

Friends of Peirce
Board Meeting Agenda
April 14, 2020 at 6:30pm
VIA ZOOM

In attendance: Joe Dunne, Ann Regan, Laura Meyer, Tanya Larson, Kim Lebovitz, Kate Polgar, Kearby Kaiser, Becky Radoszewski, Chad Curry, Kevin McGroaty

Event Recaps:

1. Mom's Night (did this happen)
 - CANCELED
 - Initially, thought to reschedule for summer

Upcoming Events:

Canceled until further notice.

However, let's discuss any clean-up or future planning that needs to be done on any of these.

1. Mattress Sale (3/29) - Kevin
 - Let's collect signs
 - If we reschedule, we will place a sticker over them
2. Trivia Night (3/26): Sandy (Event Committee)
 - Let's cancel the "reschedule," unfortunately
3. Three-on-Three Basketball tournament (3/28): Fred/Joe/Tanya
 - Event is cancelled
4. Women and Children First- (4/20)-Chad
 - Let's cancel, unfortunately
5. Hopleaf (4/26)- Joe and Becky
 - Let's support "Beer/Wine (pick up) Sales"
 - Event is cancelled
6. Move-a-thon (New Date-6/5) - Chad and Kate
7. Midsommarfest (June 12 -14) - Joe
 - New date for August

Supporting Sponsors and Peirce Dine Outs

- Kate will reach out to places to see how we can support
- We need a list of who (Kearby/Kate)
- Kim suggested gift card purchases would be helpful to these places

Supporting Peirce

- Kim will contact Lori to see if there are any needs that are appropriate for FOP to support/fund (arts programs, etc.)

FOP Teacher Stipend

- Kim is promoting this because teachers are buying many things for Remote Learning
- Tanya has paid those that have come in

Ongoing Events:

Canceled until further notice.

1. Peirce Day (Ann):
 - March: Jet's Pizza (3/19)
 - April: Pizzeria Aroma- 3/30-4/2
2. Babysitting Nights (Tanya):
 - March (3/13)

Funding Approval Required:

Committee Reports:

- No reports due to COVID19
1. Parent Service Organizations- Cecilia/Chad-Volunteer
 2. Communications- Becky/Kate/Kim
 3. Sponsorship- Kate/Kearby/Tanya/Kevin
 4. Executive-Joe/Ann/Tanya/Becky/Kate
 5. Events- Ann/Laura/Selene

Administrative:

1. Financials Report(Tanya):
2. Board elections 13 seats in all for June
 - Up for reelection: Tanya, Becky, Kate, Joe, Kearby, Laura
 - Open Seats: 1
 - SLATING COMMITTEE: Chad & Kevin

A	B	C	D	E	F
FOP Board Seats					
Total			Officers 2018-2019		Term Expires
1	Joe Dunne		Pres		2020
2	Ann Regan		VP		2019
3	Carolyn Gordon		Sec		2019
4	Erik Schnitger		Treas		2019
5	David Tilson				2019
6	Eilene Ediger				2019
7	Laura Meyer				2020
8	Tanya Larson				2020
9	Kim Lebovitz				2019
10	Kate Polgar				2020
11	John Marcinek				2019
12	Rebecca Radoszewski				2020
Board Seats and Term					
Expiration	2018	2019	2020	2021	
1	Joe		Joe		
2	Eilene		Kearby		
3		Carolyn		Selene	
4	Jim		Kate		
5		Dave		Open	
6		Ann		Ann	
7	Laura		Laura		
8	Susan		Rebecca		
9		Kim		Kim	
10		Erik		Kevin	

Meeting Adjourned: 7:33 p.m.