

Friends of Coonley Board Meeting

May 1, 2018

Board Members in Attendance: Stephen Laslo, Kristen Morris, Brooke Odem, Tracy Portnoy, Brooke Roark, Michelle Swenson, John Zachar

Honorary Board Members in Attendance: Inka Cherry, Kelly Lish, Esther Storrie, Kim Belton

Guests in Attendance:

Call to order (B. Roark): Meeting called to order at 8:15pm

Review and Approval of Meeting Minutes (B. Roark)

M. Swenson made a motion to approve meeting minutes. T. Portnoy seconded. Approved unanimously.

Treasurer's Report (M. Swenson):

Net monthly income was (\$9,051.56). The total committed accounts \$552,293.44 total available \$276,092.15. FOC expected to cut check for about \$360K for six Teacher Assistants and one TechCo, likely in September. The Spring Fling 2018 fund will remain intact. Will move about \$30K into money market account. J. Zachar made motion to approve financials statements. T. Portnoy seconded.

School Administration Report (S. Laslo):

No new requests. New A/C units are coming from CPS with a total of 26 new units for school. Any broken units will not be replaced by FOC. Fire dept. is concerned that the storage rooms are overflowing. May 8, CPS is also inspecting. Will email vote for a storage unit for a year. (\$1200/yr.) Will e-blast for bonded and insured storage space.

LSC Update (E. Storrie)

CWIP plan presented by Laslo. CPS budget was presented. Overall budget is increased (per pupil stipend is higher). All of the Special Education staff will remain. Losing one aid as one student matriculates. LSC presented draft letter to address space crowding issues. Recommendation is that all students that are at Coonley remain at Coonley. No new regional gifted classes to be admitted. There will also be a principal evaluation for this year.

Mattress Sale 5/13/18 (T. Portnoy):

Sale ends at 4PM contrary to Just Get Sleep's preference. 20% of last year's funds were carried over for future field trips. Ribfest and Mattress sale funds will replenish field trip fund every year. T. Portnoy made a motion to transfer \$3250 from school wide donation fund to field trip fund. B. Odem seconded.

Pride Stride 2018 (K. Lish):

Going to reuse funrun.com for Pride Stride which will be on Friday Oct. 12. Keeping same fees as last year. Marla Commons and Kelly Lish are co chairs. Need another co-chair for following year.

Core update (K. Lish):Creating Coonley core committee. Sending out e-blast to get more volunteers. friendsofcoonley@gmail.com. There will be a Core week in early June.

Dances (B. Odem):

There were 368 total participants. Income was \$4500 and expected to net about \$1000. Meg Evans is taking over for 6-8th grade dance.

Parent Speaker Series (B. Odem):

Sex Talk for Parents 5/22/18 in the gym. Speaker is for adults only.

Fundraising Updates:

Sold \$1500 in Coonley Wear at report card pick up.

Book Fair sold \$21,000 in books. Purchase 10,800 in books for library.

Teacher Appreciation Week (B. Odem for R. Girardin):

Starts Monday. All room reps received information on ideas for their teachers for the week.

Square Biscuit to provide eggs and biscuits for the breakfast and parents providing remainder of items. D'Agastino's to provide lunch for teachers on 5/11. Teacher happy hour will be 6/8 at G&L. FOC providing pizza/salad.

Technology Fund for 2018-19 school year. (S. Laslo):

\$30,000 in minimum needed from FOC. S. Laslo would like to increase fund and believes \$50,000 would be an ideal number.

Adjournment: K. Morris moved to adjourn meeting at 9:30 pm. T. Portnoy seconded the motion. Motion was approved.

Minutes prepared by J. Zachar. Next FOC meeting scheduled for June 4, 2018.