

FOP Board Meeting 10/9/18

Joe Dunne, John Marcinek, Ann Regan, Lori Zaimi, Erik Schnitger, Tanya Larson, Becky Radoszewski, Emily Helmke, Laura Meyer, Eilene Edejer, Dave Tilson, Carolyn Gordon (note taker)

Guests: Laura Fischer, Laura Meiborg

Called to order by Joe at 6:36 pm

Administrative:

- Financials
FOP bank account, as of today \$103,67.59. We are now completely digital with basic Quickbooks Online. Will be able to separate allocated/unallocated, and track how money comes in and create a balance sheet will be good. There's a balance of approx. \$20k in school account. Moving forward we'll put in school fundraising money raised into FOP.
- Funding Plan 2018/2019 : Matt Wilhelm assemblies \$1200 – all grades. November is United We Stand Against Bullies and he has a great video. Will take photos and post to website. – Ann makes motion to approve/Eilene 2nds – no discussion. All in favor
- Coordination with PSO – Kate Polgar has been going to PSO. Emily Helmke is taking over Moveathon, and will report back. JD, EE, LZ, + Cecilia from PSO met for quarterly meeting and discussed moving PSO under FOP, which would cover them and their events under FOP insurance. They'd continue to function as they have, with the change showing up in the By-Laws, and the Chair/Co-Chair of PSO would be a seated member of FOP, and several FOP members going to PSO meetings. They would need Secretary, and an internal/Sub- Treasurer. Discussion this year, with PSO board seat being added at FOP Board Elections. JD and AR will begin to work on what the structure could look like.
- Ratification of By-Laws Ammendment adding Directors – expands board from 11 to 13. Already voted at prior meeting. Ratified. CG will scan and it will go into By-Laws document
- Other – Metropolis Coffee – for every bag sold we get \$5. TL has sold 22 at Curriculum Night and has 60 more coming in for other events. She's put the upfront purchase on the FOP card. Order forms will now go out to all students in October – like Girl Scouts cookie sales. Order forms can be handed in and teachers will drop in FOP mailbox. Order forms were ordered today from Metropolis. Proceeds from coffee sold by 7th and 8th graders will go to NYC Trip, proceeds from coffee sold by the rest of students will go to FOP.

Events

- Harbor Night – KP/EH – sold 115 tickets. Have over 70 comp tickets. No longer have a waitlist. Food from Taste of Lebanon, cupcakes by Maddie Bird, will have photobooth. Yacht club donating one hour of bar proceeds (8-9). Sponsorship at \$20k. FOP help: talk up raffle tickets at the event. Promote sponsorships. Need people to help set up after drop off. No staff at club, so help clean up. DJ until midnight. Late night Flaco's Tacos. Bundling party for prizes this Friday. Discussing renting a tent to increase capacity.
- Peirce Day at Chipotle on Broadway Wednesday 4-8
- Basketball League – email going out Thursday. Wait on FB until email goes out so it's not just the FB people who get all the spots.
- Bartender Event - \$747.50 raised
- Mattress Sale – April 7, 2019 a Sunday
- NYC Trip – TL is seeking approval to make payment on scholarships at the end of October when they are announced, rather than wait until May like last year. 42 kids signed up for trip, double last year. 26 submitted for scholarships. There are 6 full (\$1550) and 6 partial (\$100-\$700, based on financial need). \$16,600 to cover scholarships. LZ suggests paying full scholarships in October, and holding off on partial. Money kids raise (coffee sales, babysitting, etc.) goes into group fundraising for TL's goal of \$20k. 10% money raised by students goes into volunteer stipends for each student who participates. Students have raised \$1018. Joe approves motion to prefund. AR 2nds. All in favor – unanimous and passes
- Moveathon – prior discussion
- Fiesta de Arte – 3/21/19
- Chicago Wolves – 11/10/18. Flier out after Harbor Night
- Potbellies – waiting for money amount from them.
- Uptown Underground - closed
- Yubbler: \$1834.10. Last year around \$1200.
- Others – LZ: Broadway Armory is a space we could rent out. Over 50 people must use their approved vendor list, so no in-kind donations. This could be a venue for a larger event since Harbor Night sold out so quickly. Or could do multiple events at Chicago Park District sites of 50 people simultaneously.

Committee Reports

- Communications
 - Website – DT is shutting down old website.

7:51 adjourned