

Friends of Pulaski Board of Directors Meeting April 18, 2018

The Board meeting was called to order by Jamie Ayers at 7:33 pm.

MEMBERS PRESENT

Ms. Jamie Ayers
Mr. Bob Fox
Ms. Leanne Sardiga
Mr. Scott Suckow
Ms. Michelle Maher

MEMBERS NOT PRESENT

Ms. Jen Arnquist
Ms. Lisa Herrera

A motion was made to approve the minutes from the March 21, 2018 meeting by Bob Fox and seconded by Jamie Ayers. The motion passed.

PRINCIPAL UPDATE

- Ms. Racasi got a preliminary budget from CPS
- Once she digests it and shares with LSC, she will sit down with us to establish a set of priorities for FOP based on the budget.
- Playground: Ms. Racasi has confirmed that their current plan is to focus on the Leavitt side to take down the stone furniture and open up the space so the kids have more room/safer room to play. She has confirmed with the previous facilities manager that the space by the storage unit is not going to be suitable at this time (staffing/monitor issues, will explain.) She wants to look into what paving options are available and get costs or volunteers to install as a future possibility. Possible discussion.

TREASURER

- Cash balance just over \$169k

PROJECTS AND PROCUREMENT

- Update on Chromebooks protocol

VOLUNTEERS

- Need FOP representation at STEM night Thursday April 26th (Michelle confirmed?)
- Price of T-Shirt sales? \$10.50 per shirt cost. How about 1 for \$15, 2 for \$20, or \$25?
- Need new Kiss and Go and Lunchroom 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

- Chicago Fire: Dates have been pushed and the following are available.
 - Saturday June 2 @ 2pm – THIS SEEMED TO BE THE PREFERRED DATE
 - Saturday June 9 @ 7:30 pm
 - Tickets can be sold between \$25-\$29 for skyway corner seats.
- Kickball event tentatively scheduled for May 19th
- Chipotle event (4/17) resulted in over \$800 in proceeds to be provided to FOP.

NEW BUSINESS

- Block Party/Fun Run Dates
- Teacher Appreciation Week May 11

There being no further business, the Board adjourned at approximately 8:40 pm.