



Mountain Phoenix  
*community school*

Foundation Meeting Minutes  
December 20, 2016

A. Call to order 6:42 pm. In attendance: Jeff Wilhite, Dan Dial, Tammy Anander, Carla Mead, John Kaltenbach, Samantha Siffring, Heather Lee

B. Approve Meeting Minutes from 11/15/16

- Carla motioned, Dan second - approved

C. Treasurer Report

- 163,927 in main account – does not include CO Gives Day or ConEd checks
- 8,000 is pizza money
- 26,800 classroom account
- 40,000 Fidelity account
- Jen Chase - ~2700.00 we have paid out

Playground – insurance for designer??  
Brenda Elliott for demo??

D. Fun Run Wrap Up

- Debrief from Kelly and faculty notes – main takeaway is to continue to move away from individual goals, and to a group goal.
- Need to have some sort of reward for the kids – party or handout/giveaway
- If no one steps up – then hire a company
- Need to put a call out to the community

E. AG and CO Gives

- With CO Gives AG is at \$53,500 + stock donation = \$63,647
- On CO Gives Day – we raised \$49,945 including \$1600 from Community First
- We had 273 donations that day

Send Thank yous to donors \$500+  
Incentives?

F. Auction Update

New Committee headed by Emily Cadwell, Katie Beer, Sandra Konta and Nicole Dominic

- New plan includes:
- Decrease in auction items
- Lean on teachers and parent reps for each class to do a basket or time with teacher or class project

- No live auctioneer
- No software
- Maybe more of an “event” than an auction

Music Program – All County orchestra – we had \_\_\_\_ kids accepted. Big accomplishment. – paddle raise for needed instruments?

#### G. GC Update

- Their meeting is tomorrow
- 8<sup>th</sup> grade trip too expensive
- Superintendent contract not being renewed
- Readjust mill levy spending
- Charter Renewal – it’s been submitted and accepted officially accepted at next Board meeting by February
- Strategic Platform – get from Gina
- 2 vacancies on Board

#### H. PC Update

Winter Market – net \$900. Classes raised \$5700.

Fundraising Committee – Gina, PC, Foundation, Faculty, both Directors

#### I. Fundraising –

- Steubens – 15% of sales – March
- I will call iPie
- FB page for referrals – but school can’t endorse so....?

#### J. Funding requests:

- Olivenza – Waldorf Cert
- Valdez – retracted
- Kacel – didn’t submit receipts
- Everyone else has been reimbursed – 6-7 people certified
- Classroom funds items

Professional Development Policy – if Certification – then qualify for up to \$4000. We will approve updated version via email.

#### K. Bylaw – not completed

Membership update

#### L. Google Drive – not completed

#### M. New Business

- Audit – we set up – John action – 3 bids
- Cutler – do for Fiscal year

#### N. Next Meeting – January 18<sup>th</sup> 6:30

Meeting Adjourned 8:42