



Mountain Phoenix
community school

Foundation Meeting Minutes
September 20, 2016

A. Call to order 6:40 pm. In attendance: John Kaltenbach, Tammy Anander, Dan Dial, Carla Mead, Heather Lee, Samantha Siffring, Rich Peters

B. Additions to Agenda –

- We need a plan for officers to sign and authorize on Fidelity account. Currently Rich, Judi and John. Will be Tammy, John and Carla. Heather will be signer
- Raina resigned from GC
- Ruth resigned from Foundation
- Vote Samantha on to Foundation

C. Approve minutes from 8/23/2016 meeting – Approved

D. Treasurers Report:

1.
 - \$126,000 main account. Of this, 11,000 is pizza money for purchase and class account.
 - \$14,000 classroom account
2. Survey/RFP bill for \$1500. We are asked to pay \$1000 of it.
 - We would like to ask Master Planning of the RFP can be done with different price ranges.
 - We would like more clarity on what it covers, what are next steps.
 - Wait until November election before making any more decisions.
 - *Vote passed to approve to pay ECE Survey \$500 and ½ of the \$1000 RFP bill. *
3. Mr Ebert says money is missing/never deposited into his classroom account from 2 years ago.
 - We will look into it.
4. Update/Finalize 2016/17 budget.
 - We will do via email by 10/31 due date.

E. GC update

- Raina resigned
- Retreat - Rainbow and Laura from CO League of Charter Schools led the retreat. Accomplished - defined roles; made goals; Created To Do list for charter renewal; singing and Eurythmy ☺
- Enrollment numbers – We are at 470. Budget is for 480. Last year 501.
- Budget is over on salary, on par with spending.

F. PC Update – from Dan

- Harvest Festival this weekend
- Lantern Walk and Winter Market coming up
- Screenagers showing this Thursday (fundraiser)
- Circle of friends committee is back in action
- Secondhand Sale raised \$1400 for tuition assistance
- Stewardship day last weekend.
- Skate City \$300
- Friday lunches for teachers are appreciated
- Peach fundraiser \$75
- They will transfer \$ to Foundation account

G. Funding Requests

- Lauren K for Gradalis – she went over the summer. Will be reimbursed in May 50% of what she spend (as per the agreement 50% up to \$4000)
- Julie Ortiz – Vote approved to pay \$500 since she returned to the school
- **Have Foundation attend staff meeting to review procedures with faculty?

H. Bylaw change – still working on it

I. State of Co tax exemption status – Carla needs to send more info to them. They need budget?

J. Back to School Night – all who presented had a good experience and presentation

K. Fun Run update –

- Website up and working
- Moving forward with plans
- Incentives – water bottle, t shirt, Frisbee, caribeener, bandana were items discussed as possible schwag for the kids
- Lap goal – extra \$50 to class account?
- Financial goal - \$300 to class account. Class with most dollars raised receives \$600
- Last day to collect funds to be counted towards incentive is 10/8
- Carla and Heather attending Staff Meeting this Friday

L. Yes – go to future faculty meetings to discuss role of Foundation

Joy's Mala fundraiser – yes

How to present Foundation at Harvest Festival – chalkboard, have Fun Run forms available, iPad?

Phoenix Flyer – Fun Run for now.

Action Items:

John – upload documents for website

Heather – send Sandra all approved meeting minutes since May.

Carla – State of CO tax exemption follow up

Adjourn 8:40

pm

