

# Fernwood Fund

## Board Meeting Minutes (11/10/2020)



Date: November 10th, 2020 at 6:30pm  
Location: Virtual, Google Meet  
Attendance: Amy Joyce, Tara Baszler, David Eskra, John Sanchez, Benjamin Stocks, Eric van Schyndle, Brett Mytys, Matt Ray, Lorinda Flores,  
Absent: Mel Limas  
Guests: NA  
Facilitator: Benjamin Stocks  
Note Taker: David Eskra

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

- Standing agenda topics:
  - Meeting minutes from October were approved.
  - Grant Request from Kari Wellhausen (First Stage Children's Theatre Web Series) for \$500 – approved Principal Sanchez will pay invoice and apply for reimbursement
  - Principal's Report - Principal Sanchez applied for a 10K grant with MMSD and will present on the 19th. Lorinda will provide support. **Action** Principal Sanchez to provide an update at the next meeting.
  - Treasurer Report- Nothing to report. No new information from the foundation this month
  
- Projects for 2020 / 2021:
  - Planters in West Playground
    - Lorinda presented drawings and plans for planters. **Action** Lorinda will review the plans with facilities for compliance and once approved, get an official quote. (Estimate \$900.00+)
    - Construction- Brett confirmed we will have volunteer help with the construction. **Open Action** Will volunteers be allowed on site during Spring 2021?
  - Greenhouse Updates.
    - Matt recruited a team of teachers who will continue to meet and discuss ideas. Early discussions have focused on amending the outside areas around the greenhouse and rain garden. **Action**. Matt will provide an update at the next meeting.
  
- Fundraising:
  - **Gesture Contract Status:** no news or updates on credit or extension due to COVID-19. **Action:** Principal Sanchez will follow up.
  - **Appeal Letter:** Completed
  
- Free Talk
  - Small, online only silent auction considered. The fund will need to see status of gesture contract before moving forward.
  - Music Group can use distributed funds at their discretion.