

## Fernwood Fund Board Meeting Minutes (12/20/2022)



### Fernwood Montessori School Fund Board Meeting Minutes

Date: December 20, 2022 at 6:30pm  
Location: The Vanguard, 2659 S Kinnickinnic Ave, Milwaukee, WI 53207  
Attendees: Brett, Ben, David, Tara, Assistant Principal Turner  
Absent: Principal Lowell, Lorinda, Matt, Eric, Molly  
Guests: None

### Meeting Minutes

#### 1. Standing Agenda

- **Approved:** \$5,023.00 from Ms. Kari from the updated grant proposal for the Camp Edwards trip for the fund to provide supplemental funding to reduce the cost for families.
- **Approved:** \$500 from Jodi Kleinfeldt for the Niki Martin memorial.
- Principal Lowell's email report indicated a desire to address the tot lot playset. Total cost of a replacement would be approximately \$233,000.

#### 2. Landscaping

- Matt provided a material estimate of around \$7,000 for the greenhouse renovation. After the meeting Matt provided a labor estimate which brings the total cost estimate to around \$25,000. This still needs to go through facilities and maintenance before it can move forward. To be discussed more in January.

#### 3. Fundraising

- Strong desire to host a fundraising event in the February or March time frame focused on a "Game Night" theme. This could be trivia or some other activity hosted at a facility with a bar offering such as Puddlers Hall, Hawthorne Coffee Roasters, etc. Brett has offered to take the lead on this.
- **Action:** Ben will reach out to Sugar Maple and gauge their interest in hosting the spring marquee fundraiser on June 11th
- Detailed planning for spring fundraising to be scheduled immediately following winter break.