MAM Fund Meeting
11-19-18

Members Present: Mike Kirtley, Lindsey Loveland Baptist, Marc Roehrle, Deb Holton, Mark Driscoll, Ellie Cotter, Jason Puskar, Victoria Haas, Emily Laga, Meagan Schulz

1. Welcome
2. Election of Victoria Haas to Fund Board
   a. **Approved**
3. Approval of minutes from 10-15-18
   a. **Approved**
4. Principal's Report
   a. Conversation about funding for professional development and the budget
   b. Fund Teacher member - We do not have a teacher member right now, but the bi-law requires it. Joe will put out a call to teachers to ask for a volunteer.
5. Treasurer's Report
   a. $3,329.47 was deposited so far for the fall fund drive
   b. Updated report from MPS
   c. We need to make sure the new treasurer has full access to gesture. Deb volunteers to take care of this.
   d. Joe updates us that MPS can get us a donate button that will get donated money directly to the Fund
   e. Discussion about Gesture and keeping the giving link live
   f. Some checks will made out incorrectly and Emily will follow up with those people.
   g. Discussion about transition treasurer job from Mike to Victoria
   h. Simple Supper - Delay in check but $2080 will come back to the Fund
6. Update on balance beam
   a. Joe and Jen talked a few weeks ago. Wooden materials aren't ok, Jen brought up an alternative. We can't mulch it per MPS rules and the rubber bottom will be costly. Play structure would go next to the grass, not on it.
   b. Jen is going to do a mock up of a couple different options of stuff that would work in the space.
   c. Discussion about doing it in phases, but overall the Fund has a desire to do this project sooner than later
   d. Questions about installation and potential discount depending on who installs, MPS vs. company
   e. Jason wonders about a timeline so we can prepare for Springfest
7. Permission slip discussion
   a. Deb suggests a stamp that explains that we can use on permission slips
   b. Two versions of the field trip form, one that is Fund supported and one
   c. Joe will look into how this new process will work and get back to Deb

8. Simple Supper Update
   a. Sold 260 tickets - $2080
   b. Weird discrepancy in meals made verses tickets sold.
   c. Complaints in portion size
   d. One more this year
   e. Suggestion of having community partners that rotate or pick a champion for the year
   f. Could we do a Simple Supper that benefits another school?
   g. Maybe we look for a theme? Breakfast for dinner?
   h. New parent orientation is suggested for a Simple Supper that night as a way to welcome new families. This is the last week in April.
   i. Discussion about community partners
9. Fall Giving Appeal/Springfest update
   a. Emily explains the general financials
   b. Discussion of how this impacts other fundraising.
   c. Springfest is in really good shape for this year.
   d. Deb gives a Springfest update
   e. Emily suggests waiting on more fundraising until we plan for next year
10. Election of Treasurer
   a. Victoria is elected by unanimous vote
11. PTO
   a. Spring calendar setting meeting for the 2019-2020 school year. Emily will gather groups and make this meeting happen.
   b. PTO budget is about $8,000 per year. They pay for discretionary stuff. Buys things for kids, pays for busses for field trips. They are ok with money, but they don't have a big carry over because they aren't fundraising as aggressively.
   c. Script sale is successful and a place to give where others do not
   d. Makers Market makes around $3,000
   e. Meagan suggest getting money from the Fund
   f. Jenni brings up concerns about pay to play
   g. PTO/Fund relationship is more about the calendar than about funding
   h. Jason suggests PTO attends meeting and vice versa
   i. Need a process for PTO and Fund communication
   j. Could we have a draft calendar?
   k. Formally considering a motion to provide $5,000 for PTO which would cover teacher grants and buses. This proposal would be effective immediately for this year and then in September for next year. Jason will talk to Joe about this motion.