

Friends of Coonley Board Meeting

October 3, 2017

7:30 pm

Board Members in Attendance: Renee Girardin Stephen Laslo, Brooke Roark, John Zachar, Tracy Portnoy, Kathy Alvarez

Honorary Board Members in Attendance: Inka Cherry, Kelly Lish, Esther Storrie, Lisa Mishkin

Guests in Attendance: See Attendance sheet

Call to order (T. Portnoy): Meeting was called to order at 7:32pm. Motion was made by Portnoy to approve Sep. meeting minutes. Girardin seconded. No opposition.

Review and Approval of Meeting Minutes (T. Portnoy): Motion was made to approve Sep. meeting minutes. Girardin seconded. No opposition.

New Board: The new FOC board was introduced as follows:

President; Brooke Roark

Vice President; Emeritus Tracey Portnoy

Treasurer; Michelle Swenson

Secretary; J. Zachar

Board Members; Renee Girardin, Stephen Laslo, Ellen McGarry, Kristen Morris, Brooke Odem

T. Portnoy made motion to approve board, K. Alvarez seconded the motion. The motion passed without opposition.

L. Lesondak: Linda presented the John C. Coonley Member for Life Award to Tracy Portnoy.

Treasurer's Report (K. Alvarez): Monthly income was \$18,041.07 monthly expenses \$370,607.68 total committed accounts \$82,217.09 total available \$259,320.26.

School Administration Report (S. Laslo):

The administration sought \$175 reimbursement for popsicles. The motion passed.

The student council is proposing that a buddy bench to be installed on the playground. The Amin. supports the idea but wants it to be student lead. We anticipate a budget of \$500-990 / bench. No further action taken.

LSC Update (E. Storrie)

MAPP testing data was discussed at today's meeting. A facilities meeting is scheduled for 10/17/17. The next LSC meeting is at 6PM, Nov. 7, 2017.

Committee Reports:

Spring Fling: First committee meeting is Oct. 16, 2017. The deadline for donaions this year is Feb. 7, 2017. There is a need for more volunteers to assist in data management. The pricing for business advertisements in the brochure was discussed.

Coonley Cares (B. Roark): A donation of \$1671.77 in art supplies was made to Sayre Elementary School. A table for Coat Angel donations will be at Pride Stride, scheduled for Friday Oct. 13.

Pride Stride (M. Commons, K. Lish): Event scheduled for 10/13. Our goal is \$125,000 keeping up with our 125th year theme. 32% of the students had registered with FunRun.com and \$28,000 in donations had already been received.

Core update (K. Lish): We had a great showing from 14 of our Core Sponsors at the Meet & Greet.

New Core sponsors: Just Get Sleep- Platinum, Chicago Athletic Clubs- Silver

Renewals: Donohoe Pediatrics- Gold, Leigh Marcus- Gold

Not Renewing: Bitspace- Platinum, Sparkl-Bronze

Community Events :

Midnight Circus in the Parks: Has added a 4th show for Thursday night at Welles Park to raise funds for Puerto Rico hurricane relief.

Amundsen Homecoming is Scheduled for 4PM Friday Oct. 13, 2017.

Coonley folders: Folders will go out at on Oct. 16. Looking for parent volunteers to assist.

Box Top Contest: Volunteers are to meet in teacher's lounge after drop off on 10/6/17 to organize/count boxtops.

Halloween Fall Festival: Event scheduled for 10/28. Currently in process to schedule meeting to discuss events and volunteer needs.

Adjournment (B. Roark): B. Roark moved to adjourn meeting at 8:33pm. R. Girardin seconded the motion. Motion was approved.

Minutes prepared by J. Zachar. Next FOC meeting scheduled for November 7, 2017.