

Fernwood Fund
Board Meeting Minutes (02/26/2019)



Date: Tuesday, February 26th, 2019 at 6:30pm
Location: Fernwood Montessori Community Room, Milwaukee, Wisconsin
Attendance: Mel Limas, Sean Kane, John Sanchez, Matt Ray, Lorinda Flores
Absent: Eric van Schyndle, Amy Joyce, Benjamin Stocks, Tara Baszler, David Eskra
Guests: None
Facilitator: Mel Limas
Note Taker: Mel Limas

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

Meeting originally scheduled for February 12, 2019; moved to new date due to weather related school closures.

- Standing agenda topics:
 - Treasurer's Report, no update.
 - Principal's Report, money for west playground landscaping was moved.
- Landscaping Projects:
 - Target remains April to break ground on west playground landscaping improvements.
- Beers and Cheers:
 - Working through contract for auction and ticket software.
- Any other business:
 - Outdoor Living Sculpture project progressing.