

Mountain Phoenix Community School Foundation

May 21, 2015 Meeting Minutes

- I. **Call to Order** at 1725. John Kaltenbach, Rich Peters, Lora Adams, Carla Mead, and Kim Harr present
- II. April minutes approval tabled until next month
- III. **Auction**
 - A. \$1250 additional profit from another African Safari sold
 - B. Next year's date will be April 9, 2016
 - C. Will rent the Holiday Center again
 - D. Carla will work on a thank-you letter to send before June 30, 2015
 - E. Carla and Kim will follow through with the few people who have not paid
- IV. **Annual Give**
 - A. Some pledged payments are not coming in
 - B. Will let it go this year and plan earlier next year
 - C. Carla will attend an upcoming webinar for Colorado Gives
 - D. If we are able to participate in CO Gives we may be able to use their website for the Annual Give
 - E. If we are able to register we can market the Annual Give around that day
- V. **Professional Development Funds**
 - A. John asked the Governing Council who will approve funds applications
 1. The new Director of Education does not start her contract until July 1, 2015
 2. Karen Bailey may be able to approve until July 1st
 3. The Foundation should review applications due to the ambiguous leadership situation
 - B. Teachers can apply for up to \$500 this summer
 - C. Hope to offer \$1,000 next summer if funds are available
 - D. Rich will contact Karen and Dirk to request that they make certain that all applications for funds are submitted
 - E. \$7,500 is approved for Foundation Studies through May 2015, \$300 per participant
 - F. Will need a new form for fall to standardize process and application format
 1. Requirements must be standardized

2. Requirements must be objective
 3. Review process must be objective
 4. Must investigate tax ramifications
- G. If scholarships are offered to students the application must ask what hours have been donated to fundraisers
- H. Early Childhood Education is still controversial. Discussion: This issue must be finalized. Board members do not feel that it is the Foundation's mission to fund compensation benefits. This should be part of the operating budget.