

**Friends of Pulaski  
Board of Directors Meeting  
March 18, 2015**

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. David Benson

**MEMBERS NOT PRESENT**

Mr. Bob Fox

A motion was made to approve the minutes from the February 18, 2015 Board Meeting by Debbie Gibbons and seconded by James Sowka. The motion passed unanimously.

**CHAIR REPORTS**

• **PRESIDENT**

- Principal Review Process underway with the LSC. Dr. Bedard has presented her progress for the year. LSC working on review.
- PARCC Underway – started last week, continuing this week. Grades 3-5 taking the test on paper, grades 6-8 online. Nothing formal or specific but the general feeling from students is that the test has “not been that bad”.
- Athletic Uniforms – Probably nothing happening until the fall.
- Air Conditioning coming to Pulaski Summer of 2015
- School working on some facility grants – front steps, blacktop work, stairwells.
- Determining potential projects for current FOP funds – Dr. Bedard is working on a plan. Decided to wait for a month or two until the preliminary CPS budgets come out. At that point it is close enough to the end of the year that it may make sense to wait until the fall to see how the money may best be spent.
- \$1,000 in additional sports equipment donated (balls, bean bags, jump ropes, etc.)
- Golden Apple Award
  - Ms. Phyllis LaCour one of 30 finalists
  - 600+ Nominations (Chicago area)
  - 10 winners announced in May

- **TREASURER**

- Reviewed current financials. Just under \$27,000 for the year to date. Some of that is Lowes money – almost \$22,000 in cash at end of February.
- PayPal money from gala didn't hit until early March so not included in these statements. Gala ticket sales \$8441.

- **OUTREACH**

- Recent
  - Pulaski's Party with a Purpose
- Current
  - Degerberg Martial Arts – Start promoting right after spring break. Straight \$69 donation to the school for 6 weeks of karate lessons.
- Upcoming
  - The Boundary – David has asked for the last two weeks of April.
  - Back to School Block Party August 29<sup>th</sup>/30<sup>th</sup>?
  - Fun Run October 7<sup>th</sup>/8<sup>th</sup>?
- Potential
  - Alternative Health Group - David contacting Luann to confirm that May works.
  - Future Dine Outs – Pizza: Dimo's, Piece, Jack and Ginger's?

- **COMMUNICATIONS**

- No updates

- **GALA**

- Net Proceeds \$19,526.27.
- All positive feedback from teachers, guests, the host, etc.
- Tickets \$8441, Auction proceeds \$16,027.25, Raffle proceeds \$847.

- **FUN RUN**

- Date: October 7<sup>th</sup>/8<sup>th</sup>
- Event approved by LSC
- Co-Chairs: Melissa Kieta and Lindsey Barnes
- Planning Sponsorships, T-shirts, etc. to have ready by the Block Party
- Traditional Run

- **VOLUNTEERS**

- Kiss and Go needs new recruits. We have 2 for each day, but would like 3. Some days do have 3 signups. Volunteers for K&G contact Bob Fox, [bob@friendsofpulaski.org](mailto:bob@friendsofpulaski.org) or Carla Vaca [cbvaca@cps.edu](mailto:cbvaca@cps.edu) and we'll send you the necessary forms.

- Library Assistance
- Cafeteria Breakfast Assistance
- Need parents w/ younger kids to reach out to new parents to fill these volunteer activities.

## **OPEN MEETING FOR QUESTIONS AND OTHER TOPICS**

- FOP Board Elections May 20<sup>th</sup>. James will look into amending the bylaws to make the voting/selection process for the new board more public. Plans to send out an eblast notifying the community of the upcoming election.
- Transform the Transformer – Kevin’s new boss has to sign off on the transformer so that we can have the go ahead to start the project.
- Dr. Bedard working with Kevin on other facilities updates – drilling holes in filing cabinets for the main building chrome books.
- March 30/31<sup>st</sup> is MYP site visit.
- Next meeting April 18<sup>th</sup> in the Pulaski Library.

There being no further business, the Board adjourned at approximately 8:50 PM.