



Mountain Phoenix
community school

Foundation Meeting Minutes
November 15, 2016

A. Call to order 6:35 pm. In attendance: Jeff Wilhite, Nicole Dominic, John Kaltenbach, Rich Peters, Sandra Konta, Tammy Anander, Dan Dial, Carla Mead, Heather Lee, Samantha Siffring,

B. Additions to Agenda –

- Teacher Certification Reimbursement Policy
- Authorized Signature vote

C. Where Do We Go Without Bond Money – Nicole Dominic

- Jeffco and Thompson Valley only districts that failed
- Use this failure as a catalyst for Annual Give
- Nicole will write letter to the community explaining what the loss means. MPCS need extra help.
- Goal of AG is \$200,000. This is always the goal. Last year raised 70,000
- Some needs are – playground, science equipment, musical instruments. But need to keep our communications consistent with the goals without adding/changing too much.
- Reach out to businesses
- Maybe ask each family to submit 5 names that MPCS can solicit directly.

D. Approve minutes form 10/17/16 – Tammy motioned, Dan second.

E. Annual Give and CO Gives Day:

- Classroom Incentives – Tiered for participation rate. \$350 for 85%, \$100 for 50-84%. Use Class Reps involved to boost participation
- CO Gives Day
- Phone Tree
- Weekly Reporter
- Emails to Parent Reps to forward to class
- Winter Market
- Posters
- Chalkboards
- Stickers on kids on Dec 6

F. GC Update

- Enrollment is 480.3 FTE
- Charter Renewal submission Dec 1st.

G. PC update

- Money transfer – occurred
- Lantern Walk went well
- Winter Market this weekend
- Parent Enrichment budget – Kim John Payne portion goes to school, not PC

H. Treasurers Report

- \$155,000 in bank - \$10,000 of this is 8th grade pizza money
- big fun run deposit will come this week
- classroom account \$20,000
- incentives have been transferred to class accounts
- we will give 1st grade seed money each year to get started - \$250/class every year
- Authorized Signer Vote – John, Carla and Tammy are authorized signers. Heather is Secretary. Heather motioned, Samantha second

I. Funding Requests

- Hollandsworth – Art of Teaching – school pd transportation and lodging. Seems she is asking for food and meals. *Need to clarify
- Ebert – Stewardship for community arts – landscaping material. Approved with Master Planning committee? *Need to clarify with Kelly and Dirk
- Liza –
- Michele Ford-Kuntz – ECE training for assistants. Yes.
- Reimbursement Policy – currently we reimburse in May following the previous school year/summer to guarantee some loyalty with employment.
 1. Put online what policy is?
 2. Foundation needs to know what school pays for Professional Development so that we can determine what we are paying for. Currently we pay up to \$500 for Prof Dev for teachers already certified. For certification we pay ½ of expenses up to \$4000.
 3. Vote to reimburse 2 times a year – for submissions received by Nov 1, payout on last day of fall semester, for submissions received by April 1, payout on last day of spring semester. Dan motioned, Heather second

J. Fun Run Wrap – we have received feedback from Kelly and faculty. Need to debrief with team

K. Update on bylaw changes, membership updates – John. Not completed

L. Google Drive Documents – John. Not completed

M. New Business

- Corporate Sponsorship – take concept to GC for fundraising committee
- Grants
- Costco account updated with tax exempt status

N. Next Meeting December 20, 2016

Meeting Adjourned 8:36