

# Friends of Pulaski Board of Directors Meeting March 16, 2016

The Board meeting was called to order by the President at 7:37 pm.

## **MEMBERS PRESENT**

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

## **MEMBERS NOT PRESENT**

Ms. Sarah Harris

A motion was made to approve the minutes from the February 17, 2016 Board Meeting by James Sowka and seconded by Debbie Gibbons. The motion passed unanimously.

- **PRINCIPAL AND LSC UPDATES**
  - LSC elections April 13. Deadline for candidates to turn in application has been extended.
  - Dr. Bedard presented her Year-to-Date accomplishments as part of her annual review.
  - Pulaski has been asked to save ~\$115k from the current year (this is in addition to the previous cuts).
    - Will not affect students. NO position or materials will be impacted.
  - April 1 – Day of Action. Letter received today from CPS. Dr. Bedard will send to families tonight or tomorrow. Please stay tuned for updates on a contingency plan for this date.
  
- **TREASURER**
  - \$27k from Gala
  - Total income for 2016 just over \$41k.
  
- **PROJECTS AND PROCUREMENT**
  - Ms. Natale has provided a list to start for each department
    - Technology for the school
    - Technology for Spanish
    - Music
    - Drama
    - Design
    - Computer labs

- Scott and Laura are gathering price lists so we can make spending decision.
- Laura has asked Dr. Bedard if there is a large scale project she would like us to pursue. As of now there is not.
- VOLUNTEERS
  - STEM Night volunteers needed
  - Library assistance needed
  - Teacher Treats still has slots available later in the year
  - Lunch/Recess volunteers needed – contact Michelle Sherman if interested; [michellemclung@hotmail.com](mailto:michellemclung@hotmail.com)
  - Interested in Kiss in' Go? Contact [bob@friendsofpulaski.org](mailto:bob@friendsofpulaski.org)
  - Contact Bob Fox for these and future volunteer opportunities – [bob@friendsofpulaski.org](mailto:bob@friendsofpulaski.org)
- COMMUNICATIONS
  - New FOP website is live!
- FUNDRAISING
  - Chipotle Dine Out April 13<sup>th</sup> (report card pickup day), 4-8 PM
- PARTY WITH A PURPOSE 2016
  - Working on final tally, hopefully in excess of \$27,000. This is approximately 50% more than last year.
  - Still have a few tickets available for the Mom's Night at Spa Soak. See Laura Stein ([laura@friendsofpulaski.org](mailto:laura@friendsofpulaski.org)) if you'd like to purchase a ticket.
    - Thursday April 28th, 6-10 PM, \$100
- TEACHER LIAISON
  - Teachers have been given the list of winners of the teacher experiences.
- New Business
  - Sabers on the 606
  - Patrick Gray organizing a race for Pulaski families on the 606.
  - May 21, 9 AM
  - Permits are not being given for the 606 yet, just to the adjacent parks.
    - The lack of permits may limit participation for this event the first year.
    - Determining the best way to collect without a major marketing event.
    - Can get permit for one of the parks and could gather a group there.
  - Trash Can printer
    - Vinyl purchased
    - Mr. W has printed the Fresh Market Place signs and has given to Bob.
  - Scott Suckow move to approve \$350 for tax preparation software. David Benson seconded. The motion passed unanimously.
- Open Meeting Topics
  - Next Meeting April 13, Pulaski library

There being no further business, the Board adjourned at approximately 8:40 PM.