

## FOP Board Meeting 1-10-17

Joe Dunne, Jim Crocker, Susan Boyle, Laura Meyer, John Marcinek, Carolyn Gordon, Dave Tilson, Jeff, Lori Zami, Eilene Edejer

### I. Agenda Review/Minutes Approval

### II. Old Business:

#### A. Local Business Outreach (Susan & Laura):

1. Fancy Fundraiser: Met with Jen - owner of Uptown Underground to discuss event there 6/3/17 (same day as U2 and Fiesta de Arte). 6/10 is Midsommerfest. 6/17 or 24, or May. Variety show, dancing, cocktails, hors d'oeuvres, backstage area for casino night that they will donate. Tickets prices there are usually \$27-50. For a casino night, \$100 ticket price with an estimated \$12k profit. Could do cocktail hour followed by open bar. Is there a silent auction space? Dave met with someone who runs silent auctions. 150 capacity. Will discuss further at the end of the month. Next steps: meet with her at the end of the month, settle on date, get food from restaurants, figure out how to sell tickets (Bidding for Good - \$500, +.20cents +3%, Brown Paper Tickets- no \$500 but higher costs, etc. Easiest would be through the place and she writes FOP check). Partnership with Senn for babysitting. Best if we can get unrestricted funding from them.

2. Family Fundraiser: Bingo in the Basement at St. Greg's (most likely – possibly at Peirce), with \$1 food upstairs in gym. Thank you to teachers – all proceeds go to teachers to reimburse them for expenses out of pocket. Lower price. March, April. Could do it at Peirce, dependent on research with Aramark and outside food. At Peirce we have to offer the engineer, who can refuse. If not the engineer then a custodian at \$25/hr.

Food for this event – hotdogs and chips donated from Jewel.

3. Marty's – Oscar's and Mardi Gras aren't available so looking at Fall date.

#### B. Parent Survey (Eilene & Laura)

Google Form is free (Survey Monkey isn't free) and needs to be affiliated with an email account. EE will write it out and DT will send it out on FOP email. Needs to be translated to Spanish and paper copy needs to be sent out.

#### C. FOP Deck (John)

Same as last time

#### D. Grants:

Mel didn't get the last grant for the library done. Jeff can help with standard library grant. Andrade has ideas for a Maker Space – could go in library or science lab. RFP at DePaul called Digital Youth Network Maker Ed – no deadline, contact Eric Lannert. Also Flight Simulation – which is computer science.

- E. Lookingglass Partnership was \$6k instead of \$4k. Need to ask Michael for another check. Tiling for garden coming up and will work with Green Start Project again (could be \$10k ). Can ask Chicago Public Arts Group who may be less expensive. Green Star helped Soto write grant for the project on the front.
  
- F. Amazon Smile – when you buy on Amazon for no additional costs log in to Amazon Smile and get \$ from them. Immediately, over the summer for Back to School Shopping, starting in September for holiday shopping. DT will call them and pass info on to CG, who will send out promotion on social media send to LZ. Target cancelled School program.

### III. Treasurer's Report

- Bank Balance: \$53,618.90
- School Balance: \$28,890.92

### IV. Recap/Action Item Review

- DT: DNO Insurance, Amazon Smile
- LM: Teacher Event
- LZ: Library
- CG: Amazon Smile

Next mtg. Wednesday 2/15/17 at 6:30