



Board Meeting

November 19, 2014

Agenda

- ◆ Welcome and Introductions
- ◆ Dr. Bedard
- ◆ President
- ◆ Treasurer
- ◆ Communications
- ◆ Projects
- ◆ Gala
- ◆ Volunteers
- ◆ New Business

PYP IB Authorization Update (11/19)

RE: Response to Matters to be Addressed

Pulaski International School of Chicago

Dear Rosabel Sanchez,

Thank you for submitting information concerning progress made by the school since its verification visit. We reviewed your submission and are pleased by the progress that has been made by the school community to address the issues brought to light in the authorization report. The matters to be addressed have been satisfactorily resolved and your school remains in good standing with IB. No further documentation will be required from the school regarding this matter. We will make a recommendation to the director general for the school to be authorized. Please contact us if you haven't received a letter from the director general's office in four weeks.

Kind regards,

A handwritten signature in black ink, appearing to read 'M Clifton', written in a cursive style.

Michael Clifton

PYP manager - IB Americas

Updates

- ◆ LSC
 - IB Update
 - Funded full-time math coach (vacant)
 - Athletic Uniforms
 - PARCC Readiness
 - School boosting communication channels (twitter, Facebook, newsletter, calls, etc.)
- ◆ E-Rate Network Upgrades
 - Pulaski is in the next batch currently scheduled
 - High density wireless network
 - More secure with second “guest” network
 - Pulaski bandwidth has already gone from 10MB to 50MB
- ◆ Met with group of teachers and administrators to talk about future needs
- ◆ Golden Apple Teacher Awards
 - Focusing on PreK-3
 - Nominations due 1/5/15, so far only 1 (Ms. Lacour)
- ◆ Roberto Clemente Visit

Profit & Loss Statement and Balance Sheet

October 2014

	Total
Income	
Donations	45,153.66
In-Kind Donations	7,054.80
Restricted Donations	4,975.00
Non-Profit Income (T-Shirts, Block Party, Income - Auction/Sale of In-Kind)	4,606.75
	2,460.00
Total Income	\$ 64,250.21
Expenses	
Advertising	0.00
Charitable Giving	41,798.78
Charitable Giving - In Kind	2,460.00
Total Charitable Giving	44,258.78
Credit Card & Banking Fees	1,195.18
Fundraising Expense	1,452.50
Fundraising Exp. - In Kind	4,594.80
Insurance	0.00
Online Accounting Service	286.30
Promotional	2,482.00
Stationery & Printing	0.00
Supplies	0.00
Taxes & Licenses	25.00
Web Services	790.24
Total Expenses	\$ 55,084.80
Net Operating Income	\$ 9,165.41
Other Expenses	
Miscellaneous	0.00
Total Other Expenses	\$ 0.00
Net Other Income (Refund)	\$ 0.00
Net Income	\$ 9,165.41

	Total
ASSETS	
Current Assets	
Bank Accounts	
PNC Checking	
Non-Restricted Funds	16,857.32
Restricted Funds	4,975.00
Total Bank Accounts	\$ 21,832.32
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	\$ 21,832.32
TOTAL ASSETS	\$ 21,832.32
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Retained Earnings	12,916.91
Net Income	9,165.41
Total Equity	\$ 21,832.32
TOTAL LIABILITIES AND EQUITY	\$ 21,832.32

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
August	23	\$850.00	\$0.00	\$120.00	\$465.00	\$440.00	\$1,875.00
September	19	\$875.00	\$500.00	\$25.00	\$2,324.75	\$0.00	\$3,724.75
October	43	\$775.00	\$95.00	\$775.00	\$120.00	\$0.00	\$1,765.00
Total	777	\$9,600.00	\$4,320.46	\$38,065.20	\$4,411.75	\$7,054.80	\$63,452.21

Outreach

- ◇ Recent
 - Chipotle, great success, raised \$1,339
 - vFish Warehouse Sale, fair, raised \$213
- ◇ Upcoming
 - Madison and Rayne in January
- ◇ Potential
 - Shop for Good
 - Math/Read-a-thon over winter break
 - Alternative Health, LLC
 - Future Dine Outs?
 - Pizza
 - Menchie's Frozen Yogurt

Communications

- ◆ Final Push for Matching Campaign
- ◆ School playing a stronger role in promoting FOP events this year

Fundraising

◆ October Matching Campaign

- Deadline of 11/23
- \$4,000 Goal
- \$3,288 as of 11/18

Transform the Transformer+

- ◆ Joshua Simanskey prepared drawings
 - Entire middle playground (transformer, trees, eastern edge)
- ◆ David Benson is the project lead
- ◆ Now have detailed drawings before CPS Facilities for approval

Modular Building Technology Upgrades

- ◆ Chromebooks now in use (2nd)
- ◆ iPads currently being configured using CPS utility
- ◆ Document Cameras now in use (all)
- ◆ Finalizing equipment for Special Education Classroom
- ◆ Under budget (~\$6K)
- ◆ Roughly \$3,700/classroom

Item	Cost
iPads	\$14,349.59
LED Displays	\$8,799.89
Chromebooks	\$5,039.76
Document Cameras	\$3,540.40
Installation	\$2,520.00
iPad Cases	\$2,486.80
Misc Hardware, Cables	\$2,016.13
Demo Devices	\$1,784.97
<i>Special Education Classroom (est.)</i>	<i>\$1,000.00</i>
MacBook (runs CPS iPad Configurator)	\$944.99
Display Mounts	\$515.88
Storage Racks	\$373.61
<i>Chromecasts</i>	<i>\$385.00</i>
Otterboxes	\$177.24
Mice	\$130.80
Total	\$44,065.06

Gala

- ◇ February 21, 2015
- ◇ Mardi Gras theme
- ◇ Save the Date ready to go out
- ◇ Initial catering proposal received
- ◇ Setting up Sign-up Genius for committees
 - Donations
 - Decorations
 - Teacher Art Projects



Volunteers

- ◆ Successful Book Fair
- ◆ Kiss and Go needs new recruits
 - Have 2 for each day, but would like 3
- ◆ Library Assistance sign up is active, please sign up
- ◆ Volunteer subcommittee working on Office, Lunch/Recess, and Teacher Supply Requests in conjunction with Carla Vaca
- ◆ Need parents w/ younger kids to reach out to new parents to fill these volunteer activities. Will also rely on them for bigger upcoming pushes like the Gala and Fun Run.

New Business

- ◆ Athletics Uniforms
 - Currently only have t-shirts
 - 6 team sports w/average of 18 players each
 - \$4-9K to buy complete sets of uniforms (varies on quality)
- ◆ Technology Upgrades – Round 2
 - Biggest need is now 3rd and 4th grade (7 Classrooms)
 - 6 Chromebooks each ~\$9K
 - Document Cameras ~\$2.5K
 - LED Displays ~\$7K
 - Document Cameras for rest of school ~\$6.5K
 - Smart Boards
- ◆ Blacktop
- ◆ Auditorium Lighting

Open Meeting Topics

- ◆ Moms' Saber Social on 12/11 at The Charleston (Ugly Sweater)

- ◆ Next Meeting December 17, in the Pulaski Library