payment from MOD Pizza, yes it has been received.

* Committee Chair: Kristin Holzbauer - No report at this time

Old Business

* Ice Cream Social a few weeks after school starts ~ Colleen has not been able to confirm the dates and times with Mrs. Davies yet, but will be meeting with her soon.

* Assessing year with a survey later in July ~

*Anne will work on this

Survey Questions Will Focus On:

-Click your favorite fundraisers this school year.

-What activities would you like to see continue for your student.

-What is your preferred method of communication? Text, Email, or Phone Call

-Do you want a school directory?

-Would you prefer adult only activities or family activities?

-How would you like to help Woods School, donation, purchases, time?

**Colleen will share these questions with Lynn, and ask her how this should be sent to families, through her or through FOW.

* Starting newsletter at beginning of '23-'24 school year

-Jenna will take on this task. This will begin in September, 2023.

* Tentative date for Silent Auction: March 15th ~Colleen will confirm this with Mrs. Davies.

New Business (Requiring Motion/Vote):

* Name change ~ Discussion regarding the name and where it is used. Anne will pursue to have the name changed, and streamline it across all documentation.

Anne motioned to officially change the name to, Friends of Woods Parent Teacher Group. Ashlie 2nd the motion. All in favor. Motion passed.

* Set new day/time for meetings for this upcoming school year ~ Ashlie moved to have FOW meetings on the 2nd Tuesday of the month at 4:00 beginning in September, Anne 2nd the motion, all in favor, Motion passed.

* Discussion/action plan on creating a resource list for future roles in the group

~Due to time, this will be revisited later in the year.

*Budget Meeting: The budget meeting will be combined with FOW monthly meeting, on Tuesday, August 1st, 1:00 in the library at Woods School.

Adjournment ~ Colleen adjourned the meeting at 2:20