



Board Meeting

May 17, 2017

Agenda

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

Principal Updates

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Statement of Operations

April 2017

Statement of Operations	2016 April	2017 April	FY 2016 July to April	FY 2017 July to April
Fundraising & Sponsorships (1)	1,380	1,618	100,277	122,462
Credit card fees	(43)	(35)	(1,424)	(1,023)
Cost of fundraising (1)	(252)	(224)	(14,369)	(17,028)
Net fundraising	1,085	1,359	84,484	104,411
Operating expenses	(304)	(895)	(1,157)	(2,257)
Block party expenses	0	0	(813)	(671)
Net Operating Income	781	464	82,514	101,483
Donations to Pulaski School	(103)	0	(13,069)	(52,793)
Net Income per financial statements	678	464	69,445	48,690
Cash balance, end of period	\$114,615	\$164,337	\$114,615	\$164,337
Presentation is cash basis and therefore differences exist with donation summary due to timing of deposits				

Statement of Operations

April 2017

- First meeting held of grants/corporate donations committee
- Upcoming cash spending:
 - Technology budget to be revised, pending input from school on priorities. Spending to commence over summer
 - Funding requests - single subject teachers
 - Upcoming school grounds projects

Elections

- ◆ Proposed Slate:
 - President: Jamie Ayers
 - Treasurer: Leanne Sardiga
 - Secretary: Michelle Maher
 - Communications: Jen Arnquist
 - Volunteers: Bob Fox
 - Projects and Procurement: Scott Suckow
 - Fundraising:

- ◆ Teacher Liaison board position will be eliminated and Sarah Harris will stay on as teacher liaison in a non-board role.

Projects and Procurement

- ◆ Initial meeting with Mrs. Racasi and Mr. W has taken place to flush out their technology plan to a detailed and practical level.
- ◆ Mr. W. finding out answers to some questions about various items including the Google management console being transferrable to new devices.
- ◆ Mrs. Racasi and Mr. W. were receptive to the idea of establishing a student fee and perhaps a deposit for the upper grade students to be able to take Chromebooks home for homework.
- ◆ 4 additional HDMI cables were purchase for the modular building.

Volunteers

- ◆ Michelle O'Connor and Julie Benson are doing the Kindergarten Roundup and Popsicle Playdates again this year. We're scaling back the number of playdates to eliminate the mid-summer ones that are always poorly attended. Kinder Roundup date is being worked out with the K-Teachers. Will need volunteers for these events.
- ◆ Have been working with Outreach Committee to fill a couple roles. New Block Party Chairs.
 - Introductions of Jenny Piet and Steffani Masters
- ◆ Adding Gala Committee Members - this year will be a transition year.
- ◆ Mulch Spreading: Saturday June 3rd, 10 AM-1 PM, bring a rake and lend a hand!
- ◆ Lunch/Recess volunteers needed – contact Michelle Sherman if interested: michellemclung@hotmail.com
- ◆ Contact Bob Fox for these and future volunteer opportunities – bob@friendsofpulaski.org

Communications

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

Fundraising

- ◆ Family run/bike ride and kids' kickball game at Churchill Park is this Saturday 5/20. Register now online!
- ◆ Pulaski day at the Chicago Fire. June 10th, 3 pm, Chicago Fire vs. Atlanta United FC. Tickets on sale now!

Teacher Liaison



New Business

None

Open Meeting Topics

- ◆ Next Meeting June 21st, Pulaski Library.