Friends of Pulaski Board of Directors Meeting January 18, 2023 Meeting Notes

Monthly Board Meeting January 18, 2023

IN ATTENDANCE

Board Members:

🞸 - Luann Ray, President

✓ - Michelle Sherman, Communications Chair & Parent Resource Coordinator at Pulaski

- ✓ Sonia Copeskey, Events Chairman
- ✓ Jason Edelson, Fundraising Chair
- ✓ Lezlie Mackie, Volunteer Coordinator
- ✓ Nicole Wood, Secretary

- Matt Niemczak, Projects & Procurement

✓ - Jennifer Riccolo, Liaison to LSC and CPS

Guests:

- Melinda Green 5th and 1st
- Faye Wells 4th
- Emily Z 3rd
- Autumn N 1st
- Kristan Crabtree-Irons 1st

Meeting called to order by Luann Ray at 9:07

- 1. WELCOME AND INTRODUCTIONS
 - a. Motion to approve December minutes passes, Luann, Michelle seconds the motion
- 2. Financials
 - a. Jeremy will be stepping away from the Treasurer role
 - b. Luann and Jeremy will meet soon to transfer responsibilities
- 3. Projects and Procurement Update
 - a. Matt is working on the locker quote
 - i. Received a quote on the custom cubbies and it came in around \$250k
 - 1. This was our dream design but we are confident we can find cheaper options
 - ii. We hope to have more information before the Saber Soiree
 - b. Auditorium update

- i. Racasi does not want to paint the floor black. She would prefer to refinish the wood floor.
 - 1. Maybe we can redo the floors with a darker stain?
- ii. She approved the curtains and Luann received the quote.
- iii. Need quotes on auditorium sound/light equipment
- c. Paint student bathrooms
 - i. Luann received quotes on this scheduled for February 3 and 4
 - 1. We will start with first floor bathrooms in both buildings to see how they hold up
 - 2. Will also paint the cafeteria lounge, window in mod teacher lounge, and main cafeteria
- d. Other projects
 - i. Digital signage
 - We hope to bring this project to the forefront after we gain a better understanding of our financials and commitments to Racasi for next year
 - ii. Mesh around middle playground soccer field
 - 1. We will explore options and report back!
- 4. Playground Update
 - a. Moving forward with our \$200k earmarked for these upgrades
 - b. Stephanie, Luann, and Nicole had a meeting with a landscape architect last week to discuss options
 - i. Looking to improve the planter area and 4 square area
 - c. Planters can be moved!
- 5. Events Update
 - a. See slides
- 6. Saber Soiree Update
 - a. See slides
 - b. Bingo night to see the art projects on 2/21
 - i. FOP will provide pizzas, bingo supplies, etc
 - c. Request for poster stands as well
- 7. Volunteer Update
 - a. We are looking for lunch monitors (paid position \$15.04 p/hr)
 - i. Not many applicants at this point
 - b. In the meantime, we will put a call out for parent volunteers to help cover lunches where kids are having a hard time following the rules
- 8. Fundraising Update
 - a. See slides

Meeting adjourned at 10:52

Next FOP Meeting will be Wednesday, February 15, 2023 9a in the Library