

# Fernwood Fund

## Board Meeting Minutes (12/10/2019)



Date: December 10th, 2019 at 6:30pm  
Location: The Vanguard, 2659 S Kinnickinnic Ave., Milwaukee, Wisconsin  
Attendance: Mel Limas, Lorinda Flores, Tara Baszler, David Eskra, Matt Ray, Eric van Schyndle, John Sanchez, Benjamin Stocks  
Absent: Amy Joyce  
Guests: Robbie Oldenburg  
Facilitator: Mel Limas  
Note Taker: Benjamin Stocks

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

- Meeting called to order at 6:37 pm.
- Standing agenda topics:
  - Minutes from last meeting (11/12/19) approved with the modification to the fund financials being approximately \$58K, not \$68K.
  - MPS Foundation will directly purchase the percussion instruments approved in November for Mr. Bradon Miller.
  - Grant request received for \$2,000 as half of an additional water bottle filling station outside gym.
  - **Approval:** \$2,000 will be earmarked for this request pending the other half being raised by the student group.
  - **Action:** Ben will email requestors (students, named on grant request) and request they attend the January meeting to present their proposal.
- Landscaping Projects:
  - West Playground still has corrections that have yet to be made.
  - **Action:** Principal Sanchez will contact facilities to escalate the repairs..
  - Spring landscaping project will target next phase of the West Playground with two different options.
  - **Action:** Lorinda will come to the January meeting with a proposal for a turf replacement on the west side and incremental improvements to the west playground such as planters, seating, bug hotel, and additional stumps.
- Fundraising:
  - **Action:** Ben will send the annual appeal letter to Jenni for inclusion in an upcoming communication.
  - The marquee fundraiser (presently Beers and Cheers) will use the 2020 event as a transition from the individuals who have managed the event previously to volunteers with younger students.
  - **Action:** Ben to add an agenda item for January to discuss roles required to support.
- Meeting adjourned at 7:19 pm.