

Friends of Pulaski Board of Directors Meeting February 15, 2023 Meeting Notes

[Monthly Board Meeting February 15, 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
- ✓ - Jeremy Sutton, Treasurer

Guests:

- Autumn N - 1st
- Monica P - 3rd
- Faye Wells - 4th
- Stef Fontaine - 2nd
- Mayra Guzman - 1st
- Kathy Mayorga - 2nd
- Jorge DelVega - 4th and 6th
- Principal Racasi
- Christina S - heading international night

Meeting called to order by Luann Ray at 9:11

1. WELCOME AND INTRODUCTIONS
 - a. Motion to approve January minutes passes, Luann, Lezlie seconds the motion
2. Projects and Procurement Update
 - a. Painting update
 - i. Several areas were painted during the last professional development day (2/3/23)
 - b. They repainted the bathroom stalls but the girls bathroom in the main building has already been compromised
 - c. Luann is finalizing quotes for installation of new curtains for the auditorium and gymnasium
 - d. Matt provided an update about the cubbies quotes for the modular building-

- i. \$250k for custom cubbies which is more than we're able to spend
 - ii. We will continue to look into prefabricated options
 - e. We're still waiting for locker quote for the main building
 - f. Luann will talk to Garry Aldermann regarding moving the planters to a new location on campus
- 3. Events
 - a. Some exciting events coming up! See the slides for more details
 - b. Climbzone fundraiser will possibly be on 3/16 - 4:30-7:30
 - c. Dine out at Le Cafe Station last week of March
 - d. The RGC Valentines fundraiser was a success! They nearly sold out and raised more money than last year - about \$3000
- 4. Saber Soiree
 - a. Lots of updates - see the slides for more info
- 5. Fundraising
 - a. Jason is continuing to talk to Racasi about potentially renting out space to camps to generate additional revenue
 - b. Neon will officially launch after Saber Soiree/early March
- 6. Block Party
 - a. Mayra is heading this year!!
 - b. She is starting with the timeline so things are ready
- 7. Playground Update
 - a. See slides for more info
 - b. We are waiting to hear from CPS about how to move forward
- 8. Financials
 - a. See the slides for specifics
 - b. Jen R will get the W9s from the Saber Soiree vendors
 - c. We will look into grant writing
 - i. Kathy would like to help support but we need to create a team to run this

Meeting adjourned at 10:28

Next FOP Meeting will be Wednesday, March 15, 2023 9a location TBD