

**Friends of Weaver
Minutes for May 14, 2018**

Present:

Robert Briggerman
Natalie Chang

Cindy Fox
Cindy Lee

Beth Lyons
Rosie Nguyen

I. Call to order

The meeting was called to order at 8:28 a.m.

II. Principal's report – Dr. Briggerman

- a. The Board discussed the iPad purchase and buy-back.
 - i. The iPad purchase (expenditure of approximately \$77,000 of funds raised by FOW for technology) will be placed by the District in the coming days.
 - ii. The buy-back company is a separate company, and the money from the program is deposited into the District's accounts. Dr. B. has been working with the District to ensure the funds are allocated back to Weaver for technology. The funds will likely be placed in general technology purchase fund or placed in Weaver's Forward Funding account for the media center teacher.

III. President's Report – Natalie Chang

- a. A joint meeting of FOW and the PTA will be held on Friday, May 18. FOW board members were asked to attend.
- b. FOW elections for the positions of president, vice president, and secretary will be held on June 4.
- c. Expressions of interest have been received by Francie Ghose, Jackie Skeris, and Heather Rae Maristella.
 - i. Chairpersons: Cyndi Kardpogsian has agreed to coordinate Family Fun Nights in the 2018-19 school year, and Cindy Fox is interested in coordinating Project Lead the Way (formerly MIND). Scrip and Weaver Goes Hollywood chairs still need to be identified.
- d. PTA will coordinate schools supplies and emergency kits in 2018-19.

IV. Secretary's Report – Beth Lyons for Jennifer Knapp

- a. The Board reviewed the draft minutes of April 2018. **Action: Beth moved the minutes of April 2018 be approved. Rosie seconded the motion. The motion passed unanimously.**

V. Treasurer's Report – Rosie Nguyen

- a. The April Treasurer's report was presented at the next meeting. The total cash on hand was \$160,441.42. Everything has been reconciled as Rosie identified the \$30 discrepancy to be a number transition. The bank also credited FOW \$229.50 in bank fees since it previously agreed to waive those fees for the non-profit.
- b. Rosie will work on a 2018-19 draft budget for presentation at the next meeting.
- c. **Action: Cindy moved the April Treasurer's report be received and filed. Beth seconded the motion. The motion passed unanimously.**

VI. Financial Secretary's Report – Cindy Lee

- a. Family Fun Nights: Received a check from Yogurt Land for \$118. May 15 is the TGIF Family Fun Night.

VII. Vice President's Report – Natalie Chang & Cindy Lee for Francie Ghose

- a. Weaver Goes Hollywood:
 - i. BidPal: Cindy is coordinating discussions with BidPal in order to compare the software to Bidding For Good as a possible replacement for the 2019 WGH event.
 - ii. Langsfeld's credit card has not been charged for the parking space yet. **Action: Cindy will follow-up.**

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- iii. Auction: There are still several auction items that have not been addressed/mailed. Other items are still appearing in the software and triggering reminder emails because they haven't been resolved. FOW will keep the Prada wallet for next year due to the confusion and lack of response by several bidders.
 - 1. **Auction: Cindy will appropriately mark the items in the database and follow-up with the auction items.**
 - 2. **Action: Beth moved the shipping fees for people that have not received their auction items yet be waived. Cindy seconded the motion. The motion passed unanimously.**
 - 3. Only one person bid on the Mosaic Party. **Action: Cindy will contact the bidder to notify them the item has been cancelled and their money will be refunded.**
- iv. Big Red Bus: There are still seats available on the Big Red Bus trip. **Action: Francie will be asked to provide information so Dr. B. can send an email/do an all-call.**
- v. The parade and parking lot signs need to be ordered and communication with the winning bidders needs to take place. Promotion logistics also need to be managed (placing seat covers, making goodie bags, making "reserved" signs, communicating parking lot space needs with Mr. Tyler). **Action: Beth will manage the logistics for all three items.**

VIII. Development Director's Report – Kelly Das

- a. A development director's report was not provided.

IX. Adjournment

The meeting adjourned at 9:25 a.m.