

Friends of Pulaski Board of Directors Meeting March 18, 2020

The Board meeting was called to order by Jamie Ayers at 7:05 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 – Present
Kellie Rogers – Communications – Present

GUESTS

Jen Friedlander

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

WELCOME AND INTRODUCTIONS

PRINCIPAL UPDATE

- N/A

TREASURER

- Strong month with PWAP proceeds being deposited
- City of Chicago raffle license renewed (3/15/21) expiration

Luann Ray and Jamie Ayers to work with Leanne Sardiga on reconciling Match Campaign match family contributions.

FUNDRAISING/EVENTS

- Fundraising & Events:
- PWAP 2021 venue and date - Jen Friedlander will be joining the call
 - Jen Friedlander discussed possible dates and possible new location for the 2021 PWAP. She is looking into neighborhood venues.
 - Board will be ready to decide if Galleria Marchetti requires 48-hour notice for approval. Galleria Marchetti is preliminary booked for February 27, 2021
- Community business partnership parameters
- March Madness - canceled

- Kids Night Out @ Aubergine - postponed; date TBD
- 4/15 Dine-Out @ Chipotle?
- 4/23 Dads' Saber Social @ Map Room?

COMMUNICATIONS

- Newsletter

PROJECTS AND PROCUREMENT

- Cleaning up Z2 duplicates
- Automatic merging
- New Chromebooks will be needed for incoming 5th graders for the 2020-2021 school year

A motion was made by Scott Suckow to approve the purchase of Chromebooks for the incoming 5th graders up to \$25,000 and approved by Bob Fox. The motion passed.

VOLUNTEERS

- Working with Ms. Sherman, Ms. Lugo and Racasi to assist in recess support.
- On-going recruitment for Kiss and Go

TURF COMMITTEE

- Turf committee to provide update on Turf Campaign

There being no further business, the Board adjourned at 8:25 pm