

## FAWS MEETING MINUTES

January 15, 2019

Present: Kim Derewianka, Kim Dolynny, Christi Ross, Cindy Craig, Peggy Haynes, Colleen Adamic, Bill Schlacht, Sherri Naslund Dawson, Cindy Smith, Jennifer Archer

1. The regular meeting of FAWS duly called and held on January 15, 2019 and held at Wye Elementary School commencing at 1:36PM called to order by Cindy Smith.
2. Adoption of minutes from December 18, 2018 meeting: motion to approve by Kim Derewianka, seconded by Colleen Adamic. Motion carried.
3. Wye School Council: see attached.
4. Treasurer's Report: see attached.
5. Fundraising Report: see attached.
6. Hot Lunch Report: see attached.
  - a. Discussion: one kindergarten class is always missing the pizza days so the schedule was adjusted to accommodate them.
7. Casino Report: all paperwork has been submitted for the next casino.
8. Funding Request: \$18 Oil Kings Ticket for Dr. Boyer. Motion to approve funding Dr. Boyer's Oil Kings ticket by Jennifer Archer, seconded by Colleen Adamic. Motion carried.
9. Funding Request for staff appreciation. Motion to approve a \$200 increase to the staff appreciation budget amount by Peggy Haynes, seconded by Sherri Naslund Dawson. Motion carried.
10. Playground Update: a FAWS representative is needed for the grant writing meeting.
11. Meeting adjourned at 2:38PM by Cindy Smith. The next meeting will be February 12, 2019 at 1:30PM.