

Friends of Peirce

Monthly Board Meeting Minutes

Tuesday, August 16, 2022, 6:30 pm

Zoom Link: https://us02web.zoom.us/meeting/register/tZMlceitqzooG9fTpXxdUboa6phi865_EyFr

Attendees: Chad Curry, Fred Sasaki, Hannah Johnson, Kelly Follmar, April Browning, Kate Polgar, Kevin McGroarty, Michelle Platts, Bhargav Kode, Steve Larosiliere

Meeting Began at 6:30 pm

1. Reporting/Discussion

- a. Welcome Guests/Agenda Review - **Chad (2 min)**
- b. New Member Introductions - **Chad (5m)**
 - i. Bhargav
 - ii. Fred
 - iii. Hannah
 - iv. Nok - not in attendance
 - v. Steve
 - vi. Current board member introductions
- c. Old Business
 - i. Minutes from 06/07 meeting. - **Chad (2 min)**
-Michelle motioned to approve. Kelly second it. Approved.
 - ii. Financial Report/Treasury items - **Chad (5 min)**
 1. Approval of Financials
 - a. *See email with Financials*
-Kelly motioned to approve. Michelle second it. Approved. 4 abstained.
 - iii. Board Elections - **Chad (10m)**
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
-President: Kevin nominated Chad Curry. Chad abstained. Accepted.
-Vice President: Michelle nominated Kevin. April abstained. Accepted.
-Treasurer: Hannah nominated April. Accepted.
-Secretary: Kate nominated Becky. Kate nominated Kelly as assistant secretary. Accepted.
 - iv. Back to School Picnic - **Michelle (10m)**

-Peirce is providing 3 food courts (free for kids only) from Corky's
-PSO is providing watermelon, lemonade, cotton candy
-no volunteer status needed outdoors
-KONA ICE truck (800 free tickets for kids; for purchase for adults)
-School Tours
-volunteers needed (it's been circling but continue to promote)

-nametags for parent groups at the table to help parents communicate
-FOP is considering supporting the food budget, so Michelle will talk with Ms. Zaimi and circle back to board via email.

- v. FOP volunteer participation in school tours - **April (5m)**
- vi. Shared calendar of events - **April (5m)**

-currently shared with FOP and PSO but plans to collaborate with all groups and share all information with codes, location, description

-April will communicate to other parent groups about using this shared calendar in which board members have admin access to add events.

- vii. Discussion - Committee establishment - **Chad (5m)**

-Chad suggested Strategic Committee

-April suggested Organizational Committee

-April questioned HOW will we be meeting? (remote, in person, etc)

-Steve suggested Financial, Strategic/Mission, Events, Fundraising, Executive, Communications/Marketing, Development, Communications

-Kevin suggested Communications, The Big fundraiser (whatever that is for the period of the year), Ongoing Programs (Coffee, Gear, Family Sponsorships, Peirce Days). Strategic Committee (professionalizing and systems), Sponsorship Management, Recruitment/Volunteers/Outreach

-Bhargav suggested Financial, Communications, and Organization

*-Chad suggested **Finance, Strategic Planning, Communications***

-Kevin suggested oversees ongoing programs in place (Coffee, Gear, Family Sponsorships, Peirce Days)

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

-Suggestion to create Whatsapp for group text

-Kelly will meet with April and Kate to learn more about communications

-Kelly reminded the group about thank yous for events; Becky offered to help with that

- ix. Sponsorships/Fundraisers

- 1. Upcoming Events to be discussed

-Pizzeria Aroma, Forever Yogurt, Chipotle (Kate will lead new members in planning these for the fall events)

- d. New Business

-April created Whatsapp

-let's brainstorm ideas for great fundraisers

-suggestions to have parent mixers/meetups per grade level

Motion to adjourn: Kelly; Second: Steve; Meeting Ended 8:30 pm

