

Friends of Pulaski Board of Directors Meeting September 20, 2017

The Board meeting was called to order by Michelle Maher at 7:34pm.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Ms. Jamie Ayers
Ms. Leanne Sardiga

A motion was made to approve the minutes from the August 16, 2017 meeting by Bo Fox and seconded by Lisa Herrera. The motion passed.

PRINCIPAL UPDATE

- Positive enrollment trends
 - Enrollment 851 (929 with preschool)
 - SY 17/18 Projection 826
- 10th day of school student based budget adjustment estimate = \$80,000; Final numbers pending

TREASURER

- Pulaski Projects:
 - Ipads and other technology: \$8,500
 - Mulch: \$950
 - Band: \$2,500
- Pending
 - \$50k to be paid in September for Chromebooks
 - Phase 2 technology
 - Spending allocation for single subject teachers
- Cash balance, just over \$160,000

PROJECTS AND PROCUREMENT

- Technology:
 - 50k has been spent on technology, the bulk is 200 Chromebooks to allow grades 6-8 to go to “one to one.”
 - 12 Ipads and cases have been purchased for K/1st grades.
 - Two projectors have also been purchased to accommodate a new classroom and replace one that was no longer functioning.
 - Scott working on the implementation of a student contract and policies for the “one to one” roll-out.
 - Funds may be required for power-strips and other items, amount TBD

- Design lab will be considered next-possibly 20-30k.
- Additional Chromebooks will be needed for grades 2-5, estimated at 20-30k
- Suggestion: The purpose of the fun run should be to extend the one to one roll-out to all of the lower grades.
- A motion was made to apply \$4,000 to additional technology needs, including charging units and document cameras, by Scott Suckow and seconded by Lisa Herrera. The motion passed.
- Additional whiteboards may need to be installed.

VOLUNTEERS

- Successful Block Party and Bake Sale made possible through the work of over 50 volunteers and 15 bakers!
- Need new Kiss and Go and Lunchroom volunteers
- Last year's background checks are still valid. But need new volunteers to submit. Background check required for several activities, Kiss and Go, Lunch Duty, Field Trips, etc

COMMUNICATIONS

- Jen needs any items to be included in the monthly highlights of FOP accomplishments.

NEW BUSINESS

- Possibility of school-wide T-shirts (work with Mr. W?)
- Outreach Committee-who should oversee the Block Party next year?
- Mr. W's request for the \$2500 allocation of special subject match funds

There being no further business, the Board adjourned at approximately 8:41pm.