

Friends of Coonley Board Meeting

Dec. 4, 2018, 7:30 p.m.

Board Members in attendance: Stephen Laslo, Kristin Morris, Brooke Odem, Brooke Roark, Kathy Alvarez, Inka Cherry, Christina Kreidler

Honorary Board Members in attendance: Kelly Lish

Guests in attendance: Linda Hattan

Call to order (B. Roark): Called meeting to order at 7:33 p.m.

Review and Approval of Meeting Minutes (B. Roark): I. Cherry motions to approve Nov. minutes. B. Odem seconds. All approve.

Treasurer's Report (K. Alvarez): Check for teaching assistant salaries went out but we will void as are expecting a revised invoice. Net monthly income \$3,601. The total committed accounts have \$375,874.84 and total available funds are \$526,450.05. K. Alvarez motions to approve. I. Cherry seconds. All approve. K. Alvarez makes motion to approve insurance. S. Laslo seconds. All approve. K. Alvarez makes motion to approve \$5K for the audit. I. Cherry seconds. All approve.

School Administration Report (S. Laslo): Getting five new water fountains with bottle fillers. Fundraised during Pride Stride for two but since we exceeded goal, we are getting five. Expecting a lot of excitement from Coonley students. \$9,500 to remove and replace water fountains. \$3,700 for the electrical to install. Total cost: \$13,195.50. B. Roark makes motion to approve the cost. I. Cherry seconds. All approve.

LSC Update (K. Lish): Went over CIWP and gave final report to community. With change coming to CPS parent portal, S. Laslo said he plugged for everyone to fill in the google form to update contact information. K. Morris will help by sending reminder email via room reps.

Communications report (K. Morris): Leah still working with Shannon Belmont on FOC mission statement. She's also trying still to touch base with Kathie Bock and Linda Lesondak on Coonley history.

Coonley Core (K. Lish): **New sponsors:** Bin Swap valet storage company at bronze level. Also at bronze level, Sarah Hall Theatre Company. **Renewals:** Coconut Yoga renewed as bronze sponsor. More coming in Jan. Feb. March with Spring Fling renewals approaching. Doing another thank you to core sponsors via FOC blast and encouraging Coonley community to frequent those sponsors.

Coonley Cares (B. Roark): Beta Club toy drive wrapping up. Deadline Friday. Gave \$5K and some donated coats to Coat Angels. Clothes for 100 kids. Need three more volunteers for Dec. 18.

Spring Fling (B. Odem): Had another co-chair meeting. Everyone getting rolling. Save the dates went out. Tickets on sale after break.

Family Fun Fair (B. Roark): January 27. Melissa Mann heading it up again. Made \$1,800 last year. Discussing admission costs. Considered making it a free event but might get overrun with people. Agree to try to keep costs low for families whatever number we land on. Will also discuss with folks at Lakeshore.

Teacher wish (B. Roark): Approved with administration to grant teachers a \$250 wish list item now and again over summer. Something to enhance their learning community. 60 teachers, including specials. We will craft a google form for the teachers to put in their requests and FOC will buy items for them.

Liability Insurance (B. Roark): K. Alvarez and B. Roark met with insurance guy. Current insurance policy doesn't cover our event staff (security and custodian). Can purchase additional policy to cover up to five people. We'd have to give them a paystub and they'd have to pay taxes on it. Will get a quote. Discussed following up with CPS to see if our custodial help is covered under CPS policy. B. Roark gets conflicting answers from principals she's spoken to about this. S. Laslo says if we want them covered on CPS policy we'd have to go through CPS channels to hire them which is cumbersome.

Call for volunteers (B. Roark): Looking for people to chair dances. K-2 first one in February. B. Odem going to get things started with the DJ, photo booth folks until chairs are identified.

Adjournment: B. Odem moved to adjourn meeting at 8:47. I. Cherry seconded. All approve.

Minutes prepared by K. Morris. Next FOC meeting scheduled for Jan. 8, 2018.