

Friends of Coonley Board Meeting

January 9, 2018

7:30 pm

Board Members in Attendance: Renee Girardin, Stephen Laslo, Ellen McGarry, Kristen Morris, Brooke Odem, Tracy Portnoy, Michelle Swenson, John Zachar

Honorary Board Members in Attendance: Inka Cherry, Kelly Lish, Sherry Skalko, Esther Storrie

Guests in Attendance: Jeff Jenkins, Melissa Mann, Erin Van Awken, Jenna Kelsey-Vollinger

Call to order (T. Portnoy): Tracy Portnoy called meeting to order at 7:33PM

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

All About Amundsen Forum (Jeff Jenkins):

Amundsen school forum Jan. 16, 2018 @ 7:30. In MPR panel discussion focused on growth and potential for Amundsen.

Treasurer's Report (Michelle S):

Net monthly income was \$9,452.78. The total committed accounts \$211,306.75 total available \$248,488.18. Total funds \$459,792.93. Box Tops earned ,1,900 in revenues. Michelle made motion to approve, S. Laslo seconded.

School Administration Report (S. Laslo):

Hope to have all the new library furniture in place by February. Waiting for tables. All other pieces have been arriving. Big reveal in Feb. Intend to have before and after photos of library.

With respect to class trips, the following are considered "everyone trips"; Atwood, Indiana Dunes, and Springfield. The question hat's been poised to the admin. is how to make DC trip more accessible to all students. Mr. Laslo personally called families that receive aid with respect to their desire to have their student particiupate in DC trip. Twenty families turned down any aid. Eight families are to receive highest amount of aid with remaining 43 families to receive \$150-200. Requesting \$2400 for first 300 payment to E/F tours. T Portnoy made motion to move \$2000 from available funds to committed account. JZ seconded. Passed unanimously. Laslo put forth motion to approve expenditure. JZ seconded. There was no opposition.

LSC Update (E. Storrie)

Extended Mr. Z's contract for another 4 years. From 07/01/2018 -06/30/2022. The following meetings upcoming: CIWP; Jan. 23, 6PM, Facilities @ 6:45. Performed space analysis and determined that school is over enrolled. Ester encourages attendance to facilities meeting to gain a voice in space allocation process.

Technology Meeting 01/30/18 6-7PM.

The next LSC meeting will initiate discussion for LSC elections.

Committee Reports:

Spring Fling: Tickets went on sale today. Bottles and Cans event next Thursday. Donations committee is in full gear. Committee meeting Tuesday 1/16 @ 6PM.

Coonley Cares:

Will have goody bags for \$100 donations.

02/09/18 Elbo Room Party. Mattress sale in spring. Need 7th grade parents to step up to run mattress sale.

Core update (K. Lish):

Mike McCallum joins as gold member. Ninja goes from bronze to silver. Also trying to add adult boot camp classes. Rock's renewed @ silver.

Community Events : (E. McGarry):

Beginning planning for movie night. K-2 dance is starting. Feb. 9th., 6-8PM.

Dances (B. Odem):

K-2 Valentine's Dance 2/9/18. Expect 250 kids.

Movie Night (E. McGarry):

01/26/18; Despicable Me 3 and Emoji Movie selected from student votes. Will pay licensing fee of \$170 per movie. Costs to be covered from concession sales.

Family Fun Fair (Melissa Mann):

@ Lakeshore (1320 W Fullerton) 02/25/18 2-5PM. \$5/person admission. Free for 2 and under. Parking on site.

Speaker Series (E. McGarry):

Invited to Bell speaker series, 01/30/18 7-8PM, Raising Digital Natives. Coonley speaker series still in works.

Communication (K Morris):

New Website (Sherry Skalko):

Hoping to launch new website, Friday. Want FOC to proof new website. Need to update links from other sites. Greater Giving links to be maintained. The URL should be held by FOC.

Invite for S/F going out in folders this Friday.

Teacher's Lounge

Cost was about \$5000. Final accounting not finished. Before and after photos on FB page. Getting good reactions.

Adjournment: T. Portnoy moved to adjourn meeting at 8:45pm. R. Girardin seconded the motion. Motion was approved.

Minutes prepared by J. Zachar. Next FOC meeting scheduled for February 6, 2018.