

# **Friends of Pulaski Board of Directors Meeting January 18, 2017**

The Board meeting was called to order by Jamie Ayers at 7:36pm.

## **MEMBERS PRESENT**

Mr. Scott Suckow  
Ms. Michelle Maher  
Mr. Bob Fox  
Ms. Leanne Sardiga  
Ms. Jamie Ayers  
Ms. Sarah Harris  
Ms. Jen Arnquist  
Mr. David Benson

## **MEMBERS NOT PRESENT**

Ms. Laura Stein

A motion was made to approve the minutes from the December 21, 2016 meeting by Leanne Sardiga and seconded by Sarah Harris. The motion passed.

## **PRINCIPAL UPDATES**

- New Engineer
- CTU implementation
- Impact of death of staff member; replacing from within to provide a budget cushion

## **TREASURER**

- For January-December 2016, just over \$90K has been raised.
- IRS tax return filed (Jan-June stub year)
- Check to Pulaski for matching campaign to be issued in January
- Cash reserved for turf project
- Cash flow planning options for turf project to be discussed

## **PROJECTS AND PROCUREMENT**

- No updates

## **VOLUNTEERS**

- Art project coordinators needed for Party with a Purpose 2017
- Looking for a Friday Kiss 'n Go volunteer – contact Bob Fox
- Lunch/Recess volunteers needed – contact Michelle Sherman if interested: michellemclung@Hotmail.com
- Contact Bob Fox for these and future volunteer opportunities: [bob@friendsofpulaski.org](mailto:bob@friendsofpulaski.org)

## **COMMUNICATIONS**

- Will continue to promote the Party with a Purpose in eblasts and Facebook.

- Needs updates and content for new monthly eBlast that will highlight FOP accomplishments

### **FUNDRAISING**

- Chicago Wolves Family Day, January 22nd
- 98 tickets sold for event
- Artificial Turf for playgrounds
- Continuing to work with CPS to make the turf project a reality
- Jamie is meeting with a GC and Engineer from Nolan Sports Turf Thursday at school.
- Will target another Chipotle fundraiser in late spring, likely May.

### **TEACHER LIAISON**

- Working with teachers to coordinate Teacher Experience Raffle
- Jen Arnquist looking into permit for raffle
- Paper and toner drive coming in February – possibly tied in with Valentine’s Day
- Money for STEM night confirmed (\$300)

### **PARTY WITH A PURPOSE**

- Saturday February 25th, 2017
- Committee: Leah Gray, Natalie Fox, Kate Barthel, Bridget Brosnan, Vanessa Sowka
- Early bird ticket sales have ended: 89 tickets sold to date + 5 teacher tickets
- Tickets on sale for \$75 until day of event. Sponsor a teacher tickets still available for \$65.
- Have ~\$5500 in committed sponsor money including a presenting sponsor at the \$2500 level (Kloppas Stratton)
- Craffhouse is donating cocktails
- Lagunitas is donating 10 cases of beer
- Art projects being done at school – Kate Barthel working with the teachers to set up schedules. Still need volunteers!
- Donations for auction items are still coming in.

### **NEW BUSINESS**

- Jamie Simone with Trust for Public Land, which oversees the 606/Bloomingdale Trail: We can do events at park, not on the trail itself. Contact information was shared.

### **OPEN MEETING TOPICS**

- Next Meeting February 15th, Pulaski Library.

There being no further business, the Board adjourned at approximately 8:30pm.