

Friends of Pulaski Board of Directors Meeting February 21, 2018

The Board meeting was called to order by Michelle Maher at 7:37 pm.

MEMBERS PRESENT

Ms. Jen Arnquist
Mr. Bob Fox
Ms. Lisa Herrera
Ms. Michelle Maher
Ms. Leanne Sardiga
Mr. Scott Suckow

MEMBERS NOT PRESENT

Ms. Jamie Ayers

A motion was made to approve the minutes from the January 17, 2018 meeting by Bob Fox and seconded by Scott Suckow. The motion passed.

PRINCIPAL UPDATE

- Principal Racasi presented

TREASURER

- IRS tax return filed
- Credit Cards approved
- Cash balance just over \$144k

PROJECTS AND PROCUREMENT

- Remaining 15 iPads and cases to bring K ad 1st to 12 devices per room was completed this week: 5K
- The technology working group met and is ready to move forward with a vote on:
 - 110 new Chromebooks for 5th Grade (approx. \$25k for this plus incidental purchases) Mr W. also mentioned needing a charging cart (\$2000-\$2,500). A motion was made to approve \$27,500 by Scott Suckow, and seconded by Leanne Sardiga. The motion passed.
 - 2nd round of 110 Chromebooks to be purchased over the summer for the 6th grade (\$25k), and then likely another round (smaller size) in the fall to replace the old Samsung ones we first started buying 5+ years ago. A motion was made to approve \$30,000 by Scott Suckow, and seconded by Jen Arnquist. The motion passed.

VOLUNTEERS

- Successful Volunteer recruitment for the PWAP. 28 volunteers for the in-school raffle, 22 for shifts during the event, and 4 to distribute auction items after.
- Need new Kiss and Go and Lunchroom Duty volunteers. Still have a few slots to fill from the losses incurred as the weather has gotten colder and people's schedules have changed.
- Contact Bob Fox for these and future volunteer opportunities—
bob@friendsofpulaski.org

COMMUNICATIONS

- Please get updates to Jen Arnquist for next E Blast

FUNDRAISING

- Chipotle Dine Out – April
- Chicago Fire – Still looking at dates

NEW BUSINESS

- LSC meeting was moved to 3/19 (from 3/12). Important meeting kicking off the annual principal evaluation cycle and Mrs. Racasi will present on her annual progress to the goals set by CPS and LSC. Chance to learn a lot about what goes on at the school. The LSC meeting started at 7PM, but the LSC Candidate forum for the upcoming elections will be at 6PM.

There being no further business, the Board adjourned at approximately 8:50 pm.