

Friends of Pulaski Board of Directors Meeting May 17, 2017

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

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Ms. Laura Stein
Mr. David Benson

A motion was made to approve the minutes from the April 19, 2017 meeting by Bob Fox and seconded by Jen Arnquist. The motion passed.

PRINCIPAL UPDATES

- See Projects and Procurement

TREASURER

- 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
- Cash balance, end of year just over \$160,000

ELECTIONS

- Discussion of positions and responsibilities
- A motion was made by Scott Suckow to close the nominations. It was seconded by Leanne Sardiga.
- A motion was made by Scott Suckow to approve the nominated slate. It was seconded by Bob Fox. The motion passed unanimously.

Proposed Slate:

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

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 purchased 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 (Sunday rain date). Register now online!
- Pulaski day at the Chicago Fire. June 10th, 3 pm, Chicago Fire vs. Atlanta United FC. Tickets on sale now!
- Daily Method Spin Class Sunday 5/21

TEACHER LIAISON

- No update

NEW BUSINESS

- None

OPEN MEETING TOPICS

- Next Meeting June 21st, Pulaski Library.

There being no further business, the Board adjourned at approximately 8:26pm.