

<p>Friends of Peirce Board Meeting Agenda Peirce Field House</p>	<p>January 15, 2019 6:30 PM 6:34 start. Joe Dunne, Laura Fisher, Ann Regan, Kim Liebowitz, Kate Polgar, Becky R., Erik Schnitger, Eilene Edejer, Carolyn Gordon</p>	<p>Minutes:</p>	<p>Next Steps:</p>
<p>Administrative</p>	<ol style="list-style-type: none"> 1) Financial Report (Erik) balance = \$ 80,940.67 (after taking out what we're committed to and doesn't include sponsorship checks that just arrived) 2) Coordination with PSO-Update-(Ann/Joe) 3) Other 	<ol style="list-style-type: none"> 1. Taxes filed. Annual report ready to go. 2. JD drafted graphic to show FOP and PSO fundraising and community building 3. Discussed that PSO should have a board spot on FOP – vote and representation. They become a should have a structure similar to FOP, including board directors, by-laws and possibly a treasurer. An FOP person should go to the PSO meeting. 	<ol style="list-style-type: none"> 2. Populate graphic with events, ie: Winterfest is at Community Building part of FOP continuum. JD will revamp it and he and AR will present to PSO on 1/25. <p>*Once perfected distribute it to all parents – who are all members of FOP.</p>
<p>Events-Recap/Updates</p>	<ol style="list-style-type: none"> 1. Winter Fest (Becky)-January 12-Becky-feedback/raised? 2. Metropolis Coffee (Emily)- raised? 3. Honey Baked Ham (Kate)-on going? raised? 4. Dine out program (Kate) -Edge of Sweetness-12/6-raised? -Jerry's -1/14-raised? -Next month-TruNorth 2/10-2/14 5. Middle School Fundraising update (NYC Trip)(Tanya) -babysitting- update/raised? - Professional Services Referral Program-Update/raised? 	<ol style="list-style-type: none"> 1. Vision was community building and fun: achieved. Approx.. 200 kids. Lots of leftover supplies, based on estimate of 300 kids, which can be used next year or for PSO events. Leftovers are in PSO closet and glitter and glue went to art teacher. Took home 2290.00 + \$38.63 on square. After expenses are positive \$172! Diverse attendees, calm and positive vibe. 2. Move forward with monthly coffee sales where people can get a 	<ol style="list-style-type: none"> 1. & 5. Conversation about tips for NY trip. Clarify with Tanya and Lori/Dr. Reimer about what was said to students about how funds raised are distributed. <p>*Make sure everyone has FOP fundraising list from the beginning of the year. Put it on FOP website. Will help with consistent messaging.</p> <p>*Becky has ideas for involving middle school kids for next year.</p> <p>*Tell parents by grade what FOP is paying for & what it costs this year and ask for their volunteer help</p>

		<p>subscription. Use Google forms. Will continue with holiday coffee sales. We have an auto-payment with Metropolis, but we owe them \$5k</p> <p>3. None sold.</p> <p>4.* Edge of Sweetness - ?</p> <p>Jerry's – haven't gotten \$ yet.</p> <p>True North is next month.</p> <p>5. January \$631, Dec \$562</p>	<p>for those events.</p> <p>*Put all fundraising under FOP name, but track \$ internally for different efforts, such as NY trip – different marketing approach.</p>
Events-Upcoming	<ol style="list-style-type: none"> 1. Mom's Night (Laura)-March 11-Update? Need help? 2. Fiesta de Arte-March 21-Update? Who is running this? 3. Mattress Sale (John)-April 7-Update 4. Move-a-Thon-May 17 –Update-Co-Chairs: Emily Hemlke and Julia Curry 5. Hop Leaf Day (Joe/Dave)-April 28- date confirmed? 6. Scrip-Update? Basketball League-On going 	<ol style="list-style-type: none"> 2. Manini and Betsy running 3. John 4. need co-chair since Emily is out. KP is working on part of it. 6. Scrip is super complicated. Suggest to get coffee started and do get Scrip running for next year. <p>Basketball League ending – do it for Spring? Raised \$1080 + \$10 per drop in.</p>	<ol style="list-style-type: none"> 4. Email with Ann, Julia, Kate <p>Basketball – KP & TL create Paypal link. Dates for Spring – check with Lori</p>
Committee Reports	<ol style="list-style-type: none"> 1) Parent Service Organization- <ul style="list-style-type: none"> -PSO minutes -PSO announcements 2) Communications <ul style="list-style-type: none"> - Newsletter-Can we do a midyear update? - Website-Update events 3) Sponsorship <ul style="list-style-type: none"> - Branding 4) Operations/Social Events 	<p>This is the time where those things could all be.</p>	

Open Discussion

KL – motion to adjourn. ES 2nd. All in favor – unanimous @ 7:53 pm

*KP will get quotes for commercial sized popcorn machine. The newish one we have doesn't crank out enough popcorn quickly. Cotton candy machine prices as well.
*The Chamber is offering a Branding workshop. Michael is focused elsewhere.