



Board Meeting

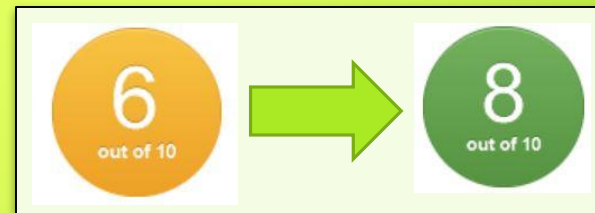
August 20, 2014

Agenda

- Welcome and Introductions
- President
- Treasurer
- Communications
- Projects
 - Back to School Block Party
 - Transform the Transformer
 - Technology Upgrades
- Volunteers
- New Business

Updates

- LSC Update
 - New Board in Place
 - Meetings on 2nd Monday at 7:00pm
 - FOP granted blanket approval for fundraisers under \$1,000
- Before/After School Programming
 - J at School
- Pulaski Staff Changes
 - New Volunteer Coordinator – Carla Vaca
- End of year test results
- Great Schools Ranking
- Bucktown Arts Fest Parking
- Website Issues
- Cat and Mouse Games donated \$1,000 in educational toys and puzzles
- Leep Forward (Lorell Marin) providing teacher training next week
“Understanding Sensory Processing in Order to Support Attention and Learning”



Profit & Loss Statement and Balance Sheet

July 2014

	Total
Income	
Donations	41,133.70
In-Kind Donations	6,614.80
Restricted Donations	4,975.00
Non-Profit Income (T-Shirts, etc.)	1,502.00
Income - Auction/Sale of In-Kind	2,460.00
Total Income	\$ 56,685.50
Expenses	
Advertising	0.00
Charitable Giving	6,383.41
Charitable Giving - In Kind	2,020.00
Total Charitable Giving	8,403.41
Credit Card Processing Fee	1,023.56
Fundraising Expense	1,452.50
Fundraising Exp. - In Kind	4,594.80
Insurance	0.00
Online Accounting Service	200.41
Promotional	0.00
Stationery & Printing	0.00
Supplies	0.00
Taxes & Licenses	10.00
Web Services	643.24
Total Expenses	\$ 16,327.92
Net Operating Income	\$ 40,357.58
Other Expenses	
Miscellaneous	0.00
Total Other Expenses	\$ 0.00
Net Other Income (Refund)	\$ 0.00
Net Income	\$ 40,357.58

	Total
ASSETS	
Current Assets	
Bank Accounts	
PNC Checking	
Non-Restricted Funds	47,787.91
Restricted Funds	4,975.00
Total Bank Accounts	\$ 52,762.91
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$ 0.00
Other Assets	
In-Kind Donations	0.00
Total Other Assets	\$ 0.00
Total Current Assets	\$ 52,762.91
TOTAL ASSETS	\$ 52,762.91
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Retained Earnings	12,916.91
Net Income	39,846.00
Total Equity	\$ 52,762.91
TOTAL LIABILITIES AND EQUITY	\$ 52,762.91

