

Friends of Pulaski Board of Directors Meeting September 19, 2018

The Board meeting was called to order by Jamie Ayers at 7:33 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
Gus Alanto
Leslie Robles
Jennifer Riccolo
Emily Kelley
Becky Seymour
Mark Ye

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

WELCOME AND INTRODUCTIONS

PRINCIPAL UPDATE

- Update board on meeting with CPS and Principal Racasi regarding “Pulaski Campus Improvement Project” (Jamie, Bob, Michele)

TREASURER

- Cash balance just over \$160k
- Income mainly from Fun Run sponsorships
- Fundraising expense: deposit for Logan theater event paid in August
- Next round of Chromebooks was procured from CDW
- Insurance Renewed
- Sales tax exemption renewal filed with it (11/1 expiration date)

PROJECTS AND PROCUREMENT

- All 200 Chromebooks are being delivered Wednesday
- Scott started to work with Mr. W. on a replacement schedule for oldest Chromebook still in the building
- Scott purchased a flat panel display for Ms. Chagoya’s room

VOLUNTEERS

- Block party had 71 volunteer shifts filled and 16 bakers
- Suggestions for next t-shirts sale time/date?
- Fun Run Volunteers needed 10/11/18 – Just started recruitment this week
- Dad's Saber Social 10/25/18 from 8:00 pm to 10:00 pm
- Push Background Check Approvals
- Need new Kiss and Go and Lunchroom Duty volunteers
- Contact Michele O'Connor and/or Bob Fox for these and future volunteer [opportunities—michele@friendsopulaski.org](mailto:michele@friendsopulaski.org) and/or bob@friendsopulaski.org

COMMUNICATIONS

- Send Natasha any updates for next E-Blast!
- Web-site 'Projects' page needs to be updated with blurbs and photos from all projects from the last two to three years.

SECRETARY/COMMUNITY OUTREACH

- Buddy Family Update
- New sources for donations (Quickpay, Venmo) and community outreach for donations
- Grant writing committee creation

FUNDRAISING

- 9/20 New Parents' Saber Social at Royal Grocer – FOP attendance, sign in sheet
- 11/19-11/30 Matching Gift Campaign – prior year letters, who matches, distribution logistics, etc.
- 12/8 Holiday Movie – ticket price, movie selection
- Discussion re promotion of FOP expenditures via weekly email, social media, etc.
- First PWAP Meeting 9/25
- Michelle Maher provided recap of Block Party results

There being no further business, the Board adjourned at approximately 9:20 pm