

MAM Fund Minutes

12-18-2017

Present: Mike Kirtley, Meagan Schultz, Alex Ramsey, Vesla Hoesschen, Deb Holton, Lindsey Baptist, Jason Puskar, Lai King Moy

Approval of Minutes

- **Unanimously approved**

Principal's Update

- Joe is absent

Treasurer's Report

- Best Place deposit today: \$562.50
- Joe sent \$1600 Nature's Classroom scholarship reimbursement request
- \$2000 donation to MPS and matching funds coming through in Feb
- Simple Supper
 - o Everyone liked the return to our original way of doing it
 - o Deb will do tix for next one; Lai King will get everything ready before she goes
 - o Someone needs to manage the live numbers: getting tix to right people, etc.
 - o Make nametags for kids for Simple Supper
- Next Fund meeting on Jan 22

Springfest

- Want auction confirmed by end of January.
- Lai King and Meagan working on corporate appeal: printing this week
 - o Put list out to see if people have personal connections
- Educational piece: letting families know what Fund is
 - o Alex will start on topics
 - o Jason recommends very little text
 - o Meagan will forward a sheet to Jason
- April 13: Jason will make Save the Date and email ourmamcommunity.org
- Marc forwarded logo for consideration; we're going to stay with the old one, with modifications for easier one-color printing.
- MAM Fund website
 - o Andrew Baptist will set up domain mapping
 - o We have a gmail account for MAM so can use for the website
 - o Include a chart showing structure of various organizations, SGC, PTO, etc.?
- **Motion: tix for \$20 as a pilot to try to increase attendance. Unanimously approved**
- Only want 75 bottles this year for wine pull

Sheds

- Only 50% of our newly purchased sheds blew away in storms this month. Looking into replacement options.