



**Mountain Phoenix**  
*community school*

**MPCS FOUNDATION MEETING MINUTES**

February 28, 2017  
6:30 PM to 8:30 PM

The Grandview Bar

**AGENDA**

- A.** Call to Order – 6:43 - John Kaltenbach, Tammy Anander, Dan Dial, Carla Mead, Samantha Siffring, Heather Lee
- B.** Additions to the agenda – None
- C.** Approve minutes from 1/18/17 meeting – removed. Dan moved, John seconded.
- D.** Auction update – Carla via Emily and Katie
- Anthony's will donate salad, pastas, meatballs, cake?
  - Costco to round out menu
  - Tix on sale 3/1 \$35/pp early bird pricing
  - Committee needs from us: paddle raises – 3-5 items? Need it to be attainable goals.
  - Fund teacher?
  - Stage?
  - ECE training?
  - Bases?
  - John suggested using \$300 software from \_\_\_\_\_
  - Class baskets are progressing
  - Video – Margaret Flynn? – of what Foundation has funded this year. Interview teachers?
  - Corporate sponsorships – Carla working on – 2 so far. Leah Hickler, Brenda Elliott, Table for items donated from MPCS businesses.
- E.** Treasurer Report – Tammy
- \$217,000 main account, 7K is pizza money
  - \$32,000 classroom account
  - \$40,000 Fidelity

- Fuzzy Tacos, Applebees, Middle school dance are small fundraisers still coming in. Also Winter Market.

**F.** Update on Funding Commitments

- \$150,000 playground
- Con Ed
- At GC meeting – Kelly said 6 ECE not trained (including Joy!)
- 11 from grades 1-8 for 17 total teachers.
- 4-5 are unsure if starting this summer.
- Handwork and lead gym teacher are getting certified.
- More discussion regarding certifying teachers and educating GC of impact on budget with salary increases.

**G.** Vote on updated Professional Certification Policy

Clarification of language – specified lead teachers and how long they need to commit to work. Carla motioned, Dan 2<sup>nd</sup>.

**H.** Fundraising Committee Update – Dan

- They have had one meeting so far.
- Monica from PC, Dan from Foundation, Gina from GC.
- 8<sup>th</sup> grade craft fundraiser, name tag fundraiser
- operating with 3 business days to approve via email
- Steuben's is upcoming – 15% proceeds from day to MPCPS – 3/14/17
- Move Auction to March for next year? 3/17/18?

**I.** New Funding requests –

- Jen Chase expenses
- Josh – Tammy has
- Ebert – environmental science training (we would do \$500)
- McCune – tammy will double check dates/amounts and let her know.  
Approved if all dates/expenses already reimbursed are not duplicates.

**J.** GC Update

- Charter renewal – recommended that testing scores improve, 3 year renewal vs 5 year due to this.
- Hiring math and science specialist
- Financials and security are good
- Can't afford to cut class size to 24. Middle school will be 26 and 5<sup>th</sup> grade will be 28.

**K.** PC Update

- Grandparents/May Faire will be same day.
- New members are needed.

- L. New Funding Requests – duplicate item. See Item I.
  
- M. Annual Give - \$150 was given to class with 100% participation.
  
- N. New Business –
  - Fun Run 2017 – in count window on 10/6/17.
  - Move Auction earlier in year to March
  - Benefit concert or Bingo vs Auction?
  - New Foundation members needed for next year.
  
- O. Update on bylaw changes, membership updates – John
  - Still waiting on Carlene for bylaw change
  
- P. Google Drive docs – John
  - Not Yet, Carla will put MPCS businesses on for Auction solicitation.
  
- Q. Next Meeting - 3/21/2017