

Friends of Pulaski Board of Directors Meeting March 20, 2019

The Board meeting was called to order by Jamie Ayers at 7:31 PM

MEMBERS

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

GUEST

Jamie Simone

A motion was made to approve the minutes from the February meeting by Melinda Green and seconded by Bob Fox. The motion passed.

WELCOME AND INTRODUCTIONS

PRINCIPAL UPDATE

- Turf meeting/Update – Jamie, Bob and Michele attended a meeting today with the Alderman, the CPS Director of Capital Improvement, and CPS Engineering Consultants to discuss:
 - Alderman financial pledge
 - CPS financial pledge
 - Next steps – Architectural work, recap of meeting in writing

TREASURER

- Cash balance just over \$216K
- YTD results reflect strong fundraising at PWAP
- Approximately \$12K deposited in March which also relates to PWAP
- Pulaski Investment: Primarily anti-bullying campaign, support for painting of classrooms
- Raffle license renewed
- For discussion: PNC Bank – cash balance related to Playground Improvement Campaign. Regulations re: requirement for f/s audit

FUNDRAISING

- Party with a Purpose recap/feedback (send Melinda feedback on this year's event)
- 3/14 Mom's Saber Social @ The J. Parker (~25 attendees)
- 3/22 March Madness Saber Social @ The Cortland's Garage (1-11 PM: 10% back). Kids' Night Out @ Green Explorers Club (5 to 8 PM)
- 3/29 Buy-in Party @ Windy City Ninjas (6:30 – 8 PM; 50% back)
- 4/8 Dine-Out @ Chipotle (4 to 8 PM, 33 % back)
- 4/11 Dads' Saber Social @ Tapster (7:30 PM: 15% back)
- 5/18 Saber Kickball Game and Neighborhood Run @ Churchill Park (9:30 AM)
- Other Business:
 - Kindergarten Graduation
 - Promotion/communication of Matching Gift Campaign Fund Distribution

COMMUNICATIONS

- Send Natasha any updates for next E-Blast
- Jamie to work on 'press release' for turf improvement project

PROJECTS AND PROCUREMENT

- N/A

VOLUNTEERS

- Currently recruiting for Spring Book Fair
- Ongoing recruitment for Kiss and Go and Lunchroom 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/March

NEW BUSINESS

There being no further business, the Board adjourned at approximately 8:36 PM