

# Fernwood Fund

## Board Meeting Minutes (12/11/2018)



Date: Tuesday, December 11th, 2018 at 6:30pm  
Location: Club Garibaldi, Milwaukee, Wisconsin  
Attendance: Mel Limas, Lorinda Flores, David Eskra, Sean Kane, Eric van Schyndle, Tara Baszler, Amy Joyce, Benjamin Stocks, John Sanchez, Matt Ray  
Absent: None  
Guests: Roberta Oldenberg  
Facilitator: Mel Limas  
Note Taker: Benjamin Stocks

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

- Standing agenda topics:
  - Meeting Minutes - minutes from last meeting (11/13/18) approved.
  - Treasurer's Report, still lingering concerns on how/if some United Way donations are making their way to the Fernwood Fund.
  - **Action:** Amy and David will generate a list of questions and start with Kelly to understand further how we to make sure the donations specified for the fund reach the fund.
  - Principal's Report, no grant requests for review.
  - **Action:** With the statements from the foundation in hand Principal Sanchez will request that the money for the landscaping, Urban Ecology Center and Schlitz Audubon trips be encumbered, total of \$35,000 (all expenses previously approved by board).
- Landscaping Projects:
  - The drawings that are available today will be used for construction bidding.
  - Once funds have been moved from foundation into construction account the Request for Proposal process can begin on the west playground project.
  - **Action:** Sean will ensure bid package created after the money has been moved.
- Beers and Cheers:
  - Gesture (the online ticketing and auction software) has been acquired by GiveSmart, initially quoted price to continue using service for 2019 is \$2300 but need to review details further.
  - Desire is to start targeted reach out calls to potential sponsors starting in January and have a few more classroom art projects available for auction.
  - **Action:** Mel will reach out to Ms. Makula after the holidays to discuss projects that could go up for auction.
  - **Action:** Ben will add an item to the January meeting agenda to cover the sponsorship discussion.