



Mountain Phoenix
community school

Foundation Meeting Minutes
October 17, 2016

A. Call to order 6:35 pm. In attendance: John Kaltenbach, Tammy Anander, Dan Dial, Carla Mead, Samantha Siffring,

B. Additions to Agenda –

C. Approve minutes from 89/20/2016 meeting – Approved

D. Treasurers Report:

1. Account totals

- \$150,000 main account (-\$3,500 in pending checks)
- \$15,000 classroom account

2. Budget 2016-2017

- Approved adding \$9,000 to Support Assistant Director of Curriculum and Education.

E. GC update

F. PC Update – from Dan

- Money transfer from PC to Foundation complete
- Kim John Payne night went well.

G. Funding Requests

- Jennifer Chase – approved (Carla will email to clarify process)
- Discussed and will Consider next meeting reimbursements twice a year (December and May).
- Consider starting a Large Donor Program for Scholarships for ECE, Field Trip support and instrument help.

H. Bylaw change – still working on it

- State of Co tax exemption documents came.
- Tammy will make a digital copy of another.

I. Google Drive – not complete yet

K. Fun Run update –

- Everything went well

- Fantastic volunteer help
- Currently at \$27,488 or 61% of goal amount
- Decided to extend acceptance of funds another week

L. Annual Give

- COGives Profile looks good
- Push Annual Give at Winter Market
- Send Mailer to everyone to receive by Nov. 23rd
 - Letter with a dotted.
 - Update last years mailer.
 - Can we get address labels from Sandra?

Action Items:

John – upload documents for website, Email Kelly re Certification support
Carla – Send email regarding Support for Assistant Director of Ed and Cir.
Adjourn 8:28 pm