

Friends of Pulaski Board of Directors Meeting February 17, 2016

The Board meeting was called to order by the President at 7:35 pm.

MEMBERS PRESENT

Ms. Laura Stein
Mr. Scott Suckow
Ms. Michelle Maher
Mr. David Benson
Mr. Bob Fox
Ms. Debbie Gibbons
Ms. Sarah Harris
Mr. James Sowka

A motion was made to approve the minutes from the December 16, 2015 Board Meeting by Scott Suckow and seconded by Debbie Gibbons. The motion passed unanimously.

PRINCIPAL UPDATES

- Pulaski is ok with the budget decision ◦ 2% or \$97,000 was taken from Pulaski's Student Based Budget ◦ ALL staff will be retained despite the cuts
- We're working on the CIWP for the next two years, which includes work with parent focus groups
- Dr. Bedard apologizes for the confusion with the DNAinfo article.
- While CPS got reports of Pulaski walk-in possibilities, Pulaski didn't. ◻ Excited about the gala Saturday!

LSC UPDATES

- Emergency budget meeting 1/16
- IB Updates from Rosa Sanchez
- Space Utilization Committee

TREASURER

- Total Income \$9740 for January. Largely gala ticket sales and sponsorships.

PROJECTS AND PROCUREMENT

- Music
 - Color Guard uniforms were approved by board.
 - Mr. Green has connected Scott with the supplier to arrange payment.
- Scott, Laura and Dr. Bedard will work to define where funds should be spent now that budget has come in.

VOLUNTEERS

- Pulaski Party With a Purpose – 2 more Volunteers needed for the night of
- Thursday 2/18 – Teacher Experience Raffle Ticket sales
- Wed 2/24 – Kids ID program
- Thurs 2/25 - Family Literacy Night
- 2/29,3/1 & 3/2 Vision Screening Program
- Library assistance needed
- Teacher Treats Still has slots available later in the year
- Lunch/Recess volunteers needed – contact Michelle Sherman if interested; michellemcclung@hotmail.com
- Interested in Kiss n' Go? Contact bob@friendsofpulaski.org
- Contact Bob Fox for these and future volunteer opportunities – bob@friendsofpulaski.org

COMMUNICATIONS

- New FOP website – currently under board review.
- Ran numerous Facebook/Auction paid ads for ticket sales.
- Jen Arnquist officially sending all eblasts.

FUNDRAISING

- Contacted Chipotle about doing 4/13 dine out (report card pickup day). Haven't heard back yet.

OUTREACH

- Nothing this month except Party with a Purpose!

PARTY WITH A PURPOSE 2016

- Saturday February 20, 2016 at Nick's Fishmarket, 7:30-11PM
- Party with a Purpose bidding opens Wednesday night for early viewing. □ Bidding will close at 10:30 PM on 2/2016. If you can't join us at the event – <http://www.silentauctionpro.com/bidonlinegrid.php?groupId=720>
- Raised \$3500 in corporate sponsorship
- Complimentary tickets to any teacher who offered an experience or had a classroom art project completed.

TEACH LIAISON

- Teacher experiences for Auction – many terrific donations!
- Around 15 teachers planning to attend the Party with a Purpose.
- Some teacher experiences can be bid on at school for parents who cannot attend the party.

NEW BUSINESS

- Sabers on the 606 – Proposed May 21, 9:00am
 - Patrick Gray organizing a race for Pulaski families on the 606.
 - Scott Suckow made a motion to approve, David Benson seconded
- Trash Can Printer
 - Need board approval to pay the difference for a better printer. The \$40 print quality was very low. The printer that is better is \$100 but Fresh Marketplace was told it would be \$40 for printing. Approval for FOP to cover the \$60 difference for Fresh Marketplace.
 - \$60 approved
 - Discussed having Mr. W. print if we purchase materials. Mr. W. and Bob will figure out if pricing makes sense.
- Greenhouse Project:
 - \$5,000-30,000
 - Possibly use the Lowes Grant funds still available?
 - Location ideas/Sunlight/Availability

OPEN MEETING TOPICS

- Legality of Games of Chance
- Next Meeting March 16th, Pulaski library

There being no further business, the Board adjourned at approximately 8:45 PM.