Friends of Pulaski
Board of Directors Meeting
February 20, 2019

The Board meeting was called to order by Jamie Ayers at 7:34 PM

MEMBERS
Jamie Ayers, President – Present
Leanne Sardiga, Treasurer – Not Present
Luann Ray, Secretary - Present
Melinda Green, Fundraising and Events - Present
Bob Fox, Volunteers Co-Chair - Present
Michele O'Connor, Volunteers Co-Chair – Present
Scott Suckow, Projects and Procurement – Present
Natasha Freeman, Communications - Present

A motion was made to approve the minutes from the January meeting by Natasha Freeman and seconded by Melinda Green. The motion passed.

WELCOME AND INTRODUCTIONS
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PRINCIPAL UPDATE
- None (Principal Racasi ill)

TURF PROPOSAL DISCUSSION
- Sub-committee members (Jamie, Bob and Michele) unveiled the proposal to improve the blacktop space with turf.
- Turf space would include baseball diamond, soccer field and running track
- Funding of this project was discussed (FOP contributions, Alderman support, potential corporate sponsorships)
- Outline of plan to be presented at PWAP

TREASURER
- Cash balance just over $174K
- PWAP ticket sales lower in Jan. vs. prior year; Feb 2019 ticket sales are strong
- Fundraising expenses include $450 for Fun Run late reimbursement
- Wolves – income and expenses recorded in January, net <$100
- Hats were purchases for sale during coming months

FUNDRAISING AND EVENTS
- Party with a Purpose:
  - 2/23 @ Galleria Marchetti (8-11pm)
  - 174 tickets sold as of 2/19/19 (156 total last year); includes 26 $250 Family Sponsorships (30% of attendees)
  - $13,650 total in Sponsorships ($8,250 last year)

    - Review event details: evening timeline, volunteer coordinator, teacher tickets, photographer + photo booth
- Upcoming Dates:
    - 3/14 Moms' Saber Social @ The J. Parker (7:30pm)
    - 3/15 Raffle license expires
    - 3/22 March Madness Saber Social
    - 4/8 Chipotle Dine-Out (4-8pm)
    - 4/11 Dads' Saber Social @ Tapster (15% back)

COMMUNICATIONS

- Review dedicated email for sponsors

PROJECTS AND PROCUREMENT

- Scott will need to get working on replacing more Chromebooks and the order for 6th grade next year
- Jamie to set up meeting of technology sub-committee

VOLUNTEERS

- PWAP has full roster of volunteers
- Need new Kiss and Go and Luncheon Duty volunteers.
- Contact Michele O'Connor and/or Bob Fox for these and future volunteer opportunities – michele@friendsofpulaski.org and bob@friendsofpulaski.org

SECRETARY/COMMUNITY OUTREACH

- Grant writing committee update
- Share things other 'Friends of' groups have done

NEW BUSINESS

- Discuss procedure around outside company promotion/partnerships

There being no further business, the Board adjourned at approximately 9:09 PM