

Fernwood Fund
Board Meeting Minutes (04/09/2019)



Date: Tuesday, April 9th, 2019 at 6:30pm
Location: Fernwood Montessori Office Annex, Milwaukee, Wisconsin
Attendance: Mel Limas, David Eskra, Sean Kane, Tara Baszler, Benjamin Stocks, Matt Ray, Lorinda Flores, Eric van Schyndle, John Sanchez
Absent: Amy Joyce
Guests: Roberta Oldenburg
Facilitator: Mel Limas
Note Taker: Benjamin Stocks

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

- Meeting called to order at 6:34pm

- Standing agenda topics:
 - Meeting Minutes: minutes from last meeting (3/12/19) approved.
 - Treasurer's Report: the MPS Foundation provided a statement showing the end of January fund balance as \$27,776.77.
 - Principal's Report: no new grant requests.

- Landscaping Projects:
 - Four potential bidders were contacted regarding the landscape work on the west playground, bids are due this Friday April 12th with a target completion date for the project still holding to May 14th.
 - Sean will circulate via email the bids for approval by the board as was approved last month, no change.
 - A grounds beautification day is targeted for May 19th to coincide with the completion of the playground work, however the beautification day will be held regardless.
 - **Action:** Ben will send a social media blast and ask Jenni to include in the newsletter a blurb about the beautification day to get it on parents' attention.

- Beers and Cheers:
 - GiveSmart ticketing and auction site is now live for the event: FMS19.givesmart.com
 - Sponsorship drive has begun with Wild already confirming.
 - **Action:** All Board Members to contact potential sponsors: if target is within the Bay View area check with Mel to confirm they have not already been contacted, otherwise go ahead and contact using information on sponsorship provided.
 - **Action:** Lorinda will review the presentation boards for Beers and Cheers that showcase the large projects the fund has sponsored in the past and advise any updates she feels are necessary.

- Any Other Business:
 - The May board meeting date was left unscheduled to allow for any changes necessitated by Beers and Cheers planning, board agrees to date of **May 14th at 6:30pm** for the May board meeting.
 - The Living Sculpture parts are completed and will be released to Mr Ray once the final payment has been received by the supplier.

Fernwood Fund
Board Meeting Minutes (04/09/2019)



- The Schlitz Audubon Center field trips went well this school year and should be continued into 2019-2020.
 - **Action:** Lorinda will provide some funding numbers for Schlitz and Urban Ecology Center ahead of the next board meeting if possible so the continuation of funding for next school year can be voted on then.
-
- Meeting adjourned at 7:11pm