

FOP Board Meeting 9/11/18

Ann Regan, Lori Zaimi, Tanya Larsen, Kate Polgar, Erik Schnitger, Eilene Edejer, Becky Radoszewski, Laura Meyer, Kim Liebowitz
visiting: Megan Brand, Daniel Kao, Emily Helmke, Laura Fischer, Amy Bissett, Julia & Chad Curry

Administrative

Financial Report

- Current Balance: \$87,524.04
- Working to get better access to bank account, which is currently only paper statements. Large donations are better by check because of the the 2.9% fee
- Funding Plan - LZ: no updates until 10 day mark has passed. Plan in a few days

PSO – KP is the liaison. Elections are Friday and we'll find out then who is the 2nd in command. KP will let them know what we're doing and ask what they're doing.

Volunteer Recruitment Coordinator– TL: we need a coordinator to match people to jobs, people and committees. TL has collected many names. Would be good if it's a board member, someone who will coordinate with PSO. KP will ask at PSO meeting for someone to do it on their end. Chad has volunteered even though he's not on the board. Yay Chad! He will coordinate along with Laura. They will meet with TL who will get them set up.

Events

- Guest Bartender : TL, KP, CG, ES, LZ maybe, Emily, Laura, Becky, Kim 9/22. LZ will ask Thalia Reimer. Blarney Stone 6-9 pm. AR has sports Blackhawks or Cubs tickets (possibly both) for 9/29 to raffle @ \$5.
- Harbor Night: We are sold out!! It never has been promoted besides FB, FOP website and Back to School picnic. Figuring out how to release more, so that more families know about it. 100 tickets bought. Saved tickets available for 60 for sponsors. The committee is checking into if it is worth getting a tent for the outside space and determining other options? Official capacity of the club is 125. The tickets sold very quickly and caught us off guard. There might be some backlash. CG is sending email and the committee will release an additional 20 tickets – will mention upcoming events where they can support people. *Next year will sell tickets at Back to School Picnic, but then wait to go live with ticket sales for first week of school when flier can go out in backpacks. If you know a business – ask for gift card donation. We're doing a Buy it Now promo, selling them for the face value and \$ goes to FOP. Any excess can go to a Christmas raffle. 10/19/18, 7-10 pm
- Chicago Wolves – AR is waiting for flier that will go out soon. Game is on 11/10/18. Tickets \$23/\$10 to Peirce. Free parking this year. Option for cheap food purchase. They try to get blocks of tickets together.
- Sip and Dine – monthly partnerships with restaurants and businesses. Potbellies is on Open House night 9/27/18. 4-8 pm. 25% goes to Peirce. Have to show flier or mention Peirce. Can order ahead of time on phone. We've partnered with one

restaurant a month: Edge of Sweetness, Dollop, True North, Grand on Thorndale, Graham Art Studio, Jerry's. Some - Edge of Sweetness & Graham Art Studio – are weeklong events.

- Wooden Spoon – Cooking class with proceeds to us. 11/27 (the date is the official Giving Tuesday day)
- Winter Fest – BR & LM. 1/12/19, 1-4 tentatively so that lunch is not assumed. Will post for volunteer meeting on 10/2. *All volunteers need to fill out CPS volunteer form for all events at Peirce where kids are involved – any adults alone with children.
- Fiesta de Arte – later discussion for Spring
- Mattress Sale – 4/7 Sunday is our preferred day. John Marcinek will confirm with them
- Mom's Night – LM: will sell out the available 50 tickets. at Bar Roma. Under \$50 for alcohol and apps. on a Monday from 6-8 pm. 3/11
- NY Trip – TL: \$16,650 is fundraising goal for 15 full and partial scholarships + \$25 for a t-shirt for each participant. Would like to be able to fund more. 50 spots, 22 signed up already. \$2000 World Strides, \$5k for First Friday Babysitting Nights to start 10/5 if all goes as planned (need level 1 volunteers, waiting to hear back from Decatur for their consent form, will cost \$2k for babysitting training – no other school mandates – maybe make that optional – maybe don't call it babysitting – 1 or 2 adults + 10 kids). Shoe Drive \$2k – paper work completed. Approved by them in 2 weeks. Will look into putting collection bins in local health clubs. Fan Cloth – limited edition high quality gear - email next week advertising . Christmas Tree Removal – can't get passed by legal, Will be local community underground effort. Can be an FOP sponsored event, so can babysitting. *AR will have Joe Dunne check FOP insurance. 50/50 raffles. Kids going on trip will be asked to sell 10 bags of Metropolis coffee (see below). Int'l Dance Night \$1200 (increased ticket prices this year). Solicitations to Alumni. Yard Sign Sales – Peirce and Hate Has No Home Here. \$20, 280 is estimated revenue.
- Metropolis Coffee: Daniel Kao – Wholesale Sales manager for Metropolis. Treat Peirce as a wholesale customer. Minimum is 10 lbs (14 bags of coffee). 10 business day lead time. Bags delivered to school. \$5 of every bag back to school, with no prizes. Could create prizes (Hot Chocolate Party for highest sales – prize for classroom, not individuals, or no prizes this year). Should choose distribution dates, include one for holidays (12/15). Whole school all kids sale for time frame October through Thanksgiving. Then ongoing sales on FOP website. Can sell on FOP website. Have FOP front money to have 20 bags available at events. 6 coffees, with one available – Hallaballoo - only during holiday season. Prices are less than retail + no tax. \$15 Hullaballoo (seasonal), \$12 for everything else. Emily Helmke will coordinate with DK.
- Moveathon – Spring event, later discussion
- Honey Baked Ham - Give back fundr. on FOP 20% back from sales. Push at holidays.
- Midsommar – Spring event later discussion
- Yubbler – waiting for final tally

- Hopleaf Day and Kegs at Hop Leaf – 4/28/19 – quite likely. Kegs – we only do a push when we run out of keg donations.
- Scrip – Give back fundr. set up. Need to launch and send out flier, along with Amazon Smiles
- Basketball League – Parent pick up league. 10-15 players - 10 games for \$100, includes t shirt. Not quite finalized. Headed by Fred Sasaki who has a 2nd grader.
- Lytle House – on Broadway in Dolly Parton mural house. They will host community events – they have no entertainment license so we invite and they host events for 30-40 people. Their opening event is a Dolly Parton event. Movie nights, work from home events. BYOB space, can bring in caterers. Holding fundr. for us that we don't have to go to or pay for.

Communications

- Website: is live. Ongoing updates and populating. Will add info about events as they happen.

Eric made motion to adjourn at 7:56. Seconded by Eilene