Friends of Pulaski Board of Directors Meeting November 14, 2018

The Board meeting was called to order by Jamie Ayers at 7:38 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 – Not Present
Scott Suckow, Projects and Procurement – Present
Natasha Freeman, Communications - Present

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

WELCOME AND INTRODUCTIONS

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PRINCIPAL UPDATE

- Mindfulness Proposal Top Priority
- Playground Improvement Plan Updates

TREASURER

- Cash balance just over \$150K
- Income for month is primarily Fun Run related
- Promotional: Includes net T-shirt proceeds and Dad's Social
- Pulaski Projects: Chromebooks purchases, anti-bullying program and misc. school support

PROJECTS AND PROCUREMENT

- Three Projects Write-ups
- Follow up with Mr. W. on Chromebooks

VOLUNTEERS

- Still two more days of the Book Fair with open volunteer slots
- Need new Kiss and Go and Luncheon Duty volunteers. Still have one more slot to fill
- Contact Michele O'Connor and/or Bob Fox for these and future volunteer opportunities – michele@friendsofpulaski.org and bob@friendsofpulaski.org

COMMUNICATIONS

• Send Natasha any updaters for the next E-Blast

SECRETARY/COMMUNITY OUTREACH

• Update from Grant-Writing Committee

FUNDRAISING AND EVENTS

- Chipotle Dine-Out earned \$411.36
- Dad's Saber Social @ Royal Palms sold 28 tickets
- Chili Cook-Off @ Floyd's had 4 judges, 10 competitors, and made \$400 (Jamie to confirm)
- 11/17 Grinch movie @ Regal Cinemas City North (11:30am), 200 seats SOLD OUT school supply drive
- 11/19-11/30 Matching Gift Campaign; review communications timeline, bonus match if we exceed our \$7,000 goal?
- 12/8 Elf movie @ The Logan Theatre (10:30am), 150 seats cash donations to FOP
- 12/13 Moms' Saber Social @ Dos Urban Cantina, 2829 W Armitage (7:30pm)
- 1/20 Chicago Wolves Hockey Game (3pm); review flyer, bus, ticket count + payment due 1/4 if mailed or 1/14 for will call
- 1/24 Dads' Saber Social location?
- 2/23 Party with a Purpose @ Galleria Marchetti (8-11pm), \$75 until 12/31/18 then \$85; save the date postcard sent home 11/9

NEW BUSINESS

• FOP Teacher rep / liaisons – (tabled for next meeting)

There being no further business, the Board adjourned at approximately 9:13 PM