



Mountain Phoenix
community school

MPCS FOUNDATION MEETING MINUTES

March 21, 2017
6:30 PM to 8:30 PM

MPCS – Eurythmy Room

GENDA

A. Call to Order

B. Additions to the agenda

**C. Approve minutes from
02/28/2017**

D. Treasurer report

E. Fun Run

F. Annual Give

G. Auction

H. Fundraising Committee
update

I. GC update

J. PC update

K. Funding requests

L. By-laws, policy and
procedures

M. Next 1 to 3 months

N. Next meeting, April 18

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- A. Call to Order – 6:37. Carla Mead, Dan Dial, Tammy Anander, John Kaltenbach, Samantha Siffring, Heather Lee
- B. Additions to the agenda – none
- C. Approve minutes from 2/28/2017 – Dan motioned, Carla second. All approve
- D. Treasurer report
 - \$208,000 in checking account
 - \$33,000 classroom account, 11K is pizza
 - 40,000 in Fidelity
 - money is there for teacher requests
 - extend deadline for requests from 4/1 to 4/7 secondary to Spring Break
 - Jen Chase, Kelli Cahoone – Professional Development
 - Ms. Kacel, Windram and Valdez – classroom requests
 - Antioch discussion – 5/1 deadline to tell them we are interested in hosting. This could save us money in the long run to support teachers doing this certification

E. Fun run – none

F. Annual Give - a few more recurring donations. At \$65,983 total

G. Auction –

- 3/22 deadline for procurement
- Mike Yankovich – live auctioneer for “Special Appeals”
- Jennifer Olson photographer procured vendors/schwag from The Source
- ~15 live auction items – need to get down to 4 or 5
- 4 or 5 heads or tails items
- We will have some Silent ?auction items after all
- Same people will be doing sign in and sign out as previous years
- Cash bar – no CC
- 93 tix sold. About 140 tix with staff and corporate sponsorship
- Getting corp Sponsorships – Carla working on.
- Will have a Grab n Go table – full cost
- Timeline:

6-7:30 – Auction/music/Grab n Go

7:30-close – Silent Auction

7:30 Mike and Dirk – talk about school, needs, present video. Dirk will talk about playground

8:30 – music. Take Grab n Go down to 50% if needed.

10:00 - closes

- Still need to give to committee – volunteer commitments. Info on fundraising needs esp teacher training.

H. Fundraising Committee update

- Steubens raised \$1,000!

I. GC Update

- Charter renewed
- Staff reviews and contract renewals happening now.

J. PC Update

- In the black!
- Grandparent's Day / May Faire coming up
- Teacher Appreciation this week
- Making a chicken coop

K. Funding requests

- Kelli, Jen and Classroom requests
- Tammy will ask Jennifer how many for Antioch and Auntie Chele for Sound Circle

L. By-laws, policy and procedures

- John needs to re-write bylaws
- We need Policy & Procedure
- Maybe ask Community First for help on this? Carla will ask

M. Next 1 to 3 months

- P&P
- Audit
- Taxes

N. Next meeting, April 18, 2017. Location TBD

Meeting adjourned 8:15