

Friends of Pulaski Board of Directors Meeting November 8, 2017

The Board meeting was called to order by Michelle Maher at 7:40pm.

MEMBERS PRESENT

Ms. Michelle Maher

Mr. Bob Fox

Mr. Scott Suckow

Ms. Lisa Herrera

Ms. Leanne Sardiga

MEMBERS NOT PRESENT

Ms. Jamie Ayers

Ms. Jen Arnquist

A motion was made to approve the minutes from the October 18, 2017 meeting by Lisa Herrera and seconded by Scott Suckow. The motion passed.

PRINCIPAL UPDATE

- Pulaski received a 1+ School Rating

TREASURER

- Fun run: Net 31k raised. Approx 3k deposited in November.
- Expenses: Party w/a Purpose venue deposit
- Pulaski Projects: Continued Spending on Tech Plan (Computer lab est. \$30k)
- Cash balance just over \$144k

PROJECTS AND PROCUREMENT

- Chromebooks: All but 16 devices have been distributed. Not bad out of almost 300. Still working with Mr. W on getting FOP stickers on them.
- iPads for younger grades also distributed
- Have made purchases for art. Just over 2k. The main rack is huge and will not arrive until late January. It looks like there may be some assembly required (Task Rabbit? Volunteers?)
- Next will be PE
- Discuss allocation for new computers for the Computer Lab (30k—board to approve)
- Scott Suckow moved to use up to \$10k to double kindergarten and first grade computer units from 6 to 12 per class. Bob Fox seconded the motion. The motion passed."

VOLUNTEERS

- Chili Cookoff-November 11th: Floyd's; 6PM; all competitor slots filled. Just come and enjoy the fun!
- Fall Book Fair: November 13-17th with an emphasis on 11/15 (PTC Day); Still slots available
- Need new Kiss and Go and Lunchroom Duty volunteers

- Added by Jamie: A parent asked me about the possibility of using parent volunteers to provide more supervision at playground drop off in the AM. Would like Bob to discuss whether that could be a possibility/do we have enough volunteers for something like this
- Contact Bob Fox for these and future volunteer opportunities—
bob@friendsofpulaski.org

COMMUNICATIONS

- Please get updates to Jen Arnquist for next E Blast

FUNDRAISING

- Garbage can Sponsorship
- Match Campaign: Approve the Match Campaign dates
- Approve and discuss the purpose of funds: Special Subjects again vs. “Personalized Learning Programs.”
- Is there a Match champion? If not, Jamie will run it (but would love some help if possible)
- Jamie will make all of the donor asks
- T-Shirt discussion

NEW BUSINESS

- A Saber Social for new parents is being planned for January.

There being no further business, the Board adjourned at approximately 8:44pm.