

MAM Fund Minutes

1-22-18

Present: Mike Kirtley, Melanie Whitlow, Meagan Schultz, Alex Ramsey, Vesla Hoeschen, Deb Holton, Jason Puskar, Lai King Moy, Tanja Price, Lindsey Baptist, Joe DiCarlo

1. Welcome
2. Approval of Minutes from 12/18/17 Meeting
 - a. Unanimously approved
3. Principal's Report
 - a. March 19: Joe will have teacher survey results
 - b. Finances doing okay: can do a little extra for staff, for Black History Month, etc.
 - c. Academically everything going smoothly: winding up STAR testing
 - d. Parent Teacher conferences coming up first two weeks of March: online signup
 - e. School climate: even smoother than usual
 - f. Janitor: on our fifth engineer of the year. We're actually about 1000 sq feet short of being in the higher level category that would pay an engineer more, not 100. Most at this level are substitute engineers, still learning.
 - g. Thursday Mad Hot Tap at Bradley Center: noon-4. Spread the word.
 - h. Thursday night: mindfulness parent night with the mindfulness group
 - i. Makers Market this Saturday: 10-2. Sell Simple Supper tix?
4. Treasurer's Report
 - a. Gesture and Best Place paid
 - b. Deposit Little Monsters check
 - c. Jason: edit funding request form to remove "drop off in office" and add mailing address for MPS to send checks
5. Simple Supper
 - a. Tue, Feb 6
 - b. Lai King: printed 400 8.5x11 tickets! Will fix.
 - c. Working on menu
 - d. Melanie will get Brown Paper Ticket running
 - e. Lai King will release Facebook announcement
6. Fund Website
 - a. Schedule of meetings first, then minutes, then the rest
 - b. Add instructions to top of allocation request form for how-to, and add to site
 - c. Bylaws to bottom
 - d. Projects

- i. Greening: Vesla will send me text
- ii. Use tiles, pictures to select each area: before and after pictures
- iii. Donation button or link on front page. Add to footer as well. Joe will get the link and add to MPS and we'll also add to MAM Fund
- iv. Programming: spend most on that in last three years. Total of \$4K on greening last three years.
 - 1. Discretionary
 - 2. In house programming (enriching)
 - 3. Off site programming (exploring)
 - 4. Scholarships (supporting)
 - 5. Facilities and Grounds (greening)
 - 6. Community Events (?)
- v. Run up to Springfest:
- vi. Add Springfest page: and keep a separate events page
- vii. Events: add MAM Fund Calendar
 - 1. Use the MPS Google Calendar: send our events to Cira to add to site
 - 2. Jason: talk to Cira about doing that.

7. Springfest

- a. Things coming in for Jan 31 deadline
- b. John Williams family series in March: March 11, up on gesture, ready to go; leave it up for 2 weeks
- c. If you have your solicitations done, enter it on the online form
- d. Teachers experiences: can remind teachers at staff meeting to get them in by end of Feb
- e. Teachers want more input on baskets: will ask and see if they have preferences? Get back to Meagan or Erin.
- f. Drawing: Gesture can sell tickets automatically, so don't have to use paper tickets
 - i. But can you buy 50 tix and put in different baskets?
 - ii. People like the wingspans: fun physical interaction
- g. Corporate donations are significantly down
- h. Can we total up what we spend per student to say what we offset? Alex and Vesla.
- i. Deb: will ask about popup messages with Gesture to appeal to specific grade level parents