

Fernwood Fund

Board Meeting Minutes (11/12/2019)



Date: November 12th, 2019 at 6:30pm
Location: Fernwood Montessori Office Annex, Milwaukee, Wisconsin
Attendance: Mel Limas, Lorinda Flores, Tara Baszler, David Eskra, Matt Ray, Eric van Schyndle, John Sanchez
Absent: Amy Joyce, Benjamin Stocks,
Guests: None
Facilitator: Mel Limas
Note Taker: Mel Limas

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

- Standing agenda topics:
 - Minutes from last meeting (10/08/19) approved.
 - Fund financials are still approximately \$58,000.
 - **Approved:** \$5,973.30 for grant request from Brandon Miller for the purchase of percussion instruments.
- Landscaping Projects:
 - West Playground still has corrections that have yet to be made.
 - **Action:** Eric will continue to work with Sean Kane on completion expectations.
 - Spring landscaping project will target next phase of the West Playground.
- Fundraising:
 - Annual appeal letter is drafted and will be made available for wider distribution after the Thanksgiving holiday..
- Any Other Business:
 - **Action:** Ben will update the grant request letter to indicate that providing information back to the board on the outcome is part of the grant, not option.
 - The December board meeting will be offsite continuing tradition for a holiday gathering.