

Friends of Pulaski Board of Directors Meeting January 17, 2018

The Board meeting was called to order by Jamie Ayers at 7:35pm.

MEMBERS PRESENT

Ms. Michelle Maher
Mr. Bob Fox
Mr. Scott Suckow
Ms. Lisa Herrera
Ms. Jamie Ayers
Ms. Jen Arnquist

MEMBERS NOT PRESENT

Ms. Leanne Sardiga

A motion was made to approve the minutes from the December 20, 2017 meeting by Lisa Herrera and seconded by Scott Suckow. The motion passed.

PRINCIPAL UPDATE

- Playground expansion discussed

TREASURER

- Cash balance just over \$133k

PROJECTS AND PROCUREMENT

- Per Mr. W all 6th and 7th grade Chromebooks now have FOP stickers. It may not be 100% complete, but the document cameras are getting them as well
- New Dell laptops for the design lab have arrived. (approximately \$21K spent)
- The second half of the PE equipment (single subject allocations) was completed with most items arriving this week
- Purchased 3 choir mics for the auditorium/performances
- Still working on iPad minis to complete the doubling of devices in K and 1st
- Not purchasing, but our PCI Self-assessment questionnaire for the next year has been completed
- Need to meet with the Tech Group to discuss next phase

VOLUNTEERS

- Need new Kiss and Go and Lunchroom Duty volunteers. Have a several losses as the weather has gotten colder and people's schedules have changed.
- Soon will be sending out gala and raffle sign ups.
- Contact Bob Fox for these and future volunteer opportunities -- bob@friendsofpulaski.org

COMMUNICATIONS

- Please get updates to Jen Arnquist for next E Blast

FUNDRAISING

- Wolves ticket sales end Wednesday 1/17/2018. This far 41 tickets sold.

NEW BUSINESS

- White boards discussed

There being no further business, the Board adjourned at approximately 8:12pm.