

Friends of Pulaski Board of Directors Meeting July 15, 2020

The Board meeting was called to order by Luann Ray at 7:03 PM

Please note: Due to the coronavirus in-person restrictions, this meeting was done via Zoom teleconference.

MEMBERS

Jamie Ayers, Turf Committee – Present
Leanne Sardiga, Outgoing Treasurer – Present
Molly Vizzuett, Treasurer - Present
Luann Ray, President, Secretary - Present
Melinda Green, Fundraising and Events Chair– Present
Bob Fox, Turf Committee Chair – Present
Michele O’Connor, Turf Committee – Not Present
Lezlie Mackie, Volunteers Chair – Present
Scott Suckow, Projects and Procurement – Present
Kellie Rogers – Communications Chair – Present

GUESTS

Talina Gregory
Hannah Nolan-Spohn
Jamie Simone
Monica Pantanapichet
Other guests participated but did not sign in on the Zoom chat

A motion was made to approve the minutes from the June meeting by Molly Vizzuett and seconded by Melinda Green. The motion passed.

WELCOME AND INTRODUCTIONS

PRINCIPAL UPDATE

- Principal Racasi has requested an easier process for distribution of Match Campaign funds to teachers.

A motion to approve the distribution of Amazon gift cards to all teachers was made by Leanne Sardiga and seconded by Bob Fox. The motion passed.

- Principal Racasi would like to continue the SEED program for teachers.
- She will provide a quote to the Board for consideration.
- The Network 6 Chief has taken on Principal Racasi’s budget appeal. An update should be forthcoming.
- CPS will be disclosing the plan for the fall by the end of the month.
- A call will be scheduled with Principal Racasi and AP Rodriguez to discuss We Got Game and how it would fit into the current program.

Guest and teacher, Ms. Nolan-Spohn requested the board look into gaps for wi-fi access for students.

TREASURER

- Fiscal year end is June 30
- June credit card rebate of \$600
- PNC transition – authorized officers

FUNDRAISING/EVENTS

- All events canceled due to COVID

COMMUNICATIONS

- Content Discussion

PROJECTS AND PROCUREMENT

- N/A due to school closure

VOLUNTEERS

- N/A due to school closure

TURF COMMITTEE

- Status of Turf Project
 - We are still on track to be completed by the beginning of the school year

There being no further business, the Board adjourned at 7:41 pm
Next FOP Board Meeting is Wednesday, August 19, 2020 at 7:00 pm