

FOP Board Meeting 3-14-17
Giordano's Pizza Andersonville

Jim Crocker, Susan Boyle, Laura Meyer, Carolyn Gordon, Dave Tilson, Eilene Edejer, John Marcinek, Erik Schnitger, Ella French, Manini Rao, Janelle – Giordano's GM

I. Agenda Review/Minutes Approval

II. Old Business

- Move-a-thon Update (Manini)
Sponsor book already sold the Center Spread – Joanne Burke – Community Rep. & the Back Cover is True North. Already sold some partial and full page ads. Good start already. Forms and T-Shirt contest forms going out this week. Ms. Buchbinder and Student council will vote. Color choices: sunshine yellow, red, heather gray. "Peirce Helps me Shine" flashlight thing, iron on patch, book light and luggage tag are the 3 incentives they may purchase, along with Principal for the Day, Security Guard for a Day. Kate Merrill will offer a field trip to her bakery, dodge ball game with teachers, tea party/dance party with pickles, extra recess, which are all free. Day of will be different: full hour, many activities. Raffle day of – bibs made in house with raffle ticket tear-off. Pep rally on 4/17th or 18th. Start collecting t-shirt \$ on 17. Hard deadline is 4/26
- Peirce Day Events (Giordano's, Mom's Night, etc)
Mom's Night – 4 tickets left. \$1250 if we sell all. Thinking 2.5 glasses /woman. Wants to do a raffle – possibly gift card from the restaurant, or maybe 50/50 raffle. If it's a success, she wants to be a partner with us and do more events with us.
True North told Manini that they'd like to do a Parent Night.
LZ said it costs \$75/desk. We need 363 desks so there will be a poster made with 363 desks to take to each event and cross off a desk when we get the funding.
Parent Mixer 4/18 at the Pork Shoppe. Every Tuesday is \$6 wine. Monday is \$4 Drafts. They'll have both for us, along with wings, sliders and fries. They donated some last time, we paid \$700, LZ bought another round of apps. Babysitting 6-8 pm. Need pre-pay \$10 & \$20/family.
It's too late to do something end of year, although there's a possibility to do something at Giordano's, could be a Dad's Night.
Discussed next year, Family Fall Fest in Sept, October Parent Mixer, Dad's Night in November, Dec. Mom's Night. Jan Feb – PSO Dances. March PSO Mixer. Spring event: May/June Saturday night upscale event One possibility is the Uptown Underground: owner will donate show & we pick up other costs. \$60 ticket will cover liquor tab of costs and a \$100 price will get us \$40/person. 150 max tickets. Will be people outside of Peirce community. Available 5/19/17 only. Or Firehouse \$250/hr, Need tent for \$500, tables/chairs/linens included in \$250, could get alcohol donated. \$75 ticket/ Plus ongoing Giordano's. St. Greg's \$50/hour for bingo in the basement and bouncy house in the gym. We need to choose a night tonight: 9/23.

- Hopleaf Peirce Day – 4/30/17 (Marketing, Press Release, etc.)
DT is working on meeting with Michael and will then get info out. Nothing different from last year, as far as DT knows. Wants to put jar on bar to collect money for desks. There'll be table tents with info about FOP. Next newsletter will include solicitation for more kegs: \$160 donation yields \$600 to FOP. Michael wants to fund desks.
- Giordano's Peirce Night is 3/30. Need to bring in flier or say you're with Peirce. Happy hour is 3-6 M-F. Will always be the last Thursday of the month, including in the summer.
- Parent Survey Update (Eilene, Laura)
EE has hard copies and needs to input them. Will have another survey for Principal Review next month and goes to parents and staff. Ready to go, just needs LSC and CPS Legal approval.
- FOP Deck Update (John)
The Deck has everything we've funded with a general description and price range. Need better term for 360 Desks, and any other things we could use funds for. Murals are great as they're tangible and visible to the public.
- Grant Writing & Projects (Library, re-painting, others?)
For Fiesta de Arte – Get large canvases donated by businesses and kids could paint in pre-drawn images. They'd go in the stairwells.
DC trip is short \$2800 and may ask us. Money due soon.
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III. **Treasurer Report (Jim Crocker)**

- Bank Balance: \$57,916.29
- School Balance: \$28,890.92 (ish)

IV. **New Business**

- **School Supplies Fundraisers – Joe**
School Kids (owned by Staples) – provides customized pre-packaged school supplies. We give them the list per grade and can be purchased online, either at cost (wholesale) or at a (retail) markup. Some schools do a 50% markup. He can't get actual price until he has real list. JD has sent out website that has sample costs based on what School Kids found online. Parents can donate for kids who can't afford. Could be people in the community sponsor kids who can't afford. Need to promote heavily in the next few months
- **Budget Discussion**

- Janelle: Giordano's reading project. Read 4 books/mo., signed by parent and come in for a free kids pizza. Year round or school year only. 4/1/17cards will be ready.
- Coming to the end of the year and should soon discuss terms for FOP, which are up in June. 5 board seats and all of the officers. Put together a Slating Committee and present at next meeting. Is there interest from more people to be on the board, and if so, a by-law amendment. ES will work on. Dave, John, Erik, Carolyn, up. Mel is up for faculty seat. Joe, Jim, Eilene, Laura, Susan up. Discussion of having each person be responsible for raising X \$ (could be a house party)/leadership role/serving on committees. Next year with all the events, we should have a contingent of people. Elections May. Slate should be ready for May meeting. Send out notice in April that t

V. Recap/Action Item Review

- SL/LM will put together real numbers and dates for the Uptown Underground & Firehouse for everyone to vote on. Need dates by 3/21
- School Kids: JD will get timeframe. Need to get supply lists from LZ/teachers. Ella will take box to PSO
- JD, JC, EE: Slating Committee and Nominating Committee. Talk to them if you want to be an officer (Pres., VP, Secretary, Treasurer)
- DT and CG: talk next week about getting newsletter out.

Next Meeting April 19, 2017 @ 6:30