

**Friends of Pulaski
Board of Directors Meeting
July 16, 2014**

The Board meeting was called to order by the President at 7:40 pm.

MEMBERS PRESENT

Mr. Scott Suckow
Ms. Debbie Gibbons
Mr. James Sowka
Ms. Laura Stein
Mr. Bob Fox
Mr. David Benson

MEMBERS NOT PRESENT

A motion was made to approve the minutes from the May 21, 2014 Board Meeting by Debbie Gibbons and seconded by James Sowka. The motion passed unanimously.

CHAIR REPORTS

- **PRESIDENT**
 - LSC Update
 - New board is in place
 - Meetings on 2nd Monday at 7 pm
 - FOP granted blanket approval for fundraisers under \$1000
 - After School programming
 - YMCA, JCC and Orion's University. YMCA is not cost effective and has been dropped from the running. JCC and Orion's are different programs.
 - JCC comes in and will do before and after school care. Hour before and 2 hours after. Helps with homework and basic activities but will manage outside providers to hold enrichment activities all held at the school.
 - Orion's University is set up to build enrichment. First hour of after care is an enrichment program. Not outside providers. Based on enrollment the choices will grow for students. They have the ability to add on an additional hour of coverage before school and the extra hour after the enrichment program.
 - Group making decision will hopefully select a company within a week and have a month to ramp up before school starts. Will be in place when school starts.
 - Pulaski Staff Changes
 - New Student Engagement Position – Joyce Manglesdorf
 - Open Volunteer Coordinator position – 20 hour position, does not have to be bilingual and strong preference for it to be filled by a parent.
 - School is fully staffed and Dr. Bedard is getting a principal in training intern next year.

- Network upgrade proceeding – 100 MB connection by August, more and new access points
- FOP facilitated donation of 22 chairs to the school from a fire department
- Birthday Donations capability has now been added to the website
- Saber Social – Couple's July 24th, 7:30 PM at Jack and Ginger's

- **TREASURER**

- Reviewed current financials. Over 52K for the calendar year to date. Still some outstanding funds from Fun Run and Boundary. And some funds recorded in July that will show up on next meeting's balance sheet.

- **FUN RUN**

- \$10,000 better than last year!
 - Netted 15k in 2013. 17k, some in kind, spent about \$2200.
 - Netted over 25k in 2014. In 2014 had corporate sponsors, in kind donations, silent auction proceeds and tshirt sales (which were basically a wash - \$49). This year we spent less than \$500.
- 85 volunteer shifts filled.
- Will send out a teacher feedback email before school starts for pros and cons and suggestions for next year.
- Will work on kinks in website page creation and online donation for next year.

- **VOLUNTEERS**

- All slots were filled for both Fun Run and Popsicle Playdates.
- Volunteers needed for Back to School Block Party
 - August 24th, 12-3 pm
 - 22 volunteers needed in 90 minute intervals
 - Volunteer sign ups will be sent out a month prior

- **COMMUNICATIONS**

- Working on a plan for information packets and requests for the start of the year
- Possible signups at the block party as well.
- Discussed a Fall Match campaign in October. Advertise at beginning of the year.

- **PROJECTS**

- Technology
 - 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 the 12-13 classrooms (Spanish?) as opposed to fractional time with a complete set
 - Tablets (iPads due to education apps) for K and 1st grade
 - Chromebooks for 2nd grade
 - Projection: Dream is Smart Boards (with training), Reasonable is ceiling mounted projectors and document cameras.
- Scott Suckow made a motion to approve spending 50K on technology. Bob Fox seconded the motion and it passed unanimously.
- Transform the transformer+
 - Joshua Simansky preparing drawings
 - Entire middle playground (transformer, trees, western edge)
 - Expect within the week
 - Home Depot grant to be applied for to expand scope of the project hopefully to 10k.
 - David Benson will be the project lead
- Back to School Block Party
 - August 24th 12-3pm, asking voluntary \$5 donation per family.
 - Prior to the meeting and via e-mail, Scott Suckow made a motion to allocate \$1,000 to cover upfront expenses for the Block Party with the understanding that the event should be breakeven and not a fundraiser. The motion was seconded by Laura Stein and passed with yea votes from Scott Suckow, Laura Stein, Debbie Gibbons, and Bob Fox. David Benson and James Sowka abstained.
 - Hoping to do class meet ups, maybe color coat name tags.
 - Empanadas 5411 food truck confirmed. Waiting on tamale truck and hopefully ice cream truck.
 - Yo yo guy coming. Easel Art is coming. Waiting on Face Painting and yoga.
 - Need volunteers for dunk tank.

OPEN MEETING FOR QUESTIONS AND OTHER TOPICS

- Upcoming Dates
 - 7/24 Saber Social
 - 7/19, 8/11, and either 8/16 or 8/23 Popsicle Playdate
 - 8/24 Back to School Block Party
 - Next meeting Aug. 20th at Purple Monkey Playroom

MEETING SCHEDULE FOR THE 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

There being no further business, the Board adjourned at approximately 9:40 PM.

DRAFT