

Friends of Pulaski Board of Directors Meeting September 23, 2020

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

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

MEMBERS

Jamie Ayers, Turf Committee – Not Present
Molly Vizzuett, Treasurer – Not 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

Kat Henry, teacher
Monica Pantanapichet, parent
Harmony Morrison, parent
Kathy, parent
Florim Zendeli, parent
Lisette Garth, parent
Susan Burgess, parent
Sonia Copeskey, parent
Dinya Jain, parent
Phyllis LaCour, teacher
Susan Burgess, parent
Marixa Martinez, staff and parent
Vivian Lee, parent
Clinton Chow, parent
Ana Aponte

WELCOME AND INTRODUCTIONS

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

PRINCIPAL UPDATE

- Principal Racasi will provide an update on enrollment numbers and potential effect on funding at a later date
- Diversity Advocacy Team (DAT) formation and support presentation
“DAT” comprises of a small, diverse group of faculty, staff, and administration who are committed to organizing and implementing institutional transformation for the benefit of all members of the community.

Members act as advisors in supporting the Principal in meeting diversity initiatives and providing the framework needed to reach planned goals. Essentially, DAT is a staff led task-force that influences institutional change within the school's pedagogical and operational systems.

Ms. Kat Henry provided an overview of the 'DAT' program and how it would complement the SEED program at Pulaski. Ms. Henry will provide an overview of the elements of the cost of the program (\$4,000). She has asked that we fund this program.

The Board will review this material and have a vote.

TREASURER

- Bought 51 Amazon gift cards @\$300 each from the Match Campaign
- Spending \$611.18 on the requested and approved reading program

FUNDRAISING/EVENTS

- 9/29 Chipotle Fundraiser 4-8 pm
- 10/17 Drive-In Movie @ Fleet Fields Lincoln Yards 7:30 pm
- 11/30 – 12/11 Matching Gift Campaign

The Board will discuss match campaign priorities with Principal Racasi and determine match family possibilities.

COMMUNICATIONS

- Newsletter Content

PROJECTS AND PROCUREMENT

- Chromebooks for 5th graders still on backorder
- Ordered 100 screens for children needing privacy in their home space during remote learning

The Board will ask Principal Racasi if the privacy screens were distributed.

VOLUNTEERS

- N/A due to school closure

TURF COMMITTEE

- Status of Turf Project

There being no further business, the Board adjourned at 7:47 pm
Next FOP Board Meeting is Wednesday, October 21st at 7:00 pm