



Board Meeting

October 19, 2016

Agenda

- ◆ Welcome and Introductions
- ◆ Principal/LSC Updates
- ◆ Treasurer
- ◆ Projects and Procurement
- ◆ Volunteers
- ◆ Communications
- ◆ Fundraising
- ◆ Outreach
- ◆ Teacher Liaison
- ◆ New Business

Principal and LSC Updates

- ◆ Waiting to hear from Mrs. Racasi on list of priorities for this school year since turf project has to wait for CPS approval.
- ◆ 10th day adjustments mostly covered by FOP donation.
- ◆ 20th day adjustments for SGSA and Title I funds -these funds are based on poverty rates from the previous year. Funds were taken away based on the number of qualifying students we have. SGSA is based on students who qualify under federal nutrition programs on the 20th day, Title I is based on a formula that includes the number of students whose families meets income requirements under federal nutrition programs as well as the number of students eligible for Temporary Assistant for needy Families (TANF).
- ◆ In addition, funds were pulled from central office for substitute salary cost and benefits
- ◆ Major reductions were made from three major revenue sources. During our budget approval meeting I mentioned over allocating funds on the reading supply and reading equipment lines as a back-up.

Statement of Operations

September 2016

	2015	2016	2015	2016
	Sept	Sept	Jan -Sept	Jan -Sept
Fundraising & Sponsorships (1)	9,828	9,428	51,553	64,989
Credit card fees	(42)	(37)	(767)	(704)
Cost of fundraising (1)	0	(2,452)	(7,459)	(13,946)
Net fundraising	9,786	6,939	43,327	50,339
Operating expenses	(78)	(76)	(752)	(928)
Block party expenses	(343)	(198)	(713)	(373)
Net Operating Income	9,365	6,665	41,862	49,038
Donations to Pulaski School				
Total	(6,582)	(12,861)	(10,155)	(15,153)
Net Income per financial statements	2,783	(6,196)	31,707	33,885
Cash balance, end of period	\$47,486	\$117,420	\$47,486	\$117,420
Memo:				
(1) In Kind fundraising which is excluded	1,005	450	9,915	2,326
Presentation is cash basis and therefore differences exist with donation summary due to timing of deposits				

Donations by Month

2015-2016 DONATIONS*							
Month	Number of Donations / Transactions	Continuing Donations	New/One Time Donations	Events/ Grants/Matches	Income (Auction, Tickets,	In-Kind Donations	Total Donations
January (2015)	18	\$885	\$200	\$30	\$3,771	\$0	\$4,886
February (2015)	23	\$730	\$100	\$1,720	\$8,632	\$5,672	\$16,854
March (2015)	18	\$780	\$45	\$230	\$13,162	\$0	\$14,217
April (2015)	12	\$630	\$10	\$138	\$0	\$0	\$778
May (2015)	13	\$630	\$0	\$941	\$0	\$0	\$1,571
June (2015)	24	\$930	\$425	\$2,681	\$0	\$0	\$4,036
July (2015)	23	\$795	\$0	\$2,450	\$0	\$2,500	\$5,745
August (2015)	17	\$640	\$0	\$524	\$760	\$1,743	\$3,667
September (2015)	217	\$1,010	\$0	\$8,727	\$211	\$1,005	\$10,953
October (2015)	348	\$750	\$0	\$21,008	\$0	\$25	\$21,782
November (2015)	22	\$750	\$20	\$1,400	\$1,566	\$0	\$3,736
December (2015)	83	\$700	\$0	\$13,589	\$1,625	\$39	\$15,953
Total	818	\$9,230	\$800	\$53,437	\$29,727	\$10,983	\$104,178
January (2016)	20	\$700	\$0	\$1,185	\$7,336	\$0	\$9,221
February (2016)	17	\$750	\$114	\$28,079	\$3,231	\$1,876	\$34,050
March (2016)	12	\$700	\$140	\$0	\$0	\$0	\$840
April (2016)	19	\$600	\$0	\$110	\$800	\$0	\$1,510
May (2016)	9	\$650	\$0	\$65	\$0	\$120	\$835
June (2016)	42	\$700	\$200	\$1,596	\$225	\$0	\$2,721
July (2016)	17	\$1,250		\$2,000		\$0	\$3,250
August (2016)	24	\$800		\$5,500		\$0	\$6,300
September (2016)							\$0
October (2016)							\$0
November (2016)							\$0
December (2016)							\$0
Total	160	\$6,150	\$454	\$38,535	\$11,592	\$1,996	\$58,727

