

FOP 8/14/18 – Corinthian Yacht Club

John Marcinek, Eilene Edejer, Joe Dunne, Ann Regan, Lori Zaimi, Dave Tilson, Kate Polgar, Emily Helmke, Erik Schnitger, Tanya Larsen, Carolyn Gordon

Financial Report – ES. Has full control over account and is waiting for spread sheets from Jim, who is out of town. \$85,952 is current balance. Haven't written checks since June except one to Kate for \$150. Waiting for Midsommar check for \$3163 (used to plan on \$5k from this event). \$40k from Hopleaf that Michael still has.

D & O Insurance is updated

Goals for the year – LZ

\$200k in requests. One of the new items is \$25k for middle school arts programming to meet needs identified in student survey. One option is a day-time band (partially paid, partially fee-based). Looking for ways to expand drama, dance, add another language. Argument Centered Education has not become as independent as originally anticipated. Lori thinks it might take another 3 years to become so. Regardless, she and some FOP board members feel it's very valuable. Les and Lori are looking for external funding.

Library funding went down last year to \$5k, but has been \$10k. Back up to \$10k this year.

\$93,340 list from LZ is her high priority. The rest of the \$200k has not yet been firmed up.

Ann Motioned to approve LZ proposed spending plan. Tanya 2nded. Passed unanimously

Last year our goal was \$100k, we raised just over \$100k.

John motioned to set goal at \$125k. Eilene 2nded Amended to \$115k. passes unanimously

Harbor Night – trying to bring on new people to do the work. Ticket price is \$40. No eventbrite fee. Parking passes would be good.

NY trip– TL: met with parents who brain stormed these ideas.

- lock down – maybe not
- sell food – is against CPS policy, lori prefers to respect even though some schools do sell food
- baby sitting – yes
- funds to orgs – shoe drive : get 2500 lbs of shoes and get \$4k. less shoes = less \$. a for profit organization that recycles shoes and gives to other countries. 60 day campaign (October/November).
- plaque for Peirce supporters businesses – include year.
- Snowman dressing – plywood snowmen that family or group can pay to dress for a week at a time. every saturday morning, serve them hot chocolate
- create notecards, posters, calenders from art in school hallway

- yard signs – art contest with students to make sign. people pay to get a sign. peirce sign? or inclusivity/positive message sign. maybe combines with We All Live Here campaign
- they want to be at back to school picnic. Tanya will staff and will ask at Back to school picnic people for table
- will help with silent auction and they have contacts to add for eating out nights
- pick up Christmas trees (mitch just got a big-rig). kids will do the work.

Give Back Programs - TL

- Scrip – buy gift cards and get \$ back. work with room reps to get teacher holiday gifts. Have table where people can buy cards. they mail them to an FOP person who will bring them to the office – CG will be person

Website – TL

updating website to be much easier to access information

Sponsorship – KP

making sponsorship more user friendly with a grid so that people can better understand the different levels. Sponsorship will be for the whole year, not just for one event, and for all Peirce organizations (includes PSO). Make sure we have an FOP person at PSO meetings so that we can coordinate requests to businesses. Emily offered to be the liaison between FOP/PSO – LZ will connect Emily and Manini. FOP should have an agenda item for PSO and PSO should have an agenda item for FOP.

AR – Motion Do we want to commit to move forward with an annual sponsorship program? ES – 2nded it. passes unanimously

- Google doc that says who has been hit up
- For Harbor Night get gift certificates that you got for other events

AR motion to adjourn. EE 2nded it – pass unanimously