

Friends of Weaver  
Minutes for April 16, 2018

**Present:**

Natalie Chang	Cindy Lee	Dr. Briggerman
Beth Lyons	Kelly Das	Jennifer Knapp
Rosie Nguyen	Francie Ghose	

1. **Call to Order** – The meeting was called to order at 8:26 am.
  
2. **Treasurer Report** – Rosie Nguyen
  - a. 109,000-\$114,000 net WGH
  - b. made apx. 10% or more than last year WGH
  - c. Expenses are in, except apx. \$100.00. WGH
  - d. March 31<sup>st</sup> Account balance = \$166,273.69
  - e. There is a difference of \$30.00 - will review to determine difference
  - f. Current account balance \$165,247.58
  - g. WGH waiting on 2 payments – 1. Langsfield 2. Hakala (shipping payment)
  - h. Double check Butterworth
  - i. 4 items have not been paid for shipping (hold items until shipping paid)
  
3. **President's Report** – Natalie Chang
  - a. Review open positions for Friends of Weaver Board(Pres.,VP, Secretary)
  - b. WGH will need new Chair/Co-Chair
  - c. Jeanie Baker – expressed interest
  - d. Rocky Verma – expressed interest
  - e. ACTION: Dr. B to talk with Tracie French about PTO at her childs school.
  - f. Need parent to lead data conversion to BidPal
  - g. General Consensus to postpone FOW election until June
  
4. **Principals Report** – Dr. Briggerman
  - a. All district rollout to online registration with ARIES
  - b. What documents does FOW want to attach to student registration? Does FOW want to have docs online or paper?
  - c. There will be a one year transition to get all docs online
  - d. FOW can send online link and also print paper reminder
  - e. First Day Packets 1. Letter FOW 2. Donation Letter 3. School Kits?
  - f. ACTION: Rosie knows a volunteer who is willing to help
  - g. ACTION: What PTA intent with Emergency Kits?
  - h. IPAD Replacement Program – Refer to Ipad Replacement Proposal Sheet
  - i. Ipad Air and Ipad 4s are okay
  - j. Ipad 2's are urgent and need to be replaced
  - k. 198 Working Air Ipads / 257 Need to be replaced (2's and 4's unable to update)
  - l. To replace 2's = \$ 63,246 (and then apply ipad return credit)

- m. To replace 4's = \$28,776 (and possible credit/ask families to donate old ipads)
- n. Apple Buyback program gives apx. \$45.00 per ipad (can turn in old school ipads and also ask for families to donate old ipads they may have)
- o. Dr. B = \$15,000 technology funds to be used for 2 TV's, carts, protective covers, screens, etc.
- p. Build up a reserve and then get ready for next update in 4/5 years.
- q. Also, resources for teachers should be paid. FOW would like to give funds to teachers for resources (robots, ozbots, etc.) Possible Grant Based. Teacher provides proposal for resources that they would like for classroom.
- r. How much do we need to pay district forward fund in Feb? At this time not known. Apx. 75,000. So, 165,000 – 75,000+ \$90,000 (keep 10,000 in bank) so apx. \$ 80,000 to spend now.
- s. Fall – we will get apx. \$25,000
- t. TK/1/2 can get new Ipads. We can return 225 now and buy 225 now.
- u. **MOTION: Francie makes a motion to purchase new ipads for K/1<sup>st</sup>/2<sup>nd</sup> – 225 at apx. \$ 62,000. Beth second the motion. All are in favor.**

#### 5. Secretary's Report – Jennifer

- a. **Beth move to approve meeting minutes from March 12, 2018 minutes. Cindy second motion. All are in favor.**

#### 6. Financial Secretary – Cindy Lee

- a. Bidding For Good – take 9% out of \$10,000
- b. **Cindy makes a motion to reimburse Karen Metcalf \$745.00 of the \$851.00. Quynh Nguyen to purchase for \$800.00. Rosie second motion. All are in favor.**
- c. Red Robin Family Night – earned \$54.81 per teacher who attended. FOW will round up to \$100.00 per teacher who attended event. There were 21 staff members who attended.
- d. **Beth make a motion to spend \$ 1,155.00 to supplement funds for teachers. Natalie second. All are in favor.**
- e. John's Incredible Pizza Family night on 4/24 @ 4:30 to 7:30. Flyer will be sent home this week.
- f. Yogurtland check from last years Family Night has yet to be received.
- g. **Bidpal** – BFG – can we take the fees that BFG offered to waive for this years error at WGH. Francie will write a letter to BFG that no future payment is required on behalf of Weaver.
- h. One Cause – they take a one time payment of \$ 2,400
- i. Give Smart – is an option for bidding, but BidPal may be better option
- j. **ACTION: Cindy to prepare a spreadsheet with detail of Online Bidding options/data conversion.**
- k. **ACTION: CL to schedule meeting with One Cause (Bid Pal), request a tech meeting date and time. Beth will attend meeting/be on call as well.**

**7. Vice President's Report – Francie**

- a. WGH – Thank you Notes. JK has written TY notes to all live auction donators and some businesses. Need to order envelopes/postage. Also need to get addresses for families/businesses from BFG, then mail.
- b. Gondola Purchase – Francie will purchase the package
- c. Parking Spaces – Natalie Chang will order signs
- d. Parade – 2 students total with Dr. B to ride in parade. Beth will source parade signs.
- e. Dr. B – Will do autodialer 1. Family Fun Night 2. Ipad recycle program 3. Teacher for a Day
- f. 5<sup>th</sup> Grade Promotion – Need signs and to block off spots/chair covers/reserved signs (for Lyons and Dicus families)
- g. Big Red Bus – Haag Family to host pre party at their home. It is still an open auction item on BFG or families can write a check to reserve their spot.

**8. Meeting Adjourned at 10:03 am.**