

MINUTES

FOW WEAVER MEETING

Date | time 10/17/22 | 8:32am Meeting called to order by Jen Levy

In Attendance

Jen Levy, Nicolle Lubman Kelley Otani, Stephanie Smith, Liz Ong, Yukti Segal, Ruth Ann Salau, Todd Schmidt, Tricia Boylan

Approval of Minutes

Secretary's report - September minutes

Stephanie Smith-motion to approve minutes

Todd Schmidt -2nd motion

Approved Unanimous

Principles report -Todd Schmidt

Hired RTI Teacher – Mrs “L”, Room 16 is set up and she will be working with 4th & 5th graders with a focus on reading. Starting Tues. 10/25

School events: PT Conf. next week, book fair, Literacy & Lanterns, Bingo.

We will pause on Desks for now but will be getting new chairs for 4/5th grades.

TH/K need 225 need ipads. Dr. Schmidt is looking into recycling them with the district.

Thurs. Great Shake out

Teacher's Report -Mrs. Otani

Color printers arrived and working well

Presidents Report- Jenn Levy

Good attendance at State of the district

Annual giving report

By Laws revamp in progress- need to double check the amount because they were so out of date.

Non profit is in compliance

Raffle licenses need to be reviewed.

Tricia Boylan made a motion approve \$2500 for new By laws legal fees

Stephanie Smith 2nd motion

Approve Unanimous

Corporate minutes need also not well organized from previous years. Jen will reach out to Jen Nap to get archives from missing years.

FOW website needs updating. Jen assigned Yukti to audit website and work with Kristin Danks & Candi to update.

Emergency Kits will be offered via the school supply supplier

Treasurer's report

Jeanine's report

Cash \$176872

No Check

General Admin payments

Weaver Mom's event Lost \$600 Spent \$5000 -Jen Levy will look into this.

Jen will be dropping off a check which is an employee match donation

Dining for dollars successful

Committee Reports

Tricia- Mailing Gala fund raising letter.

- OC Vision Ctr. New Sponsor

- Check The Meat Company & Urgent care for donation

Upcoming Kinder/TK volunteer meeting 10/25

- Need volunteers for procurement/donations and a Gala Liaison

Lis Ong -social media

- Volunteer meeting, Sponsorships, minted

Label me Lindsey-Checking times Erika wants help

Announcements

Stephanie smith reminded about 20% giveback from minted

November Meeting moved until 12/5. Dec 19th meeting will be canceled

Next Meeting:

Dec. 5th, 2022 @ 8:30am

Motion to adjourn was made at ___9.25__am and was passed unanimously.