*Based on Date of Transactions Initiated by Z2Systems Where Applicable, Deposit Dates Vary

Projects and Procurement

- ◆ Follow up on damaged whiteboards.
 - Some were damaged likely from the manufacturer
 - Need to hear back from teachers before going back to supplier
- ◆ Technology Needs Assessment from Mr. W. and Ms. Natale
 - 3 document cameras for new classrooms
 - 6 Chrome books for new 4th grade classroom
 - 6 iPad minis for new 1st grade classroom
 - 4 projectors (2 classrooms don't have working ones, need 2 backup ones)
 - 5 sets of classroom speakers
 - Would suggest filling up 3rd and 4th grade Chrome book carts to have full classroom sets of 30 as the upper grades have.
 - 3rd grade has 23 (1 was beyond repair) so 7 additional
 - 4th grade has 16 so 14 additional (that would be included in the 6 for the new classroom listed above)
 - Pulaski has 15 loose iPads. If the school had 15 more we could have a full cart that could be checked out. The school does already have the cart.
 - Computers in the design lab are outdated and unable to hold current software
 - Design lab laser cutter – Mr. W. has started fundraising for this
 - Teacher laptops – school budget should cover these of FOP would have to donate funds to Pulaski because they need to be purchased through CPS.
 - Start to rethink Chromebooks and switching to more powerful machines.

Volunteers

- ◆ Chili Cook-off – Nov. 5th, Still have open entrant slots!
- ◆ Book Fair, Nov. 7-10th, lots of slots to fill
- ◆ Lunch/Recess volunteers needed – contact Michelle Sherman if interested:
michellemcclung@Hotmail.com
- ◆ Kiss n Go completely full with 3 people per day!
- ◆ Contact Bob Fox for these and future volunteer opportunities –
bob@friendsofpulaski.org

Communications

◆ No update

Fundraising

- ◆ Chicago Wolves Family Day, January 22nd
 - Does FOP want to collect payment or Wolves?
 - Can do through Z2 or in cash/checks collected
 - Pricing: Our ticket price is \$17, face value is \$23. Do we sell for \$23 and FOP keeps the \$6 per ticket as small fundraiser?
 - Milton Uribe has donated a Motor Coach for 55 people to and from the event. Thank you Milton!
 - Wolves will make digital and paper flyers to promote the event.
 - How can we drum up excitement and involvement in the event?
- ◆ Chipotle – 11/9 Report Card Pickup Day
 - Not confirmed but should happen as planned
- ◆ Lagunitas Grant applied for – Requested \$5000 worth of musical instruments. Will hear in January or February.
- ◆ CrossTown Fitness offer
 - \$25 per person in attendance back to FOP during Pulaski day at gym
- ◆ Fresh Thyme fundraiser
 - 5% shopping day

Fun Run

◆ Fun Run

- Great success once again! Thanks to the entire team for a job well done!
- Excellent parent turnout, many of whom stayed all day to help and/or watch.
- Had positive response from teachers preparing for the event and at actual event.
- Still getting final figure as donations trickle in but as of now:
 - **\$32,655.26**

Teacher Liaison

◆ No update

New Business

- ◆ BCO Education Open House
 - Held at Pulaski this year, October 25th
- ◆ Winter Match Campaign
 - Debbie Gibbons willing to run
 - Laura and Jamie will work on lining up funders
 - Messaging around budget shortfall funding needs to be finalized with Mrs. Racasi. She is working on this now.
- ◆ Chili Cook-off
 - Nov. 5th
 - Lots of fun! Get your babysitter booked!

Open Meeting Topics

- ◆ Next Meeting November 16th, Pulaski Library.