

# **Friends of Pulaski Board of Directors Meeting March 17, 2021**

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

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

## **MEMBERS**

Jamie Ayers, Turf Committee – Present

Luann Ray, President, Secretary - Present

Melinda Green, Fundraising and Events Chair– Present

Lezlie Mackie, Volunteers Chair – Present

Scott Suckow, Projects and Procurement, Treasurer – Present

Kellie Rogers – Communications Chair – Present

## **GUESTS**

Michelle Sherman

Sonia Copeskey

Monica Pantanapichet

Jazmin Perez

Tobias Smedley

## **WELCOME AND INTRODUCTIONS**

A motion was made by Scott Suckow to approve the February meeting minutes and it was seconded by Jamie Ayers. The motion passed.

## **TREASURER**

- Scott reported on the February balance sheet and profit and loss sheet
- Scott reported on the PWAP profit & loss sheet

## **FUNDRAISING/EVENTS**

- PWAP Virtual Trivia Night Recap
- 4/12/21 Chipotle Fundraiser 4-8pm
- Transition plan to new events board member (May)

## **COMMUNICATIONS**

- Newsletter Content
- Transition plan to new communications board member (May)

## **PROJECTS AND PROCUREMENT**

- Contractor has started work on teacher bathroom improvements (paint, fixtures, lighting, mirrors, art work). There are five teacher bathrooms. This work will take 2-3 weeks for completion
- John the Engineer is getting quotes for the gym floor. He is looking for company that does both the floor refinishing and the striping
- Scott distributed match campaign gift cards to teachers
- Bob is overseeing work on the grounds improvement project

The board will work collaboratively with Principal Racasi to compile a capital improvements job list for review.

**VOLUNTEERS**

- N/A due to school closure

There being no further business, the Board adjourned at 7:45 pm  
Next FOP Board Meeting is April 21<sup>st</sup> 7:00 pm.