Donations by Month

Month	Number of Donations	Continuing Donations	New/One Time Donations	Events/ Grants/Matches	Non-Profit Income	In-Kind Donations	Total Donations
January (2013)	12	\$725.00	\$350.00	\$0.00	\$0.00	\$0.00	\$1,075.00
February	12	\$750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$750.00
March	14	\$725.00	\$0.00	\$562.00	\$0.00	\$2,020.00	\$3,307.00
April	11	\$800.00	\$0.00	\$4,351.00	\$0.00	\$0.00	\$5,151.00
May	15	\$1,000.00	\$0.00	\$276.00	\$0.00	\$2,020.00	\$3,296.00
June	18	\$650.00	\$75.00	\$5,204.77	\$0.00	\$819.41	\$6,749.18
July	12	\$675.00	\$0.00	\$12,652.00	\$0.00	\$0.00	\$13,327.00
August	16	\$700.00	\$50.00	\$0.00	\$0.00	\$7,015.00	\$7,765.00
September	16	\$550.00	\$105.00	\$1,525.00	\$9.00	\$0.00	\$2,189.00
October	19	\$770.00	\$500.00	\$842.00	\$18.00	\$500.00	\$2,630.00
November	14	\$460.00	\$35.00	\$546.23	\$0.00	\$0.00	\$1,041.23
December	20	\$1,075.00	\$1,240.00	\$800.00	\$0.00	\$0.00	\$3,115.00
Total	179	\$8,880.00	\$2,355.00	\$26,759.00	\$27.00	\$12,374.41	\$50,395.41
January (2014)	18	\$745.00	\$500.00	\$497.00	\$0.00	\$0.00	\$1,742.00
February	56	\$1,536.00	\$3,175.46	\$760.00	\$0.00	\$2,020.00	\$7,491.46
March	25	\$1,274.00	\$50.00	\$2,764.91	\$0.00	\$0.00	\$4,088.91
April	37	\$840.00	\$0.00	\$4,842.00	\$0.00	\$0.00	\$5,682.00
May	246	\$815.00	\$0.00	\$11,903.08	\$285.00	\$2,460.00	\$15,463.08
June	278	\$1,040.00	\$0.00	\$13,306.63	\$992.00	\$2,134.80	\$17,473.43
July	32	\$850.00	\$0.00	\$3,071.58	\$225.00	\$0.00	\$4,146.58
Total	692	\$7,100.00	\$3,725.46	\$37,145.20	\$1,502.00	\$6,614.80	\$56,087.46

Outreach

- Current
 - Back to School Block Party
- Potential
 - Saber Socials
 - Ongoing events throughout the year
 - Dine Outs

Communications

- Working on plan for information packets and requests for the start of the year.

Fundraising

- Plan for the year
- Shopping to benefit Pulaski



0.5%
to Friends of Pulaski



1.0%
to Pulaski

Back to School Block Party

- August 24th 12-3pm
- Dunk Tank
- Food Trucks

Transform the Transformer+

- Joshua Simansky prepared drawings
 - Entire middle playground (transformer, trees, eastern edge)
- Home Depot Grant to be applied for to expand scope of the project (hopefully to \$10K)
- David Benson will be project lead
- Deadline Extended to September 15th

Modular Building Technology Upgrade

- Participated in walkthrough with teachers and administration today
 - Challenges
 - 1-2 network drops per classroom
 - Need to verify wireless will be adequate as currently it is not
 - Very few power outlets
 - Not a lot of room (typically 24'x32')
 - Plan for securing the devices
 - Wishlist
 - 4-6 devices in each of 12-13 classrooms (Spanish?) as opposed to fractional time with a complete set
 - Tablets (iPads due to education apps) for Kindergarten and 1st Grade
 - Chromebooks for 2nd Grade
 - Projection
 - Dream: Smart Boards (with Training)
 - Reasonable: ceiling mounted projectors and document cameras

Tentative Plan

- 5-6 Student Devices per Classroom (12-13)
 - K and 1st – iPads & Otterbox Defender Cases
 - 2nd – Chromebooks
- 60" LCD Screen (mounted)
- Document Camera
- Chromecast (wireless video)
- Vertical organizer for charging/secure storage in drawer
- ~\$4K per classroom including cabling and installation



Volunteers

- Have recruited Volunteer Chairs to help with:
 - Teacher Supply Requests – Christie Cacceres
 - School Office Assistance – Joy Pugh
 - Lunch/Recess – Delmi Alvarado and Michelle Sherman
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- Back to School Block Party – August 24th
 - Just a few spots left to fill
- Teacher Treats filling up
- Kiss and Go needs new recruits

Open Meeting Topics

- Branding
- Next Meeting September 17, in the Pulaski Library

Meeting Schedule for 2014-15

July 16, not at school

August 20, not at school

September 17

October 15

November 19

December 17

January 21

February 18

March 18

April 15

May 20, Elections, Set meeting dates

June 17, not at school