

**Friends of Weaver  
Minutes for December 4<sup>th</sup>, 2017**

**Present:**

Robert Briggerman  
Cindy Lee  
Jennifer Knapp

Natalie Chang  
Francie Ghose  
Beth Lyons

Rosie Nguyen  
Kelly Das

**I. Call to Order:**

- a. The meeting was called to order at 8:26 a.m.

**II. President's Report – Natalie**

- a. Bidding for Good – Kelly Das to enter items, Natalie to review before publish and go live on website.
- b. Items must be grouped before site “goes live”.
- c. Nothing has been entered, very few items received so far.
- d. Christmas Parade Auction – Need to make it very clear that bidders are bidding on one spot in car, but FOW will continue to offer two separate spots if the bidding is high enough.
- e. A donor has offered \$3,000 for a flat sponsor, it is a possibility to sponsor casino tables.
- f. Key sponsor will get their name on chips and on banner.

**III. Dr. Briggerman's Report**

- a. STEM position to be supported next school year at 49%, down from 60%.
- b. District possibility to support the remainder of the difference.
- c. Natalie and Beth to discuss potential of district to support remainder of STEM funding with District. Provide parent perspective.
- d. Action: Natalie make a motion that FOW fund the position at 49%. Beth seconded the motion. Unanimously approved.
- e. Ipad buyback program available to help supplement funding new Ipads. Parents will also be asked to donate old Ipads.

**IV. Secretary's Report – Jennifer**

- a. Francie made a motion to approve minutes from 11.13.17. Natalie second the motion and it carried unanimously.
- b. **ACTION:** Jennifer to finalize the minutes, post to the Google docs site and send to the FOW Board and Dr. B.

**V. Treasurer's Report – Rosie**

- a. Current balance in the FOW account: \$117,356.95.
- b. Available account balance: \$109,966.00.
- c. Bank fee \$30.00 per month.
- d. Last SCRIP order was \$7,500.
- e. Action: Rosie to inquire if bank will waive \$30.00 per monthly fee.

## **VI. Vice President Report – Francie**

- a. SCRIP orders are complete and raised an additional \$400.00.
- b. Abby purchased a chrome book and Switch Video game for WGH
- c. Cindy purchased movie projector for backyard movies for WGH and saw Ipads (128 gig) at Costco for \$200.00. Ipads would be good option to use raffle items/auction items
- d. Francie purchased electric scooter at Target for WGH
- e. Solicitation packets are available in office for parents to pick up, packets also available on FOW website and email link via Whale Mail
- f. Action – Jennifer to send solicitation link to Vicky Vu to send to room parents – copy Natalie.
- g. Tom brought to attention that Casino Royale may be copyright, so going forward WGH will be referred to as “Casino Night”.
- h. Mr. Lyons will be doing print items this year.
- i. Print items will include Program/Invite/Poster (for live auction items)
- j. Old Ranch will be hosting Casino Night on New Year’s from 8pm-9pm, can stop by to look at tables and how they are set up.
- k. Cindy Lee – Fund a Need ideas: Deck of Cards personalized with Weaver logo, look at gifts for higher bidders. Maybe not offer small items (towels, bracelets, etc.) maybe offer experiences instead. Board agreed to eliminate the varying levels of donation “incentives”.
- l. Auctioneer – Will need an MC – Ruth Anne Kurkjin’s husband Bobby, may have a lead for MC.

## **VII. Financial Secretary Report – Cindy Lee**

- a. Cindy has fixed FOW shed - Thank you Cindy!☺
- b. PTA has plastic shed that may be able to be utilized by FOW
- c. Jan. 23 is next Family Fun Night at Chick-Fil-A (possibly move up a week to Jan. 16<sup>th</sup> if necessary, depending on Tip-A-Teacher).
- d. Tip A Teacher – Ruby’s or Red Robin – in Feb/March, possibly Feb. 6<sup>th</sup>
- e. Dr. B to promote Tip-A-Teacher night on Feb. 6<sup>th</sup> 5-9pm. Cindy Lee to confirm date is okay.
- f. John’s Incredible Pizza not open until March.

## **VIII. Development Director Report - Kelly Das**

- a. There are currently parent volunteers to teach each 5<sup>th</sup> grade class and Mike Zentil is leading team of volunteers.
- b. Kelly is working on finding volunteers to lead 4<sup>th</sup> grade.
- c. We have 2 complete sets- Each kit is 70.00 and display is 70.00.
- d. We can get keyboards, cords, mice donated.
- e. We have \$3,800 budget to purchase rest of items needed.

## **IX. PTA/FOW General Meeting – Friday, January 26th.**

- X. Adjournment** - The Meeting adjourned at 9:32