

Fernwood Fund

Board Meeting Minutes (04/23/2019)



Date: Tuesday, April 23rd, 2019 at 6:30pm
Location: Fernwood Montessori Office Annex, Milwaukee, Wisconsin
Attendance: Mel Limas, David Eskra, Sean Kane, Tara Baszler, Benjamin Stocks, Matt Ray, Eric van Schyndle, John Sanchez
Absent: Amy Joyce, Lorinda Flores
Guests: None
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
- Landscaping Projects:
 - One bid was submitted for the west playground project, Eddy's Landscaping.
 - **Approval:** Eddy's Landscaping was approved and the board approves Sean to negotiate the scope not to exceed the \$25,000 already approved for the project.
 - The target remains for the project to be completed before May 15th.
 - The Gaga pit needs to be moved to make way for the construction.
 - **Action:** Tara will contact some potential parent volunteers to take down the structure until the construction work is completed.
- Beers and Cheers:
 - Search for sponsorships and donations is underway.
 - Reminder from last meeting: 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.
- Any Other Business:
 - The Living Sculpture parts are completed and will be picked up tomorrow.
- Meeting adjourned at 6:58pm