

## Fernwood Fund Board Meeting Minutes (08/15/2022)



### Fernwood Montessori School Fund Board Meeting Minutes

Date: August 15, 2022 at 6:00pm  
Location: The Vine, Humboldt Park Milwaukee  
Attendees: Brett, Ben, Principal Lowell, Molly, Tara, Eric, Lorinda  
Absent: David, Matt

### Meeting Minutes

#### 1. Standing Agenda

- Principal Lowell will be meeting with Kelly Rickman (MPS Foundation) to get a financial update
- Urban Ecology Center contracts are in progress
- The video content for Fernwood Montessori is working its way through the MPS procurement process and bids
- The fund should plan on staffing a table at the September 1st Open House, Ben and Brett have expressed interest
- A member of the fund should plan on speaking at the Primary Open House 10am on September 2nd

#### 2. Board Operations

- Meeting schedule for 2022 / 2023 will be the **3rd Tuesday of the month** (new day of month from previous year), at 6:30pm; we can use the library and have a remote option
- The Fund's by-laws actually call for officer elections every January, board agrees to maintain current officer slate to allow for a push for new members and select new officers in January to get back on the by-law schedule
- Ben, Molly and Brett have agreed to a targeted reach out for parents who expressed some interest in the fund and will coordinate a social gathering ahead of the September board meeting

#### 3. Fall Fundraiser

- Potential for collaboration with PTO on the Halloween dance. Principal Lowell will gauge interest from PTO and the fund board can determine next steps