

Friends of Peirce
Monthly Board Meeting Minutes
Tuesday, March 15, 2022, 6:30 pm
School Gymnasium

Attendees: Chad Curry, Michelle Platts, Kelly Follmar, Kate Polgar, Kevin McGroaty, Becky Radoszewski, Ashley Elwood, April Browning, Bianca Jimenez, Joe Dunne, Kim Lebovitz, Kathleen Hayes, Cecilia Bocanegra Eichenseer, Dori Lehman (some in person/some virtually on Owl)

Start Time: 6:45 pm

1. Reporting/Discussion

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

b. Old Business

i. Minutes from [02/15 meeting](#). - **Chad (2 min)**

Notes: Kim motioned to approve, Kelly second, APPROVED

ii. Financial Report/Treasury items - **Tanya/April (5 min)**

1. Approval of Financials

a. *See supporting documents emailed by Tanya*

Notes: Becky motion to approve, Cecilia second, APPROVED

iii. Review of Saturday Retreat - **Chad (5m)**

1. Clarification of processes of FOP

a. Need to set up standard communication of what we're doing

i. Liason for each parent group:

PSO: Michelle (Kevin is sub)

BAC: Becky (Kate is the sub)

REP: April (Kelly is the sub)

LSC: Chad (Kelly is the sub)

ii. Report out to each group

iii. Gather feedback from each group

2. FOP Manual

Notes: Some things discussed were the "Board Member Manual," board member roles, there was some miscommunication at the last LSC so let's have a liaison at each of the parent group meetings (Chad will attend the LSC meeting), we want to get people involved in what we do

GOAL: Chad and April will edit the draft by the April meeting to share with the entire Board for final edits and revision.

iv. Community Survey - **Kevin (3-5m)**

Notes: They are working on clarification about FOP to the community, getting people involved on the Board by including skill sets to share with the board/school/fundraisers, asking what are the priorities people have, etc.

MORE AGENDA ON BACK

GOAL: Kevn, Kelly, and Michelle will finish editing this survey to share with the board to approve.

April added through the fingerprinting process, many have shared an interest in volunteering.

v. Communications - **Kate/Kelly (2-3m)**

1. FOP regular email communication - **Michelle (5m)**

Notes: Kate shared a Google doc that we will use to communicate monthly through 2 things: room reps email at the beginning of the month and then the FOP newsletter once a month, add on logo approved "FYI from FOP" for monthly newsletter, let's add a box for people to check if they do NOT want to receive the monthly newsletter from FOP when they make any donation for any event, how can we get more email contacts? (i.e. in person events again like Back to School Night)

GOAL: Kelly/Kate will review this Google doc monthly, and then get notes to Room Reps by the last Monday of the month, and get information organized for a FOP monthly newsletter; they will also print event based flyers for things that are coming up

vi. Board Elections happening at May meeting- **Chad (10m)**

1. Slating Committee established (Chad, Kevin, Michelle)

2. Seats with terms up

- a. Open Seat
- b. Becky Radoszewski
- c. Kate Polgar
- d. Kearby Kaiser
- e. Joe Dunne- Open Seat
- f. Tanya Larson

vii. Sponsorships/Fundraisers

1. March Madness Raffle - **Michelle (5-10m)**

Notes: Kate sent a draft, Michelle shared flyers for backpack mail and will print them for tomorrow, Michelle shared JPEG and will share it with Kim and Lori for next communication, naming rights for signs/sponsorship will be coming with Lori's approval

2. Peirce Days - **Kearby (5m)**

Notes: Hopleaf? (Chad), Forever Yogurt? (Becky), Replay? (Kevin); 15-20%, mention Peirce

3. Move-a-Thon - 06/01/22 - **Kate (10m)**

Notes: Kate, Kelly, Kim will meet Friday to discuss the walk to the late and back, "adopt a block" for example make a bubble machine, fun crossing guards, different leads (logistics, communications, development)

4. Trivia Night at Empirical Brewing- 05/13/22 - **Tanya (5m)**

Notes: vendor for food

5. Mattress Sale - **Kevin (5m)**

Notes: He has a contact now and is looking into having it again for the 2022-2023 school year.

6. Swag - **Kevin (5m)**

Notes: Kevin is going to refresh our SWAG ideas and will circle back (including tye-dye!!!).

7. April Trees-for-a-Change Event - Soft start on 04/01 - promo starts 04/18- **Chad (5m)**

Notes: Plant tree to replace the wildfires in the National Parks, give a percentage back to school, idea: "Peirce Grove" possibly where we have all of the trees from our school in one place

8. Yubbler/School Kits - **Tanya (5m)**

Notes: Yubbler addressed our concern about packaging and quality and then we will look at other companies for the next year

9. Other Upcoming Events to be discussed

Notes:

1. *Pins for Peirce* and *Climb Zone* are interested in doing fundraisers (Peirce Days). (Ashley shared; Becky offered to help)
2. Spring Parent Mixer (PSO) to collaborate parent groups
3. Kid Meet-Ups for grade levels

c. New Business

i. Career Day Snacks - Tanya (2-5m)

Notes: Mr. Lee will have 15-20 presenters to speak to students and requested \$250 for refreshments; Joe Motion to approve, Kate second; APPROVED

ii. BAC event backup *International Children's Day* - Chad/Kevin (2-5m)

Notes: Can we cover pinatas and popcorn cost (\$45/per and 43 pinatas; around \$2500); Chad motion to approve up to \$2500 (for the pinatas, popcorn, popcorn oil) Joe second it; APPROVED

iii. Next Retreat - for slotting fundraisers for the year - 3/26

Notes: Edgewater Library (Kelly and Becky cannot make it)

End Time: 8:45 pm Joe Motion to end; Cecilia second it