

# **Friends of Pulaski Board of Directors Meeting October 17, 2018**

The Board meeting was called to order by Luan Ray at 7:38 pm.

## **MEMBERS**

Jamie Ayers, President – Not Present  
Leanne Sardiga, Treasurer – 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**

John Bykerk  
Kelly Kincaid  
Alana Widdess

A motion was made to approve the minutes from the September meeting by Luann Ray and seconded by Melinda Green. The motion passed.

## **WELCOME AND INTRODUCTIONS**

## **PRINCIPAL UPDATE**

- Racasi to confirm purpose of Match funds by October 19
- Racasi to provide feedback on Playground Betterment Plan by October 19<sup>th</sup>/One page pricing estimate will take approximately two weeks
- Scott Suckow shared Racasi's data on Pulaski enrollment and funding (Title 1 and Title 2)
- Playground Betterment Plan to be presented at the November meeting

## **TREASURER**

- Cash balance just over \$160k
- Income for month is primarily Fun Run related
- Payable in October: \$33,000 in Chromebooks purchases
- Sales tax exemption renewal was received, valid through 2023
- Discuss accounting policy for block party and t-shirt sales. Reclassification was approved.

## **FUNDRAISING**

- Fun Run recap
- 10/22 Din-out at Chipotle (4 -8 pm)
- 10/25 Dad's Saber Social at Royal Palms (8-10 pm) \$50 pp
- 11/10 Chili Cook-off at Floyd's (6pm) \$10 pp
- 11/19 – 11/30 Matching Gift Campaign
- 12/8 Holiday Movie at The Logan Theater (10:30 am) \$10 pp
- 12/13 Mom's Saber Social at Dos Urban Cantina, 2829 W. Armitage (7:30 pm)
- End of year tax letter to donors at/above a certain level? \$250?
- 2/23/ PWAP at Galleria Marchetti, \$75 until 12/31/18 then \$85 (16 committee members, review accounting, NOT a Gala)

## **PROJECTS AND PROCUREMENT**

- Scott to work on projects write-ups over the next month
- Fun Run/marketing/running groups/releases (great ideas!)

## **VOLUNTEERS**

- Fun Run had 48 volunteers signed up as well as others who showed up on the day
- Chili Cook-off on November 10 – Need cooks
- Push Background Check approvals
- Need new Kiss and Go and Lunchroom Duty volunteers. Still have few slots to fill. But have a decent amount of new blood out there this year.
- Contact Michele O'Connor and/or Bob Fox for these and future volunteer opportunities – [michele@friendsofpulaski.org](mailto:michele@friendsofpulaski.org) or [bob@friendsofpulaski.org](mailto:bob@friendsofpulaski.org)

## **COMMUNICATIONS**

- Send Natasha any updaters for the next E-Blast
- Chili cook-off E-flier

## **NEW BUSINESS**

There being no further business, the Board adjourned at approximately 8:57 pm.