1. Board Member and Guest Introductions
a. Board members
i. Sonia Copeskey - co-president
ii. Nicole Wood - co-president
iii. Luann Ray - Treasurer
iv. Garry Alderman - Projects and Procurement
b. Guests
i. Cristina Hernandez - incoming 1st grader
ii. Michelle Sherman - 8th grader
2. Approval of May meeting minutes
a. Motion to approve - Nicole and Sonia seconds
3. Connect with Principal Racasi
a. Custodial staff is doing great!
i. We'd like to buy them breakfast to thank them for their hard work!
b. Discretionary Funds
i. Right at School staff and 2 curriculums
ii. Breakfast the first week back for staff
iii. Breakfasts for professional development days
c. Kiss and Go
i. Consider reviving this project for next year
4. Saber Council and miscellaneous employees
5. Purchase cones
6. More signs for the trees nearby
ii. Discuss with alderman ticketing at the beginning of the year
7. Summer events and participation
a. Bucktown Garden Walk
i. Saturday, July 15 th \& Sunday, July 16th from 10 am to 2 pm
8. Arrive $9: 15 \mathrm{am}$ on both days
ii. We can use table and chairs from school
9. FOP, RGC, IB representation (Green/Hai), Chicago SMA?
iii. Housekeeping
10. Who can help? We need at least 1 board member at the table at all time
11. Activity for kids
12. Decor for table
b. Popsicle Play Dates
i. June 28 5:30pm
ii. July 9 11am
iii. August 9 5:30pm
13. Projects Update - Garry
a. Soccer fencing
i. Posts will go in on Saturday!
ii. Nets will be installed within a week
b. Digital sign
i. No word from Tekila. Garry emailed again on Monday.
ii. Start the ball rolling with permits and any other paperwork that needs to be done in advance - Sonia will follow up with Wags
c. Thoughts on redoing the main gym and stage floor
i. Prior quotes are $\$ 13 \mathrm{k}$ just for the gym
ii. Garry will get more quotes
14. Custodial staff and engineer are here every day $-6 a-3 p$
a. Also admin will be here for registration days
iii. Go lighter in color (less yellow)
iv. Nicole will email Batten and Schram after quotes are received
d. Air Conditioners
i. Racasi went to Mr. Blackman for update on where we are with air conditioners
e. Curtains should ship by the end of the month
15. Fundraising Update - Luann
a. Money is all at Chase and most in savings (about \$428k)
b. PNC accounts are empty but we're keeping it open to make sure there are no auto-pays
c. Luann, Sonia, and Nicole will go to Chase to get accounts organized
d. Luann will work with Joy
e. Nicole and Sonia will discuss how we want financial reporting
f. We will look into getting a Costco Business Membership
16. Enrichment Update -
a. We have over 80 responses to the survey!
b. We are going to ask for $10 \%$ profit sharing from them
c. Racasi reports that we should work directly with Ecchavaria and Swinford to coordinate scholarships
