

Friends of Peirce Board Meeting 5.8.18

Joe Dunne, Jim Crocker, Kim Liebowitz, Eilene Edejer, Carolyn Gordon, Erik Schnitger, Laura Meyer, Ann Regan, Kate Polgar, Manini Rao. Ashley Cross (visiting to see what's going on), Becky Radoszewski (prospective board member). Lori Zaimi at 7:00.

Financial - Jim

Current available balance is \$75,883.81. Doesn't include \$20k from Hopleaf or \$ from mattress sale. We sold 20 mattresses - they estimated 20/30, so good for the first one. Lots of people off the street – non-Peirce people. Collect any street signs for reuse at next sale.

Website - Kate

Next steps – Kate, Carolyn and Tanya Larsen to meet with John . One idea is to include a PSO section so as not to separate out the different ways people can get involved. Kate will ask Cecelia about PSO. \$300 year approved. Includes bios for each board member with how to get in touch with them for what they do.

Board Election – Ann Regan

Proposing 6 candidates, which is an addition of one. Motion to amend Board Members to 12 by JC, and seconded and voted to approve unanimously. AR will amend by-laws.

Slate: Eilene, Joe, Ann – all current. New members: Kate Polgar, Tanya Larsen, and Becky Radoszewski. All voted in unanimously, with terms to start after June meeting.

Summer Debrief and Planning for next Year – Joe
Another gala for next year?

Rock Out – Joe and Laura

We're 11 days out and have sold/donated 73 tickets, which is not quite half of the 200 we're committed to. Fat Cat has proposed to cut price to \$6K+ 20% tip (= \$72k) paid them \$4k, down from \$8K. Less space for us – back room instead of the whole bar. Questions for them: will we have access to the sound system and play the play list? Same food and alcohol? Confirm we're not paying for 3 doormen (\$90)? What is the capacity of the back room? Can we get in early to check out the back room?

Volunteers: mobile bidding, tablets for bidding. Don't need squares for payment. Should have a mobile phone charging station, like in teachers lounge. Kim will bring 6 ipads from school.

Moveathon –Manini

As of last week was \$2k, compared to \$8-9k. Hasn't counted \$ yet this week. Pep rally may be next week. Will start giving out prizes. Booklet is going well. There are commitments. Skinny pop committed to giving popcorn. Target gave \$100 instead of \$200, plus no cups this year. Want to give out frozen yogurt for incentive parties, but no one wants to donate a discount in exchange for a full page add. Manini will send an email to room parents. No one has said they'd take over. Betsy and Molly – Manini's

co-chairs said they could do it one more year, but only if another person joins. FOP will pay for shirts because CPS has reached the \$ limit of business they can do with this vendor. Move the Moveathon to the Fall? The set up takes 3 months. Someone who takes it on needs to be aware of working starting soon. Booklet takes 4-5 months. Consider this prior to moving it.

Fiesta – Manini

Almost 100% successful. Would have been 100% if one of the food trucks hadn't flaked. JB Albertos ran out of pizza and wants to come back to make it up – Back to School Picnic. Total sales : \$1200.
16 kid vendor (\$160). 5 adult vendors @ \$35 ea. Adult vendors will tell their friends.

Hopleaf – Joe

\$20 k. Slightly less than last year.

Midsommer – Joe, Eilene, Carolyn

Eilene will find out from Dave Tilson what's going on and Carolyn will send out an email to everyone to clarify what's going.

Mattress Sale – Joe

See above.

Chicago Wolves – Ann

Not giving a great deal. Kim: new minor league team, the Chicago Dogs at Rosemont. Ann looking into Chicago Fire for the summer.

Dining Partners – Kate

Kate wants to put together a letter that shows the benefits of the Peirce Sip and Dine, rather than businesses telling us what they'll do. Monthly plan – Potbellies, La Michoacana ice cream. Fireside offered 10%.

Arts Partnership – Kim

There's a flier from today's Dream Big performance. There are other programs coming up. Fliers should go on website. Carolyn will collect the flier for today and upcoming events.

Ask from teachers – Kim

From Ms. Wasson to fund Core Clicks, which is a pilot project with Scholastic for Diverse Learners and ESL students.. Kim and Lori will discuss.