

Fernwood Fund Board Meeting Minutes (10/09/2018)



Date: Tuesday, October 9th, 2018 at 6:30pm
Location: Fernwood Montessori Community Room, Milwaukee, Wisconsin
Attendance: Mel Limas, Lorinda Flores, Benjamin Stocks, John Sanchez, Matt Ray, David Eskra, Sean Kane
Absent: Amy Joyce, Eric van Schyndle, Tara Baszler,
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 by Mel Limas at approximately 6:43 pm
- Standing agenda topics:
 - Meeting Minutes - minutes from last meeting (9/11/18) approved.
 - Treasurer's Report - no update, waiting on Foundation
 - Principal's Report - continuing to look at funding through the Green School Consortium
- Landscaping Projects:
 - Beautification day went well with between 20 and 30 volunteers, there were enough spots needing work so spread out. There is appetite to take on a spring event and combine some flower planting.
 - **Action:** Ben will add a spring event to the agenda for a February board meeting to start the planning.
 - Concept from new eden for west playground is generally acceptable but need to get an idea of cost to understand how close the project is getting to delegation of authority limits.
 - **Action:** Sean will contact new eden Landscape Architects and ask for a budgetary quote based on the present concept.
 - Plan remains to get construction drawings from new eden Landscape Architects by the year end so requests for quote can go out in January.
 - Target November meeting to vote on a "not to exceed" allocation to cover the construction work.
- Beers and Cheers:
 - Thank you letters still have not gone out, miscommunication on who was writing what parts. Will review before 2019 Beers and Cheers if there's something we can do to tighten that up.
 - Desire is to start soliciting sponsorships in January for 2019 event.
- Grants for 2018/2019:
 - No grant applications yet.
- Fall Fundraising Opportunities:
 - Bay View Neighborhood Association is not interested in having the fund host a food truck in conjunction with Pumpkin Pavilion.
 - Individuals have been contacting Parent Coordinator Jenni to inquire about United Way, some with significant donation offers.
 - **Action:** David will make some inquiries on what could be done with United Way, after Principal Sanchez reaches out to Kelly Rickman once more.

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- Meeting adjourned at approximately 7:23 pm