

## Fernwood Fund Board Meeting Minutes (01/08/2019)



Date: Tuesday, January 8th, 2019 at 6:30pm  
Location: Fernwood Montessori Community Room, Milwaukee, Wisconsin  
Attendance: Mel Limas, David Eskra, Sean Kane, Tara Baszler, John Sanchez, Matt Ray  
Absent: Lorinda Flores, Eric van Schyndle, Amy Joyce, Benjamin Stocks  
Guests: None  
Facilitator: Mel Limas  
Note Taker: Mel Limas

### Meeting Notes (actions are assumed due at next meeting unless otherwise stated)

- Meeting called to order at 6:35pm
- Standing agenda topics:
  - Meeting Minutes, minutes from last meeting (12/11/18) approved.
  - Treasurer's Report, no update.
  - Principal's Report, Matt Ray presented a grant proposal for a Living Sculpture (structural garden) with materials procured from machine shop at Betty Brinn Children's Museum quoted at \$3750 and 3 to 4 week lead time.
  - **Approval:** \$3750 approved for Living Sculpture project, goal would be to complete ahead of Beers and Cheers along with West Side playground.
- Fall Fundraising Opportunities:
  - There may be a webpage through the MPS Foundation to donate directly to the Fernwood Fund.
  - **Action:** Ben will look into this and link on fund's webpage and Facebook page.
- Landscaping Projects:
  - Waiting on funding to be actually moved to initiate the Request for Proposal process on the west playground project, expecting mid-January.
- Beers and Cheers:
  - Letter in draft to go home with students asking for donations or sponsorship.
  - Beers and Cheers 2019 administrative committee's first meeting will be Tuesday January 29th.
- Meeting adjourned at 7:05pm