

Friends of Pulaski Board of Directors Meeting October 16, 2019

The Board meeting was called to order by Jamie Ayers at 6:37 PM

MEMBERS

Jamie Ayers, Co-President – Present
Leanne Sardiga, Treasurer – Not Present
Luann Ray, Co-President, Secretary - Present
Melinda Green, Fundraising and Events – Present
Bob Fox, Turf Committee – Present
Michele O'Connor, Volunteers Co-Chair – Present
Lezlie Mackie, Volunteers Co-Chair – Present
Scott Suckow, Projects and Procurement – Present
Kellie Rogers – Communications – Present

GUESTS

Leslie Gonzalez
Monica Pantanapichet

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

WELCOME AND INTRODUCTIONS

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NEW BUSINESS

PRINCIPAL UPDATE

- Principal's Report
 - Positive Discipline Training
 - Match Campaign for Social Emotional Learning/Anti-bullying Campaign

TREASURER

- PWAP deposit pain in September: \$4,800
- Key Event – Block Party income, some Fun Run donations
- D&O insurance renewed for 2019/2020
- Extensions filed for IRS tax return and Attorney General report

FUNDRAISING/EVENTS

- Purpose of Matching Gift Campaign 12/2-12/13
- PWAP Committee Update
- 10/21 Dine-Out @ Chipotle (4-8pm)
- 10/22 BCO Education Open House @ Pulaski (6-8pm); School Reps: Jamie Ayers, Michele O'Connor, Ms. Phyllis, Lezlie Mackie
- 10/24 Dads' Saber Social @ Royal Palms (8pm) \$55
- 11/13 Family Jump Fundraiser @ Altitude
- 11/16 Chili Cook-Off @ Floyd's (6pm)

COMMUNICATIONS

- Friday Newsletters
- Turf communication

PROJECTS AND PROCUREMENT

- All of the Chromebooks for 5th grade and the 3 laptops for design have been delivered to the school and distributed to classrooms last Thursday.
- BluePay access fixed.

VOLUNTEERS

- Fun Run Volunteer roster nearly full-Note for next year to double the number of adult fun runners from 3 to 6.
- Fall Book Fair sign up ready to go (event set up November 6)
- Ongoing recruitment for Kiss and Go. Sign up will be sent again this week.

SECRETARY/COMMUNITY OUTREACH

- Website Update

TURF COMMITTEE

- Bob to provide update on Turf Campaign

There being no further business, the Board adjourned at 7:55 PM