

Friends of Pulaski Board of Directors Meeting June 17, 2020

The Board meeting was called to order by Luann Ray at 7:04 PM

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

MEMBERS

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

GUESTS

Molly Vizzuett

A motion was made to approve the minutes from the May meeting by Luann Ray and seconded by Melinda Green. The motion passed.

WELCOME AND INTRODUCTIONS

PRINCIPAL UPDATE

- LSC Update
 - Election was delayed to November 2020 with new LSC term beginning January 2021

NEW BUSINESS

- Discussion with Brian Ploof of We Got Game to assess recess options
 - Decision dates
 - Process/documents
 - Expectations and timelines
 - Financial structure - \$20,000 per recess monitor, 178 days, 10:30 am to 1:30 pm
 - Background checks
 - Covid Plan
 - Inclement weather plan

A motion to fund two We Got Game recess monitors for \$40,000 (\$20,000 for each monitor) was made by Luann Ray, seconded by Leanne Sardiga and approved by the majority of the board. The motion passed.

Principal Racasi and AP Rodriguez will discuss details of this program with We Got Game.

- PNC Bank transition for new Board
 - Molly and Luann to be authorized signers on PNC Bank Account (remove Leanne, Jamie and Laura Stein)
 - Visit to PNC Bank

TREASURER

- Fiscal year end is June 30
- Cumulative credit card rebate: \$1,300

FUNDRAISING/EVENTS

- All events on hold due to school closure
- Dad's Golf Outing was discussed and it was determined to not move forward

The distribution of the Match Campaign funds was discussed. It was determined that Mr. W. would compile a list of teacher requests and compile by August 15th.

COMMUNICATIONS

- Content Discussion

PROJECTS AND PROCUREMENT

- CPS central office issued a directive for the schools to not retrieve the Chromebooks for students not graduating

VOLUNTEERS

- N/A due to school closure

TURF COMMITTEE

- Status of renderings
 - Once the new drawings are received we will announce in FOP communications and website

There being no further business, the Board adjourned at 8:04 pm
Next FOP Board Meeting is Wednesday, July 15, 2020 at 7:00 pm