

Fernwood Fund
Board Meeting Minutes (05/14/2019)



Date: Tuesday, May 14th, 2019 at 6:30pm
Location: Fernwood Montessori Office Annex, Milwaukee, Wisconsin
Attendance: Mel Limas, Tara Baszler, Benjamin Stocks, Matt Ray, Eric van Schyndle, John Sanchez
Absent: Amy Joyce, David Eskra, Sean Kane, Lorinda Flores
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 6:32pm
- Standing agenda topics:
 - Meeting Minutes: minutes from last two meetings (4/09/19 and 4/23/19) approved.
 - Treasurer's Report: no update
 - Principal's Report: no new grant requests, not expecting anymore this year; focus on next year.
- Landscaping Projects:
 - Construction on the West playground has started, weather put the project behind and contractor is working on lead time with materials
 - Some materials costs are coming in higher than budgeted around the seating areas specifically
 - **Approval:** \$6500 for change order to the project covering materials and footings for seating areas in playground
 - Due to delay in project, the proposed beautification day to coincide with completion will not be planned. Plan to do something early in Fall after school resumes.
- Beers and Cheers:
 - To date, approximately \$7000 already committed in sponsorships totaling checks in hand and those still expected
 - Target all sponsorships and donations in hand by Memorial Day weekend
 - **Action:** Ben to provide additional social media attention on big ticket auction items and non-alcoholic ticket availability
- Any Other Business:
 - The work on the Living Sculpture has started and once complete the project will be housed inside the school rather than outside
 - The June board meeting will be 7:00 on June 12th at the South Shore Beer Garden, focus will be on post-mortem of Beers and Cheers
- Meeting adjourned at 7:10pm