

Friends of Pulaski Board of Directors Meeting April 24, 2019

The Board meeting was called to order by Jamie Ayers at 7:35 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 – Not Present
Scott Suckow, Projects and Procurement – Present
Natasha Freeman, Communications – Not Present

GUEST

Melissa Kieta

A motion was made to approve the minutes from the March meeting by Melinda Green and seconded by Scott Suckow. The motion passed.

WELCOME AND INTRODUCTIONS

NEW BUSINESS

- Melissa Kieta to present on the Fun Run
 - New committee members are involved and shadowing current committee members
 - One more committee member is needed
 - A motion to allocate \$1,000 to the Fun Run committee was made by Jamie Ayers and seconded by Scott Suckow. The motion passed. The \$1,000 will be used for the purchase of T-shirts and signage for the event.
 - Jamie Ayers will attend the May 7th LSC meeting for event approval
- Tread for Bread
 - Patrick Gray (parent) suggested an event for parents at Holstein Pool to be held on July 20th. More details to come.

PRINCIPAL UPDATE

- Budget update next month
- New tech coordinator position
- Funding changes due to demographic changes
- FOP meeting dates/times may change. FOP will defer to LSC dates provided by July

TREASURER

- Financial to be presented next month

FUNDRAISING

- 3/22 March Madness Saber Social @ Cortland's Garage (10% back = \$85); 200 squares sold = \$1,000 (99/200 were Pulaski families)
- 3/29 Buy-in Party @ Windy City Ninjas (41 kiddos = \$492)
- 4/8 Dine-Out @ Chipotle (33% back = \$292.02)
- 4/11 Dads' Saber Social @ Tapster (15% back = \$50)
- 5/6 Teacher Appreciation Week; Beavers Donuts delivery @ 8:15am to both buildings
- 5/22 Dine-Out @ Gigi's Kitchen (11am-9pm; 25% back)
- 5/30 Moms' Saber Social @ Interurban Boathouse (7:30pm)
- 7/13-7/14 Bucktown Garden Walk @ Churchill (10am-1pm); need volunteers
- 2019 Block Party date (9/14/19)

COMMUNICATIONS

- Send Natasha any updates for next E-Blast

PROJECTS AND PROCUREMENT

- N/A

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/April
 - Grant writing team each targeting two grants for this quarter

TURF COMMITTEE

- Chicago Fire Update

There being no further business, the Board adjourned at approximately 8:42 PM