

# **Friends of Pulaski Board of Directors Meeting November 18, 2020**

The Board meeting was called to order by Luann Ray at 7:06 PM

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

## **MEMBERS**

Jamie Ayers, Turf Committee – 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**

Christina Cedeno  
Jamie Simone

## **WELCOME AND INTRODUCTIONS**

A motion was made by Luann to approve the October meeting minutes and seconded by Scott. The motion passed.

## **NEW DISCUSSION ITEMS**

- Board Expenditure Discussion
  - TV Monitors
  - Gym Floor
  - Front Doors
  - Gym and Sports Team Equipment
  - We Got Game

Scott will work with Principal Racasi and Mr. W. to determine needs and pricing estimates for the above items and prioritization of list. Bob will work on pricing estimates for outstanding items from Turf Project

- Pulaski Swag Sales

Luann and Lezlie will work on strategy to allow safe purchase of Pulaski beanies and shirts

- Interim Treasurer

A motion was made by Luann to vote Scott into the Treasury role and seconded by Melinda. The motion passed. Molly will work to transition treasury duties to Scott

## **TREASURER**

- Upcoming expenditure - \$4,000 on the requested and approved teacher-led DAT (Diversity Advocacy Training) program

## **FUNDRAISING/EVENTS**

- Minted.com thru 12/31 (raised \$87.94 to date)
- 11/30-12/11 Matching Gift Campaign - \$10,000 Goal (\$5K + \$5K)
- 2/27/21 Party with a Purpose Virtual Trivia Night
- Fun Run

Ticket pricing options we discussed for the PWAP. The board will generate interest in the event within their Pulaski acquaintances

## **COMMUNICATIONS**

- Newsletter Content

Molly will send teacher comments from match campaign to Kellie to include in communications.

## **PROJECTS AND PROCUREMENT**

- Chromebooks should be with the CPS 3rd party installer, but they have not contacted the school yet for delivery

## **VOLUNTEERS**

- N/A due to school closure

## **TURF COMMITTEE**

- Status of Turf Project
  - Deliverable: Principal Racasi and the Turf Committee will connect on construction follow up items

There being no further business, the Board adjourned at 8:36 pm  
Next FOP Board Meeting is Wednesday, December 16<sup>th</sup> at 7:00 pm.