

Friends of Woods Parent Teacher Group Meeting Agenda

Date: May 7, 2024, 4:00pm Woods School Library

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

Call to Order & Introduction: Colleen Trybula ~ Colleen Called the Meeting to Order at 4:05

Approval of Minutes from last meeting in April ~ Colleen motioned to approve the April minutes, Kristin 2nd the motion, All in favor, motion carried and minutes are approved

Reports:

* President: Colleen Trybula - Thank you's

*Thank you to the WHOLE team for all that they do. Everyone is appreciated for all that you do. Especially Kristin and Jenna since this is their last year on the FOW Board.

*Thank you, Kristin for organizing the teacher lunch for Teacher Appreciation Week.

*Thank you, Ashlie for picking up the Panera bagels for Teacher Appreciation Week.

*Thank you, Kristin for overseeing the spirit wear sale.

*Thank you, Kristin for organizing field day again this year.

* Vice President: Ashlie Moelter -

*Nothing At This Time

* Treasurer: Anne Doebler -

*Current Bank Balance: \$57,739.98

*Available Balance: \$56,777.96

*We have made more this year than we budgeted to make. We fundraised enough to support the budget.

*Upcoming expenses still to be paid: Field Day, \$500 Scholarship, and Teacher Classroom money is still available

*At this point, we spent about \$7500 less than we expected to. FOW will be in the plus at the end of the year.

*Due by May 28th ~ Teachers are expected to use their funds. An explanation sheet has been posted in the lounge, and individual balance sheets have been given to each teacher as a reminder.

* Secretary: Jenna Kase -

*Angie moved to spend up to \$350 on a retirement gift from FOW, Ashlie 2nd the motion, all in favor, motion passed.

* Committee Chair: Kristin Holzbauer -

*\$52 was made from spirit wear and it was received.

*The clothes will be delivered tomorrow, Wednesday, May 8th.

*10:30-11:00 Maria will be delivering lunch for Teacher Appreciation Day. Kristin will be helping with set up and bringing drinks. All Employees received Target Gift Cards for \$20 each.

Old Business

* Silent Auction Recap

*There are many mixed feelings in regards to the silent auction, but FOW's goal was achieved.

*Profit was: \$13,737.76. FOW's goal was met.

* Nominations were due

*Voting will take place later at this meeting.

* Teacher Appreciation Week is May 6th-10th

*Monday, was breakfast from Panera Bread. Thank you, Ashlie.

*Tuesday, Target gift cards were given to all staff.

*Wednesday, luncheon will be provided. Thank you, Kristin and Maria Halpin.

* Field Day is on Tuesday, June 4th

*Kristin met with Frank and they went over the set up.

*Music and speakers could be a concern, but they are working on it.

- *Snacks are ordered.
- *Schedule has been put together and will be shared with all staff.
- *Popup tents are helpful and more are needed.
- *Kristin talked with Irene and they will collaborate next week.
- *Badger HS graduates will parade through during the dance party. (after the tug of war)
- *Each class can make their own Olympic flag. Hula Hoops can be used to make Olympic rings.
- *Angie will find an Olympic type ribbon to be passed out to all students at the end of the event. She will share this with Anne, and she will place the order.
- *Kristin will send out information to families 2 weeks prior to the event.
- *A DJ is still in need for the event.

New Business (Requiring Motion/Vote):

- * Scholarship Night at Badger May 15th
- *Next Wednesday, May 15th at 6:45 the Scholarship will be presented. Ashlie will present the Scholarship at Badger.
- *The selection process was conducted without names and personal information attached.
- * By-laws Review
- *Anne moved that the by laws will be reviewed in July, Ashlie 2nd the motion, all in favor, motioned passed
- * Voting for new officers
- *President, Treasurer, and Secretary
- *Colleen moved to accept Jenna and Kristin's resignation, and vote Colleen for President, Anne for Treasurer, and Ashlie for Secretary
- Anne 2nd the motion, all in favor, motion passed

Adjournment ~ Colleen adjourned the meeting at 5:00 PM