

# **Friends of Pulaski Board of Directors Meeting July 18, 2018**

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

## **MEMBERS**

Jamie Ayers, President - Present  
Leanne Sardiga, Treasurer – Not Present  
Luann Ray, Secretary - Present  
Melinda Green, Fundraising and Events - Present  
Bob Fox, Volunteers Co-Chair - Present  
Michele O'Connor, Volunteers Co-Chair - Present  
Scott Suckow, Projects and Procurement – Present  
Natasha Freeman, Communications - Present

## **GUESTS**

Michelle Maher - Present

A motion was made to approve the minutes from the June 20, 2018 meeting by Jamie Ayers and seconded by Melinda Green. The motion passed.

## **PRINCIPAL UPDATE**

- Nothing new at this time. Will meet with Racasi end of July/beginning of August to review our Turf project and other items.

## **TREASURER**

- Cash balance just over \$170k
- June 2018: T-shirt income and expenses are both recorded within cost of fundraising as the intent is to break even. T-shirt income was received before payment on t-shirts was due, creating a net positive cash impact in cost of fundraising for the month of June.

## **PROJECTS AND PROCUREMENT**

- Technology Chromebooks: Working with CDW on the purchase of 200 Chromebooks to be delivered before school starts.
- Turf: Reaching out to vendors that quoted it back in 2016. Looking to do all areas that touch the modular building

## **VOLUNTEERS**

- Contact Bob Fox for these and future volunteer opportunities—  
bob@friendsofpulaski.org

## **COMMUNICATIONS**

- Submit items to Jen + Natasha for E-Blasts

## **FUNDRAISING**

- Michelle Maher presented on the Block Party/Budget Approval. A motion was made to approve \$1,600.00 for the Block Party budget by Scott Suckow and seconded by Jamie Ayers. The motion passed
- Review 2017-2018 FOP Events Calendar and confirmation of events for 2018-2019
- Welcome letter

#### **NEW BUSINESS**

- Discussion of some alternative ways we could get donations from neighborhood folks was tabled for the August meeting.

There being no further business, the Board adjourned at approximately 9:24 pm