

**Friends of Pulaski
Board of Directors Meeting
February 19, 2014**

1. CALL THE BOARD MEETING TO ORDER

The Board meeting was called to order by the President at 7:42pm

2. NOTE THOSE MEMBERS PRESENT

Mr. Scott Suckow
Mr. Ross Crampton
Ms. Debbie Gibbons
Ms. Toni Popova
Mr. James Sowka
Ms. Laura Stein

NOTE THOSE MEMBERS NOT PRESENT

Mr. Brandon Antoniewicz
Mr. Bob Fox

3. A motion was made to approve the minutes from the January 15, 2014 Board Meeting by James Sowka and seconded by Ross Crampton. The motion passed unanimously.

- 4. THE SECOND ORDER OF BUSINESS IS TO NOTE THE RESIGTATION OF BRANDON ANTONIEWICZ HAS RESIGNED FROM THE FACILITIES BOARD MEMBER POSITION.**
The Board formally thanks Mr. Antoniewicz for his many contributions to the group over the years.

5. CHAIR REPORTS

• **PRESIDENT**

- ❖ LSC – 2/28 paperwork due for individuals interested to be on LSC
- ❖ Progress on Technology Plan – the tech teachers have put a good technology plan (short-term and long-term)
- ❖ Athletics Equipment – all has been received. About \$2500 worth
- ❖ 3rd cart for Chrombooks has been received

Kevin Joyce is now the permanent Pulaski Engineer

Lowe's Grant – application has been submitted (for safe and better looking transformer; tree grates). Home Depot's grant window has opened up

- **TREASURER**

Present financials

18 Donations – great start and Feb looks very good in term in donations

11k of funds by end of January in FOP account

- **FUNDRAISING**

Small cocktail receptions. The Gibbons hosting on 3/27

Looking for another host for April for cocktail reception

- **BUSINESS OUTREACH**

- ❖ Madison and Rayne – Pulaski raised \$760

- ❖ Vased Flowers - \$612 donations over Valentine's day

- ❖ Shop for Good event – raised \$273 for Pulaski

- ❖ Degerberg Martial Arts Academy – offer will be March 5-21. \$69 fee for 6 weeks –full amount goes back to school

- ❖ The Boundary Tavern and Grille – fundraising event and can be done on a Saturday. 10am-3pm

- ❖ Vased Flowers is interested in doing % of sales for Mother's Day as well

- **COMMUNICATIONS**

- **VOLUNTEERS**

- ❖ Family Fitness night – March 14th, 2014 from 6-7:30pm.

- ❖ The school needs more people fingerprinted so that they can help out at school.

- ❖ Teacher treats

- **FACILITIES**

Transform the Transformer – Lowe's Grant has been submitted

6. OPEN MEETING FOR QUESTIONS AND OTHER TOPICS

- ❖ Facilities Chair
- ❖ Fun Run – a date is being discussed to make sure it does not conflict with 8th grade graduation
- ❖ Laura Stein is working with Ms Creswell on a student –designed logo for the Fun Run

Possibly working with Nike Run Club on Damen for Fun Run

- ❖ Developing corporate sponsorship level

7. NEXT MEETING MARCH 19, 2014 IN THE PULASKI LIBRARY

8. There being no other business, the Board adjourned at approximately 8:40pm