

**Friends of Pulaski  
Board of Directors Meeting  
December 19, 2012**

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

**MEMBERS PRESENT**

Mr. Scott Suckow  
Mr. Brandon Antoniewicz  
Mr. Steve Dillinger  
Ms. Debbie Gibbons  
Ms. Sarah Harris  
Ms. Toni Popova  
Mr. James Sowka  
Ms. Marjory Oliva

**MEMBERS NOT PRESENT**

Mr. Ross Crampton

**ATTENDEES**

Bob Fox  
Anthony Nicholson  
Norma Mendez  
Aaron Golding  
Leah Gray  
Justin Greenstein

A motion was made to approve the minutes from the November 14, 2012 Board Meeting by Ms. Oliva and seconded by Ms. Harris. The motion passed unanimously.

**CHAIR REPORTS**

- **PRESIDENT**
  - Mr. Suckow noted his positive initial encounters with Dr. Bedard. The positive response from the teachers regarding the purchase of the Chromebooks was noted. It was also noted that the supply for Chromebooks is extremely limited and out of stock until at least late January. FOP has given two test Chromebooks to the school to evaluate.

- Mr. Suckow and Mr. Dillinger spent some time meeting with teachers and touring the current technology infrastructure.

- **TREASURER**

Ms. Oliva noted the Directors and Officers (D&O) insurance is up for renewal in January. The coverage was discussed and Mr. Suckow made a motion to renew the policy as is. Mr. Sowka seconded and the motion passed unanimously.

- **TREASURER**

Mr. Sowka noted that expenses have been minimal and donations are increasing which is growing the bank account.

- **FUNDRAISING**

In Mr. Crampton's absence, Mr. Suckow reported that the ask letter is being distributed around 12/20 to all Pulaski families via student backpacks.

- **VOLUNTEERS**

Ms. Harris reviewed the volunteer needs for the school and highlighted the most pressing need of Morning Parent Patrol volunteers.

- **BUSINESS DEVELOPMENT**

Ms. Popova provided more details on the Homemade Pizza Company fundraiser on January 30<sup>th</sup>. One key item noted is all pizzas sold that day result in a donation to FOP so everyone was encouraged to spread the word as broadly as possible. A Spa Soak fundraiser was also proposed. In a desire to make it both fun and inclusive, it was suggested to organize it as a teacher/parent mixer. Ms. Popova and Ms. Gibbons will work on more details. A collaboration with the Student Council to host a fundraising movie night to upgrade the auditorium AV system was discussed. Mr. Suckow agreed to discuss all of these items with school liaisons before the next meeting. Ms. Popova is still looking for a partner for the group's post-meeting beverages.

- **COMMUNICATIONS**

Ms. Gibbons noted the expanded content for the FOP website is up and running. She will work with Ms. Harris and Myra Diaz on student photos.

- **FACILITIES – no update**

It was noted that there has been no progress on the playground equipment. Mr. Suckow has begun giving the school administration a list of items to be addressed (trash cans, lights, stairs, etc. ) and will follow-up during recurring meetings.

- **TECHNOLOGY – no update**

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

It was noted that the next meeting will be on January 23, 2013 in the school library.

There being no further business, the Board adjourned at 9:00pm.