

Fernwood Fund

Board Meeting Minutes (12/12/2017)



Date: Tuesday, December 12, 2017 at 6:30pm
Location: Anodyne Coffee and Pizza - Bay View, Milwaukee, Wisconsin
Attendance: Sean Kane, Mel Limas, Jennifer Brumm-Maciejewski, Lorinda Flores, Benjamin Stocks, Tara Baszler
Absent: John Sanchez, Amy Joyce, Isaac Roang
Guests: Jim Geurts
Facilitator: Sean Kane, Board Chair
Note Taker: Benjamin Stocks

Meeting Notes

- Meeting called to order by Sean Kane at approximately 6:32 pm
- Standing Agenda
 - Meeting Minutes – Minutes from last meeting (11/14/2017) approved.
 - Treasurer Report – Amy emailed a report to the Board prior to the meeting. The \$5,000 from voided contract to Patrick O'Connor will need to be added back in.
 - Principal's Report – Principal Sanchez was absent but Sean entered into the minutes that Paula Holman emailed her resignation from the board.
 - Beers and Cheers - **Approval** for commitment of up to \$3,000 to renew Gesture online auction software for the next year, planning for event will begin in earnest after the holidays.
- New Grants
 - Model UN – **Approval** (confirmation from November) for commitment of up to \$2,000 to support the cost of the 4 teachers to attend. Sean will work with Principal Sanchez to ensure sponsors understand what board committed to as far as funding and what feedback from sponsors board requested (outcome of initial meeting and number of students committing).
 - Fernwood Forensics – **Approval** (confirmation from November) for commitment of up to \$1,000 for the inaugural year only to help get off the ground. Sean will work with Principal Sanchez to ensure sponsors understand what board committed to as far as funding and what feedback from sponsors board requested (outcome of initial meeting and number of students committing).
- Existing Grants with Updates
 - Auditorium Sound System Updates – work is complete. Mel will provide a write up that can be shared on the website and through social media highlighting the new system and the Fernwood Fund sponsoring.
 - Auditorium Mural Project – Ms. Langhus and Ms. Makula-Zimmerman advised via email through Principal Sanchez they have not had an opportunity to work on the mural as other work progressed in the auditorium but they affirmed their commitment to the project.
- Existing Grants without Updates
 - Milwaukee Public Museum – no update, remove from agenda going forward.
 - Environmental Education Trips – invoices are starting to come in.
- Landscaping and Master Grounds Plan
 - \$5,000 contract to Patrick O'Connor was canceled.
 - "new eden Landscape Architecture" provided a \$2,450 proposal for development of amphitheater construction drawings.
 - "Branch & Boulder" provided a \$15,000 proposal for combined design / build of amphitheater with a \$500 construction drawing fee.
 - **Approval** for commitment of up to \$2,450 for "new eden" proposal since "Branch & Boulder" did not quote what was asked for and timeline dictates a decision required before Christmas. Sean

Fernwood Fund
Board Meeting Minutes (12/12/2017)



- will reach out to “new eden” to initiate process.
- Other Matters Discussed
 - Leadership Plaque Updates – **Approval** for commitment of \$50 to cover costs of six new name plates.
 - Close of business at approximately 7:18 pm

Upcoming Meetings/Events

- January 23, 2018 at 6:30 pm
- February 20, 2018 at 6:30 pm
- March 20, 2018 at 6:30 pm
- April 17, 2018 at 6:30 pm
- May 22, 2018 at 6:30 pm
- June 3, 2018 - Beers and Cheers (Sugar Maple)
- [June and/or July?]