



Board Meeting

December 21, 2016

Agenda

- ◆ Welcome and Introductions
- ◆ Principal Updates
- ◆ Treasurer
- ◆ Projects and Procurement
- ◆ Volunteers
- ◆ Communications
- ◆ Fundraising
- ◆ Teacher Liaison
- ◆ Party with a Purpose 2017
- ◆ New Business

Principal Updates

- ◆ No updates from Mrs. Racasi this month

Statement of Operations

November 2016

| Statement of Operations | | | | |
|--|-----------------|------------------|-----------------|------------------|
| | 2015 | 2016 | 2015 | 2016 |
| | Nov | Nov | Jan -Nov | Jan -Nov |
| Fundraising & Sponsorships (1) | (618) | 4,803 | 75,037 | 86,920 |
| Credit card fees | (423) | (356) | (1,485) | (1,344) |
| Cost of fundraising (1) | 0 | | (9,334) | (14,151) |
| Net fundraising | (1,041) | 4,447 | 64,218 | 71,425 |
| Operating expenses | (218) | (283) | (1,047) | (1,476) |
| Block party expenses | (100) | | (813) | (671) |
| Net Operating Income | (1,359) | 4,164 | 62,358 | 69,278 |
| Donations to Pulaski School | | | | |
| Total | (210) | 0 | (10,428) | (48,513) |
| Net Income per financial statements | (1,569) | 4,164 | 51,930 | 20,765 |
| | | | 51,929 | 20,765 |
| Cash balance, end of period | \$68,449 | \$100,138 | \$68,449 | \$100,138 |
| Memo: | | | | |
| (1) In Kind fundraising which is excluded | 0 | 0 | 11,007 | 2,446 |

Presentation is cash basis and therefore differences exist with donation summary due to timing of deposits

- Operating plan objectives and progress
- Annual fundraising plan and source/event specific budgets
- Opportunities for In kind donations, grants, sponsorships

Projects and Procurement

- ◇ All purchases approved at November meeting have been made.
- ◇ Mr. W. has everything that has arrived to date. May still be waiting on document cameras.
- ◇ Scott has iPad cases and will transfer to school to go with new iPads.

Volunteers

- ◆ Finally getting the room parent program started. First project for the room parents will be coordinating the Auction Class Art Projects
- ◆ Lunch/Recess volunteers needed – contact Michelle Sherman if interested: michellemcclung@hotmail.com
- ◆ Contact Bob Fox for these and future volunteer opportunities – bob@friendsofpulaski.org

Communications

- ◆ Will start publicizing the Party with a Purpose in eblasts and Facebook this week. Will also set up an invite on Facebook.
- ◆ Will continue to promote and advertise the Chicago Wolves family day ticket sales.

Fundraising

- ◆ Match Campaign was a HUGE success
 - \$14,249 has been raised to date that will be split amongst the single subject teachers!
- ◆ Chicago Wolves Family Day, January 22nd
 - Tickets on sale now
- ◆ Artificial Turf for playgrounds
 - David met with CPS facilities and legal on 12/2 to discuss
 - David is continuing work with CPS to explore how best to go about this project.

Teacher Liaison

- ◆ Sarah and Ms. Rosado have begun sending monthly joint LSC/FOP teacher liaison reminders and updates to the faculty.
- ◆ Sarah is working with Bridget Brosnan and Kate Barthel to coordinate “teacher experiences” for the auction/in-school raffle.
 - 17 teachers have volunteered to date to donate “experiences”
 - Mr. Klein and Mrs. Needleman have volunteered to help organize in the in-school raffle.
- ◆ Paper and toner drive coming in January! Details to be brainstormed and finalized over break.
- ◆ “Alternative” fundraising for STEM night presentation from NIU

Party with a Purpose 2017

- ◆ Saturday February 25th, 2017
- ◆ Committee: Leah Gray, Natalie Fox, Kate Barthel, Bridget Brosnan, Vanessa Sowka
- ◆ Flyers went home in backpacks
- ◆ Ticket sales are open and website is live
- ◆ Working on donations and sponsors
- ◆ Leah has contacted Lagunitas to see if they would be willing to donate again

New Business

◆ None

Open Meeting Topics

- ◆ Next Meeting January 18th, Pulaski Library.