



Board Meeting

December 19, 2012

Agenda

- Welcome and Introductions
- President
- Secretary
- Treasurer
- Fundraising
- Volunteers
- Business Development
- Communications
- Facilities
- Technology
- Fundraising Requests

Update

- Dr. Arlana Bedard
- LSC Meetings
- Chromebooks

Secretary – D&O Insurance

COVERAGE TYPE	LIMIT	COST
Liability Plus	\$ 1,000,000/\$2,000,000	
Premium		\$ 45.00
RVNA Additional Insured Charge		\$ 0.00
RVNA Administration Charge		\$ 100.00
Subtotal Liability Plus		\$ 145.00
Bonding Plus	\$ 10,000	
Premium		\$ 33.00
RVNA Administration Charge		\$ 50.00
Subtotal Bonding Plus		\$ 83.00
Directors & Officers Liability Plus	\$ 1,000,000	
Premium		\$ 24.75
Employment Practices Liability Insurance Premium		\$ 0.00
RVNA Administration Charge		\$ 25.25
Subtotal Directors & Officers Liability Plus		\$ 50.00
Accident Medical Plus	\$ 10,000	
Premium		\$ 73.00
RVNA Administration Charge		\$ 25.00
Subtotal Accident Medical		\$ 98.00
Property Plus	\$ 0	
Premium		\$ 0.00
RVNA Loss Payee/Mortgagee Charge		\$ 0.00
RVNA Administration Charge		\$ 0.00
Subtotal Property Plus		\$ 0.00
State Guarantee Fund Charge		\$ 0.00
TOTAL COST		\$ 376.00

Profit & Loss Statement and Balance Sheet

January – November 2012

	Total
Income	
Donations	7,642.00
Restricted Funds	5,000.00
Uncategorized Income	200.00
Total Income	\$ 12,842.00
Expenses	
Advertising	387.82
Credit Card Processing	507.65
Insurance	149.00
Office Expenses	
P.O. Box	360.40
Total Office Expenses	\$ 360.40
Online Accounting	310.69
Promotional	624.18
Stationery & Printing	222.98
Supplies	64.87
Uncategorized Expense	25.00
Web Services	1,159.00
Total Expenses	\$ 3,811.59
Net Operating Income	\$ 9,030.41
Other Expenses	
Miscellaneous	809.13
Total Other Expenses	\$ 809.13
Net Other Income	-\$ 809.13
Net Income	\$ 8,221.28

	Total
ASSETS	
Current Assets	
Bank Accounts	
PNC Checking	
Non-Restricted Funds	7,700.68
Restricted Funds	5,000.00
Total Bank Accounts	\$ 12,700.68
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$ 0.00
Total Current Assets	\$ 12,700.68
TOTAL ASSETS	\$ 12,700.68
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Retained Earnings	4,479.40
Net Income	8,221.28
Total Equity	\$ 12,700.68
TOTAL LIABILITIES AND EQUITY	\$ 12,700.68

2012 Donations by Month

Month	Number of Donations	Donations from Existing	Donations from New Donors	Corporate Grants/Matches	Total Donations
January	2	\$110.00		\$0.00	\$110.00
February	6	\$200.00	\$575.00	\$0.00	\$775.00
March	4	\$225.00		\$0.00	\$225.00
April	4	\$250.00		\$0.00	\$250.00
May	5	\$275.00		\$0.00	\$275.00
June	9	\$425.00		\$5,000.00	\$5,425.00
July	6	\$300.00		\$0.00	\$300.00
August	12	\$400.00	\$125.00	\$0.00	\$525.00
September	13	\$550.00	\$200.00	\$0.00	\$750.00
October	20	\$1,350.00	\$515.00	\$0.00	\$1,865.00
November	17	\$1,995.00	\$122.00	\$0.00	\$2,117.00
Total	98	\$6,080.00	\$1,537.00	\$5,000.00	\$12,617.00

*Based on Date of Transactions Initiated by Z2Systems Where Applicable, Deposit Dates Vary

Fundraising FUN RUN

- **Projected Raise**

- 65% of students bring in \$40/ per student
- 800 students at Pulaski - 65% is 520 students x \$40/per student = \$20,800

- **Costs**

- \$799 Subscription
- \$400 for 800 pledge packets
- 6% processing fee for online donations
- Incidentals

- **Timing**

- Late May/Early June (since school year is extended until 6/24)
- 60 days MINIMUM to plan
- Launch Date (Kick-Off) - this should be 2-3 weeks before actual event

Volunteers

- Volunteer Updates:
 - - Record number of parent volunteers so far this year!
 - - Volunteers needed - Morning Parent Patrol, Lunch and Recess, Office and Library Assistance
 - - www.pulaskischool.org/getinvolved and www.volunteerspot.org
- Community School Updates:
 - - Parent Contact Information database
 - - Monthly newsletter
 - - Second semester Parent Programming

Business Outreach

- Homemade Pizza Company Fundraiser
 - \$4 per pizza on one day
 - January 30
 - Promotional materials provided
- Need 3-4 Volunteers
- Also, Spa Soak



HomeMade Fundraising Works!

Since October 2011 HomeMade has donated over **\$200,000** to over **400** schools, non-for-profits, and sports teams.

- 1 Apply online for your organization or school. [Click here](#)
- 2 Pick a date for your fundraiser. Tuesdays or Wednesdays
- 3 Promote your event! We provide emails, flyer art & printed posters.
- 4 Receive a large check from HomeMade. On your designated fundraising day, we'll donate **\$4** for every large pizza, **\$2** for every large salad, **\$1** for every calzone or flatbread order sold, and **10%** of all gift card purchases at your designated HomeMade Pizza Co. location.

"I was really impressed with how quickly the employees were taking care of everyone and how pleasant they all were! The posters and fliers provided were really helpful... we used them all!"

— Fundraising Committee, Glenbrook South Titan Poms (Glenview)

Schedule your fundraising event today!

 SHARE IT  TWEET IT  EMAIL IT

Communications

- FOP email blast
- Website
 - About Us section updated
 - Minutes/presentations from the past two meetings posted
- Drafting an authorization release and ask letter for parents for student pictures

Facilities

- Playground Equipment
- Lowes Grant
- New Bulletin Boards



Technology

Open Meeting Topics

- Next Meeting January 23, in the Pulaski Library