



**Mountain Phoenix**  
*community school*

**MPCS FOUNDATION MEETING MINUTES**

January 18, 2017  
6:30 PM to 8:30 PM

MPCS Eurythmy Room

**AGENDA**

**A.** Call to Order – 6:41 – Jeff Wilhite, John Kaltenbach, Tammy Anander, Dan Dial, Carla Mead, Rich Peters, Heather Lee

**B.** Additions to the agenda –  
Jeff – playground update and sprinkler issue

I - Playground

- Jennifer Kong architect – EIDOS Architecture
- Came right before Christmas – looking at existing master plan – expertise in integrating structures together that we choose. Understands Waldorf ideals.
- Need to talk to Wheat Ridge government for blessing
- ECE playground area – paddle raise for a couple of items at auction?
- Estimate needing between \$100,000-150,000 for the primary playground
- need landscape architects
- need proposal

II - Sprinkler

- New pipes installed over Christmas break
- Some reconstruction in classrooms affected
- Some mitigation on mold
- Pipes are now galvanized
- District will pay for some repairs – not ones we promised to do in the past with no action.
- Bond money for pipes

**C.** Approve minutes from 12/20/16 meeting – removed “additions to Agenda”. Done.  
Carla moved, Dan seconded, all approved with change.

**D. Treasurer Report - Tammy**

- Main account 212,000 – 12,000 is pizza
- Class accounts 27,900
- Fidelity 40,000 - \*\*need to send thank you note to donor\*\*
  
- 2016 tax – look at biggest events – Auction, AG, Fun Run, PC, Pizza >5,000 revenue.
- Program costs – teacher ed, lazure, sod, anything we paid out.
  
- Audit – discussion as to when, who to use – possibly late April after the Auction would be best time for Foundation and workload
  
- We have 5 teachers in Gradalis program.

**E. Annual Give update/ Classroom Participation review, award – Carla/Dan**

- 62% of families gave
- 17 classes gave 50%+
- 2 classes 85%+
- 1 class 100% = they will receive \$150 extra for gift of choice.
- \$65,392 total amount raised.

**F. Auction - Carla**

- Carla off committee!
- Probably going to be a repeat of last year although looking at other options/venues
- We are 90% sure that Lilian Sodereman and Clouds & Mountains are confirmed as bands
- Modified procurement system – class baskets and limited procurements that committee only does.
- 5-10 live auction items
- no software (\$2,000 cost)
- no auctioneer (~\$2500 cost)
- lean on class rep to do the baskets
- benefit concert or comedian as separate event?
- Last year raised \$35,000 – about 1/3 from baskets, 1/3 from live/raffle, 1/3 from paddle raise

**G. GC Update – Jeff and Rich**

- provided by Jeff Wilhite. See item B above
- 2 vacancies to fill

**H. PC Update – Dan**

- No December meeting
- Parent Enrichment – Amy Pardue – we need update
- Kim John Payne is coming

- Steuben's night in March
- Pentathlon, May Faire, Grandparents Day are all coming up.

#### I - Fundraising Committee

- 1/15/17 was first meeting
  - they don't want to overwhelm parents
  - they don't want to have too many similar fundraising events (ie restaurant days)
  - iPie information – Dan taking to Fundraising committee. Could be a class fundraiser? Maybe 7<sup>th</sup> grade as a segue into the Pizza Friday fundraiser they will be assuming in 8<sup>th</sup> grade?
- I.** Funding requests – Michele Ford – Sound Circle Center – EDE Waldorf Certification. There are 10 people interested in attending; only 3 are leads. Half of the training will be in Denver this summer and the rest will occur in Seattle. Michele is wondering if assistants qualify for the Waldorf Certification tuition reimbursement. According to our policy, only lead teachers qualify, but assistants could apply professional development funding (\$500) to this course if approved by DOE. Tammy will call Michele to clarify so that everyone is on the same page.
- J.** Google Drive Documents – John – has given updates to Carlene
- K.** New Business – none
- L.** Meeting adjourned 8:40.
- M.** Next Meeting, February 28, 2017 – 6:30 pm – location TBD – probably Olde Town Arvada somewhere
- N.** Action Items
- Thank you notes to stock donor - Carla will purchase a card and leave it with Sara in Main Office for the Foundation to sign