

# Friends of Peirce

## Monthly Board Meeting Minutes

Tuesday, September 14, 2021 via Zoom

**Meeting started at: 6:34 pm**

### IN ATTENDANCE:

**Board Members:** Chad Curry, Kearby Kaiser, Kimberly Lebovitz, Tanya Larson, Becky Radoszewski, Kate Polgar, Michelle Platts, Kevin McGroarty, Kelly Follmar, Joe Dunne

**Peirce Community Members:** April Browning, Dariana Villegas, Lauren Swihart, Ashley Whitaker, Kari Hurley, Bianca Jimenez, Sarah Stella, Lisa Salvatore, Mathieu Kouame

**Meeting adjourned at: 8:04 pm**

**Motion by: Kearby Kaiser**

**Second by: Kevin McGroarty**

1. Reporting/Discussion (30+ min)
  - a. Welcome Guests/Agenda Review - **Chad (2 min)**
  - b. Old Business
    - i. [Minutes from 8/10 meeting](#) - **Chad (2 min)**
      1. **Motion by:** *Kimberly L*
      2. **Second by:** *Kearby K*
      3. **Vote result:** *Approved*
    - ii. Financial Report - **Tanya (5 min)**
      1. Tanya provided financial report on 9/12 at 1:46 via email
      2. Approval of Financials
        - a. \$56,108.08 current bank balance
        - b. Net income for August: \$74.11
      3. **Motion by:** *Kearby K*
      4. **Second by:** *Kimberly L*
      5. **Vote result:** *Approved*
  - c. New Business
    - i. Process for fundraisers - **Chad (2m)**
      1. Reminder: Keep in mind processes around fundraisers/include those who are a part of the team. Think about marketing and outreach vehicles.
      2. **Notes:** *Yard Sale volunteer link for Sept 18th event*
        - a. <https://www.signupgenius.com/go/10C0F48A9AE2BA1FE3-peirce>
    - ii. Open House - 9/21 - **Chad (2m)**
      1. **Notes:** *Virtual Event*
    - iii. Check-ins - **Chad (2m)**
      1. Let's catch up for 15m - how are things going? 1:1's - [Link to my Calendly](#)
    - iv. Sponsorships/Fundraisers
      1. Yard Sale - 9/18 - **Michelle (10 min)**

- a. Update on progress - needs/wants
  - b. **Notes:** *Sept 18th; Michelle needs donated items.*
    - i. *Kim could use 2 weeks for mailings to be distributed*
    - ii. *32 K-8 & 22/4 classes at every grade level*
    - iii. *Tables*
      - 1. *Kim is going to start with Lori to see if we can borrow from Peirce. Pick up Friday/Return Monday.*
    - iv. *Michelle is leading. Volunteers needed: Sticker items, bins, clothing racks, tables, shifts.*
    - v. *Where do we donate leftover things? Suggestion: Have a free table throughout the day and give away items during the last 20 minutes?*
2. Peirce Days - **Kearby (5-10m)**
- a. Upcoming events: SEPTEMBER 28 is Chipotle (5224 N Broadway) from 4-8 pm 33% back
  - b. **Notes:** *OCTOBER is Los Arcos, NOVEMBER is Altitude*  
*Future ideas: Food truck (Kearby, Lisa, and anyone else is willing to work together to get food trucks to fundraise.) Chad will reach out to Hopleaf to discuss.*
3. Sponsorship Levels - **Kevin (5m-10m)**
- a. Updates on where we are
  - b. **Notes:** *Family Sponsorships and Corporate Sponsorships*
    - i. *Kevin created a detailed document explaining the sponsorships and incentives.*
4. Chicago Wolves - **Kate (5m)**
- a. **Notes:** *We've done this in the past and they reached out to Kate. People attend with their families and the Wolves give back money per ticket price. Please reach out to Chad if you are interested in organizing that. Sarah Stella offered to help.*
5. List of 2019 events and new events - **Chad (10m)**
- a. [Check in on voting](#) tallies and discuss
  - b. Notes: *Hold off*
6. Move-a-thon - could this happen in Nov.? - **Michelle (5m)**
- a. Because we have the Harbor Nights in the spring
  - b. **Notes:** *Covid restrictions still a concern. Weather? Volunteers? Chad will talk to Lori about the details. Booster-thon is an option. Leaving campus vs on school grounds? We want to do it, but we just have to work on logistics.*
- v. Parent Night Out - **Chad (for Cecilia) (5m)**

1. Want to have a parents' night, but Parson's is asking for a lot of money - Considering Half Acre Balmoral or Cesca's as a place to do this.
2. Timing? Oct?
3. **Notes:** *Chad mentioned Cesca's or Half Acre, but wants to check with Michael at Hopleaf prior to doing anything with Half Acre. Chad checking with Michael at Hopleaf to gauge interest on his part.*
- vi. Committee Updates (if any) - **Chad (5-10m)**
  1. At our meeting in July, we created a [spreadsheet with some committees we needed to spin up quickly](#). We can discuss this list and determine if there are updates. We will use this list for our breakout session work as well.
  2. **Notes:** *None given due to time constraints*
- vii. New BOD members?
- viii. Discussion/Questions/New items - Facilitated by **Chad (5-10 min)**
2. **Breakout Room work (20-30 min):**
  - a. Committees & Workgroups.
    1. [Reference Document](#)
    2. Identify a scribe for each group
  - b. Set up rooms to discuss different aspects of the work
  - c. Idea for the future at a different time and place.
3. Metropolis (Kate): *COMING SOON IN OCTOBER! Carolyn and April are working on this.*

# Friends of Peirce

## Profit and Loss by Month

July - August, 2021

	JUL 2021	AUG 2021	TOTAL
Income			
Amazon Smile		142.42	\$142.42
Donation Unrestricted	168.00	248.48	\$416.48
Family Sponsorship		138.00	\$138.00
<b>Total Income</b>	<b>\$168.00</b>	<b>\$528.90</b>	<b>\$696.90</b>
GROSS PROFIT	<b>\$168.00</b>	<b>\$528.90</b>	<b>\$696.90</b>
Expenses			
Advertising & Marketing	80.68	80.68	\$161.36
Office Supplies & Software	48.60	59.50	\$108.10
PayPal Fees	5.77	14.61	\$20.38
School Facility Improvement	21,000.00		\$21,000.00
Teacher reimbursement	1,478.60	300.00	\$1,778.60
<b>Total Expenses</b>	<b>\$22,613.65</b>	<b>\$454.79</b>	<b>\$23,068.44</b>
NET OPERATING INCOME	<b>\$ -22,445.65</b>	<b>\$74.11</b>	<b>\$ -22,371.54</b>
NET INCOME	<b>\$ -22,445.65</b>	<b>\$74.11</b>	<b>\$ -22,371.54</b>

US Bank Account -3937  
Balance \$56,108.08  
September 12, 2021