

Friends of Peirce

Monthly Board Meeting Minutes

Tuesday, December 14, 2021 via Zoom

FOP MEMBERS PRESENT: Chad Curry, Becky Radoszewski, Kelly Follmar, Kim Lebovitz, Michelle Platts, Kate Polgar, Kearby Kaiser

FOP MEMBERS ABSENT: Joe Dunne, Kevin McGroarty

COMMUNITY ATTENDEES: Lauren Swihart, Brian Moon

Meeting started at: 6:34 pm

Meeting ended at: 7:30 pm

1. Reporting/Discussion (60+ min)

a. Welcome Guests/Agenda Review - **Chad (2 min)**

b. Old Business

i. [Minutes from 11/9 meeting](#) - **Chad (2 min)**

-Tanya motioned to approve

-Kim second the motion

-Minutes were approved

ii. Financial Report - **Tanya (5 min)**

1. Financial Report in email from 12/12/21

2. Approval of Financials

a. *See supporting documents (provided at meeting)*

b. *\$64,751.63 per December Profit & Loss Report*

-Becky motioned to approve

-Kelly second the motion

-Financials were approved

iii. Past Fundraising Reports - Various

1. Kearby Reports **(8m)**

a. Altitude Update - \$399.58

-let's do it again, simple event

b. Peirce Days - Chipotle amt - \$632.92

-let's do Chipotle again, simple event

c. Wooden Spoon - \$200

d. Poinsettias - \$300

-let's do it again, but room for improvement

(do in Nov and some were damaged)

2. HCP Birthday - Funds raised TBD yet - **Kevin/Becky/Kelly (2m)**

-room for improvement

-weather was awful and covid restrictions prevented inside

-could combine with pledge drive and charity donation again

(or combine with winterfest if we do that again)

3. Swag updates - **Kevin (2m)**

-continuing to promote; doing well, sold a little at HCP birthday

4. Dice Dojo - **Kevin (2m)**
-continuing to promote
 5. Coffee Sales - **April (2m)**
-going well! Holiday sale doing well
 6. Celebration! The program/brochure that was sent home was amazing!
- c. New Business
- i. Gym Backboards - **Tanya (5m)**
 1. Previously approved \$8,000 for this.
 - a. Quote is 2 yrs old - Luis Carbajal is getting another quote
 - b. Looks like could be more like \$11,000
 - c. We will vote via email
 - ii. Communications - **Kate/Kelly (2-3m)**
 1. Any updates : JPEG request for sharing purposes
 - iii. Sponsorships/Fundraisers - **(20m)**
 1. Peirce Days - **Kearby (5m)**
-TBD Empirical (Brian Moon), In Fine Spirits, Orange Shoe, UVAE, Replay (circle back after holidays, businesses are busy)
 2. Stickers/Swag - **Kevin (1-2m)**
 - a. New items
 - i. Sweatpants
 - ii. Crew Neck sweatshirt with just PEIRCE logotype
 - iii. Insulated water bottle
 - iv. Tye-dyed t shirt
 - v. Toddler sized t shirt
 3. Other Upcoming Events to be discussed
 - Harbor Night at Yacht Club?
 - Before April 15th
 - Strict on capacity
 - Pay \$450-500
 - Possibly April 1st?
 - Interested in being on the committee? (email Kate; be prepared to solicit businesses for raffle, promote sponsorships, etc.)
 - Move-a-Thon?
 - Fall? Community building? Combine with Fall Fest (or too much?)?
 - iv. Discussion/Questions/New items - Facilitated by **Chad (5-10 min)**
 - [Shelley Handschuh](#) funds went to new library books and her most memorable book has a few copies in there as well. (Kim)
 - At principal coffee, bathroom stalls need to be replaced. Ungendering bathrooms but have modern stalls for privacy. Request

asking for this to be a possible parent fundraiser. Chad will look into it with Ms. Zaimi. (Lauren)