

Friends of Peirce
Monthly Board Meeting Minutes
Tuesday, February 15, 2022 via Zoom

BOARD ATTENDEES: Chad Curry, April Browning, Kevin McGroaty, Kimberly Lebovitz, Kerby Kaiser, Kate Polgar, Becky Radoszewski, Tanya Larson, Kelly Follmar, Michelle Platts

Non Board Attendees: Mathieu Kouame, Louis Carbajal, Javier Searight, Ashley Elwood, Cecilia Bocanegra

Meeting Started at 6:34 pm

COMMUNITY ATTENDEES:

1. Reporting/Discussion

- a. Welcome Guests/Agenda Review - **Chad (2 min)**
- b. Old Business
 - i. Minutes from [01/11 meeting](#) - **Chad (2 min)**
 1. Missed Motion & Second
 2. All approved
 - ii. Financial Report/Treasury items - **Tanya/April (5 min)**
 1. Financial Report in email
 2. Approval of Financials
 - a. See supporting documents
 - b. Motion to approve: Kim
 - c. Second: Kearby
 - d. All approved
 - iii. Gym Backboards - **Tanya (5m)**
 1. Update on Request from Mr. Carbajal
 - a. Reviewed quotes
 2. Vote to Fund Request
 - a. Motion to approve an additional of \$8500: Tanya
 - b. Second: Kate
 - c. All approved
 3. Campaign: March Madness (Michelle Platts taking lead)
 - a. Motion: Tanya
 - b. Second: Kate
 - c. All Approved
 - iv. Pizzeria Aroma - **Chad (2m)**
 1. \$375 raised
 2. Pizzeria Aroma want to do another one in spring
 - v. Move-a-Thon - **Kate (10m)**

Possible Dates: June 1, 7, or 8, 2022.

Please contact Kate Polgar if interested in helping.

June 1st is the primary date and June 8th as the secondary date.

Kevin motioned to approve.

Kate second the approval.

- vi. Communications - **Kate/Kelly (2-3m)**
 1. Any updates: NO
- vii. Sponsorships/Fundraisers
 1. Peirce Days - **Kearby (5m)** No update
 2. Mattress Sale - **Kevin (5m)** No mattress sale this year due to pandemic, but in future? Need to do some research...
 3. Swag Delivery - **Kevin (5m)** Michelle, Kelly, and Kate offered to help Kevin with delivery of SWAG.
 4. Earth Day Week Online Fundraiser - Trees for a Change - **Chad (5m)**
 - a. See supporting event document
 - b. Goal would be about 200 trees to raise \$1000-2000
 - c. Dates: April 18-22?
 - d. Arbor Day is April 29th, extend until 4/29?
 - e. Would the Student Council be interested in this? If so, check with LSC.
 - f. Approval of moving forward.
 5. Other Upcoming Events to be discussed:
 - Trivia Night in May (Tanya): Empirical Brewing or Trivia Night
-motion to approve (Kim)
-motion to second (Chad)
 - Uncommon Ground (Kelly): still in touch with them
-tie with Peirce garden (Michelle is interested)
 - Into the Woods (Apri): Loyola would give back to Peirce
-April will share details soon
- c. New Business
 - i. Meeting in person - **Chad (5m)**
 - What spaces? At Peirce? Elixir? Replay? Park Districts?
 - Consider sound and wifi
 - Loyola can lend owls for technology
 - March 15, 2022 will be in person.
 - ii. School Musical Funding Request - **Tanya (5m)**
 - Middle School Musical after school program
 - Historically we have given about \$1,500
 - This year, a total of \$1,650 is being requested
 - Motion to approve up to \$1650 (kelly)
 - Second to approve (Michelle)
 - Approved
 - iii. PSO/Puzzle Swap - **Michelle (5m)**
 - Not a fundraiser, but just wanted to keep everyone in the loop

- iv. Survey & Strategic Planning Meeting - **Chad (20m)**
 - Board survey was to take a pulse
 - Chad shared the feedback via Google Slides
 - Kevin and Kelly volunteered to create community survey with some help
 - Goal is to help FOP grow and change
 - Kearby challenged the need for this survey
 - Kim suggested keeping it child focused
 - April suggested getting other feedback through this survey (partnerships, volunteer opportunities, needs of community)
 - Consider communication to the community (emails, newsletters, social media, backpack mail, etc.)
 - March 5th: Board Meeting to tweak internal processes and things (2-3 hours to discuss the fall plans and survey/strategic planning)
 - April TBD: Community Meeting
- v. School Kits/Yubbler? - **Kate (5m)**
 1. Do we want to do this again?
 2. The amount donated is 10-40% depending
 3. Tanya will contact Yubbler and look into other things
 4. Let's consider betterworldfundraising.com/school-supplies
- vi. Discussion/Questions/New items - Facilitated by **Chad (5-10 min)**
 - Michelle is interested in asking Alamo Shoes for a fundraiser.
 - Kim shared the Library Memorial update.

Meeting Ended at 8:44 pm (first motion: Kim and second motion: Tanya)