

# **Friends of Pulaski Board of Directors Meeting August 19, 2020**

The Board meeting was called to order by Luann Ray at 7:05 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 – Present  
Lezlie Mackie, Volunteers Chair – Not Present  
Scott Suckow, Projects and Procurement – Present  
Kellie Rogers – Communications Chair – Present

## **GUESTS**

Kavan Patel

## **WELCOME AND INTRODUCTIONS**

## **PRINCIPAL UPDATE**

- SEED Programming – Ms. Racasi will send the remote learning plan for SEED (for teachers). She has requested we fund the teacher program remotely in the fall. She does not want to lose momentum with this program and wait for it to be in-person.
- Difficult home learning environments – Ms. Racasi has asked us to research and fund items that will make it easier for children to learn in difficult environments. Specific requests – headphones and privacy screens for children sharing a table/desk with multiple children (focus on students in 1<sup>st</sup> through 5<sup>th</sup> grade)
- Match Funds – Some teachers made purchases for remote learning over the summer. Ms. Racasi has asked that they get reimbursed for these purchases. This would affect their match campaign Amazon gift card.

## **TREASURER**

- Fiscal year end is June 30
- PNC transition – authorized officers

## **FUNDRAISING/EVENTS**

- 2020-2021 FOP Meeting Dates
- Supply pickup table for Kinder families (masks, tiger, welcome sign, FOP info sheets, etc.)

## **COMMUNICATIONS**

- Back to School Newsletter

## **PROJECTS AND PROCUREMENT**

- Ordered 120 Chromebooks: ~100 for 5th grade and 20 spares for other grades. Quoted a very long lead time of 3+ months.
- Asked Racasi about trash/recycling/compost. She is checking with the Engineer, but I have not heard back.
- Completed PCI scan attestation.

## **VOLUNTEERS**

- N/A due to school closure

## **TURF COMMITTEE**

- Status of Turf Project

There being no further business, the Board adjourned at 7:54 pm  
Next FOP Board Meeting is Wednesday, September 23, 2020 at 7:00 pm