

Friends of Peirce
Monthly Board Meeting Minutes
Tuesday, January 11, 2022 via Zoom

1. Reporting/Discussion

- a. Meeting Began at 6:33 pm
- b. Welcome Guests/Agenda Review - **Chad (2 min)**
- c. Attendees:
Board Members: Chad Curry, Kevin McGroarty, April Browning, Cecilia Bocanegra, Kearby Kaiser, Tanya Larson Kelly Follmar, Kate Polgar, Joe Dunne
Guests: Christina Woods, Bianca Jimenez
- d. Old Business [Minutes from 12/14 meeting](#) - **Chad (2 min):** Motion to approve by Tanya; Cecilia second it; approved
 - i. Financial Report/Treasury items - **Tanya/April (5 min)**
 1. Financial Report in email to board from 01/09/22
 2. Approval of Financials
 - a. *See supporting documents*
 - b. Motion to approve by Joe, Cecilia second it, approved
 3. Group Support (April): REP to use Cheddar Up for the website and use it for the back end of the solidarity fund (Josh Lerner and administration involved). April would lead this with her expertise. Discussion occurred about privacy, ease, and liability. We would use this service that we are already paying for as a way to channel money. We would be "housing" the money as we do for PSO, but PSO is part of FOP. Let's look into the clarity, transparency, and liability and circle back. A possibility is to have a separate Cheddar Up account. We want to support it, but just need to double check some things.
Approval by all to pay for a separate Cheddar Up account if REP wants to go that route.
 - ii. Gym Backboards - **Tanya (5m)**
 1. Update: installation quote coming...it will roughly be \$7,500 for backboards and about \$1,500 for installation (coming soon)
 - iii. Swag updates - **Kevin (2m)**
 1. Update: Peirce gear went well before winter break; couple new things to offer; we'll promote it again soon
 - iv. Thank you notes - **Comms (2m)**
 1. Kevin has a few designs; we will send to sponsors; send for tax purposes; Tanya will share the list of people; Kevin & April will work on this as well.
 - v. Coffee Sales - **April (2m)**

1. Last push was in December and had a good amount of sales; with recent school closing the due date was today so we may deliver to houses; we will try to promote in February again
- e. New Business
- i. Amending some meeting dates
 1. We have a couple of meeting dates that conflict with other dates
 - a. 4/12 is during Spring Break - 4/19?
 - b. 6/14 is the last day of school - 6/7?
 - c. Chad motion to approve; Kevin second that; Approved
 - d. New April date is 4/19**
 - e. New June date is 6/7**
 - f. Chad will change his Zoom settings for this.
 - g. Becky will let Kim know for the school calendar.
 - ii. KN95 Masks Discussion - **Tanya (5m)**
 1. <https://cov.care/kn95-facemasks/p/kn95-respirator-facemask-pack-of-20000>
 2. Update: Alderman delivered 2000 masks to Peirce.
 3. Lori suggested waiting to see if CPS provides them
 4. Motion to approve \$8,000 if Lori requests it (Kearby), second by Joe; approved
 5. School will decide sizes
 - iii. Communications - **Kate/Kelly (2-3m)**
 1. Any updates
 - iv. Sponsorships/Fundraisers
 1. Peirce Days - **Kearby (5m)**
 - can't do many of the events due to Covid but can consider doing Chipotle, Altitude (April on Report Card pick up), Pizzeria Aroma (February), Uncommon Ground (March), etc.
 2. Other Upcoming Events to be discussed
 - Harbor Night cannot happen due to Covid
 - Move-a-Thon in spring???
 3. We tried through Helen C Peirce Birthday celebration, but Covid has made things difficult. Moving forward, we would like to promote to new families...especially preK and Kindergarten as well as "Giving Tuesday," etc.
 - v. Discussion/Questions/New items - Facilitated by **Chad (5-10 min)**
 - vi. Motion to end by Kearby, second by Chad, Meeting adjourned at 7:39 pm