

Fund Meeting
10-15-18

Members Present: Jen Current, Jason Puskar, Alex Ramsey, Meagan Schultz, Mike Kirtley, Joe DiCarlo, Ellie Cotter, Deb Holton, Marc Roerhle

1. Welcome
2. Approval of Minutes - Approved
3. Treasurer's Report
 - a. PTO has received their money
 - b. Introduction of Victoria as potential next treasurer
 - c. Other reimbursements are coming
 - d. Question about who can sign the Best Place agreement. The President has signed it in the past and can do so moving forward
4. Principal's Report
 - a. Enrollment remains solid
 - b. Joe opens the floor to questions.
5. Update on balance beam
 - a. Jen and Joe will meet to formulate a plan to submit to John Linn. Jason can be involved as well as needed.
 - b. Jen is looking into lots of great options that will be formulated into a plan.
6. Follow up on PTO and MAM Fund coordination
 - a. Jason attended a meeting with Jenni, Cira, Joe and others
 - b. Jason suggested PTO taking over Simple Supper and then the Fund would pay the PTO annual budget
 - c. Joe gives brief history of Fund and PTO fundraising efforts and explains some of the overlap
 - d. PTO has a meeting Thursday, October 18th where they will discuss options
 - e. Jason suggests perhaps member overlap at meetings. Joe suggests meeting together quarterly. This would help develop continuity
 - f. Both groups want the same thing
 - g. Jason and Jenni will meet in the future
7. Simple Supper
 - a. Kelly Cantwell will be learning from Lai King how to run the Simple Supper
 - b. Tickets were distributed by Jason
 - c. Other dates aren't set
 - d. Menu will be decided later
 - e. Event is
8. Giving Tuesday
 - a. Communications are going home
 - b. Gesture site is up and running
 - c. November 12 - 16
 - d. Table tents for Simple Supper - Jason

- e. Ask people personally...all Fund members should ask for donations as comfortable
 - f. Emily will add donate button to Fund facebook page as well as the website
 - g. Conversation about logo and size and stickers
 - h. Side conversation about yard signs (Jason will talk to PTO)
 - i. Maybe a coffee that week as well
 - j. \$600 expenditure for fall campaign
9. Springfest
- a. November 1st is the next meeting
 - b. Things are moving along well. Getting items in already
10. Shred Gives
- a. MAM mom is willing to do a class that would be a donation to the school
 - b. Meagan will work on details
 - c. Extended conversation about other fundraising ideas
 - d. Deb will talk to Good City about potential fundraiser there