

**Fernwood Fund Board
Meeting Minutes (10/15/2024)**



Fernwood Montessori School Fund Board Meeting Minutes

Date: October 15, 2024 at 6:30pm
 Location: Fernwood Montessori Community, 3239 S Pennsylvania Ave, Milwaukee, WI 53207
 Attendees: Ben Stocks, Brett Mytys, Sam Skizycki, Molly Pufall Brown, Maia Schwartz, Angela Hill, Principal Lowell
 Absent: Eric van Schyndle, David Eskra, Lorinda Flores, Katrina Davis
 Guests: Ian Brown, Amy Bennet, Paul Schwartz, Amanda Lent

Minute’s approved from September meeting

Treasurer’s report

Possible Funds Available			\$ 62,573.81
2024-2025 School Year			
<i>Payables/Earmarked Grants for not yet paid/realized/in bank balance</i>			(27,069.00)
2024-2025	Urban Ecology	(5,800.00)	
2024-2025	Upper Elementary Choir	(1,950.00)	
2024-2025	Schlitz Adubon	(1,920.00)	
2024-2025	Matt Ray Contract	(12,000.00)	
2024-2025	Adolescent trip to UW Madison	(1,200.00)	
2024-2025	Arts in Community (ACE) Program (music program via MSO)	(4,199.00)	
Possible Funds Remaining after 2024-2025 School Year			\$ 35,504.81

- Incorporating funds of Music Parents and PAC to be housed under the Fund. **APPROVED**
- The money will be taken out of the school Music Parents and PAC accounts and transferred to the Fund account.
- The treasurer (currently Brett) will keep track of individual parent organization funds.
- One representative from Music Parents and PAC will attend the monthly Fund meeting.

Principal Lowell report

- Upper EI choir started. 56 students are participating. Class/practice will take place until the week after the winter concert in mid December. Additional \$750 approved to continue for this timeframe. **APPROVED**
- January meeting -- talk about spring music education

PAC

- Ms. Jamie reached out to PAC to have supportive classroom materials to have adaptive sports activity. Approximately \$720

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Music

- Winter concert will be run by Music Parents this year
- 7 students were nominated to go to Wisconsin Choral Directors Association Elementary Honors Choir. It costs \$100 per student - \$75 per student will be funded from Music Parents \$525.

Fundraising

- Soup & Chili: event will be discussed in more detail at November meeting, come with ideas next month, how will we advertise for Fernwood Flights at Soup & Chili
- Fernwood Flights: Amanda to meet with Maia & Amy outside of monthly Fund meeting to discuss

Additional items

- Amanda will talk to Eric re: the appeal letter
- Mr. Ray has been apple juicing with elementary students, working with the river model, planting, possibly bringing back beautification days??
- March Madness event for agenda item in the future