

Friends of Peirce
Monthly Board Meeting Minutes

Tuesday, April 19, 2022, 6:30 pm
School Gymnasium

Meeting Started: 6:36 pm

Members Present: Chad Curry, Kevin McGroaty, Michelle Platts, Becky Radoszewski, Kate Polgar, Tanya Larson, Joe Dunne, Kim Lebovitz, Kelly Follmar, April Browning, Kathleen Hayes, Ashley Heins Elwood

1. Reporting/Discussion

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

b. Old Business

i. Minutes from 03/15 meeting. - **Chad (2 min)**

Motion to approve: Joe

Second: Kim

Approved

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

1. Approval of Financials (have \$56,000)

a. *See supporting documents*

b. Basketball fundraiser results - **Tanya (5m)**

Basketball Hoops are getting funded! Let's give a thank you to the community! Huge thank you to 88 Brand and Peirce community (Kate will do). We approved \$16,000 for the hoops (\$8,000 last year and \$8,000 this year).

Motion to approve: Kate

Second: Becky

Approved

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

1. Initial programs in place for next year

2. The group took a lot of time on Trello to slot the fundraisers, a possible parent fundraiser in the spring 2023, Move-a-thon spring 2023, etc. The idea is to be 2 months ahead, be organized, use AirTable, have a process, etc.

3. Parent Table at Report Card Day - 4/20 - **Kevin/Michelle (5m)**

Let's follow through with Kim and Roberto for table and chairs. Let's follow through with other parent groups to represent. Michelle has handouts to pass out.

iv. City Grange Donation - **Kelly (3-5m)**

Two donations from City Grange: \$500 donated to our Peirce Garden and 15 bags of soil (Ms. Fabs might be the new lead but we will double check.)

- v. Communications - **Kate/Kelly (2-3m)**
They are improving which is great! They're working on a newsletter. Huge thanks to Ashley Heins Elwood for posting on social media!
- vi. Board Elections - REQUESTING EXTENDING TO JUNE MEETING - **Chad (5m)**
Kevin and Michelle are on the slating committee. Let's try to reach out to other parent groups. As the board is working on the manual, they will define the roles.
Joe motioned to move elections to June.
Kate second it.
Approved.
- vii. Sponsorships/Fundraisers
 1. Trivia Night at Empirical Brewing- 05/13/22 - **Tanya (5m)**
Tanya is meeting with them on Friday to see what they can donate which is based on their sales that week. Let's see if we can have a real estate agent that would like to provide appetizers as a promotion. Looking for door prizes. Let's do weekly reminders.
 2. Move-a-Thon - 06/01/22 - **Kate (10m)**
Kate shared a detailed email which states how one can get involved. Please contact her to help out. Kevin has shirts priced out at \$6/each with an image on the front OR \$7/each with an image on the front and a logo on the back. We will need help with sorting shirts.
 3. April Trees-for-a-Change Event - 04/18-4/29- **Chad (5m)**
The handout is done. Poster will need to be approved by Lori and then posted (Michelle).
 4. Peirce Days
 - a. Rewired - 4/18 (tonight) - **Kate (5m)**
Happening tonight!
 - b. Replay - 5/17 - **Kevin (5m)**
100% back to Peirce!
 5. Swag - **Kevin (5m)**
Sales are continuing! New items are COOL!
 6. Yubbler/School Kits - **Tanya (5m)**
Tanya will circle back to this.
 7. Other Upcoming Events to be discussed
 - Metropolis Coffee (April): Let's aim to do a subscription next year.
 - Into the Woods* (April): Partnership with Ms. Thompson on April 3rd.
 Tanya gave a huge shout out and let's continue it in the future if possible!
- c. New Business
 - i. Midsommar Fest (6/10/22-6/12/22): Michelle got our participation

Motion to Adjourn: Kevin

Second: Kate

Meeting Ended: 7:43 pm