



Mountain Phoenix
community school

MPCS FOUNDATION MEETING MINUTES

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

at Carla Mead's house

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 – 6:43. Carla Mead, Dan Dial, Tammy Anander, John Kaltenbach, Samantha Siffring, Heather Lee, Jeff Wilhite, Gina Schley
- B. Additions to the agenda – none
- C. Approve minutes from 3/21/2017 – Dan motioned, Carla second. All approve
- D. Treasurer report
 - \$236,000 in checking account
 - \$31,000 classroom account, 11K is pizza
 - 40,000 in Fidelity
 - need to order checks. It seems Costco is cheapest
 - some Auction money is in
 - Pizza Friday will probably net \$11,000 for the year
 - Taxes are almost done
- E. Fun run – none
- F. Annual Give - a few more recurring donations. At \$66,661 total. About \$250/month in recurring.
- G. Auction –
 - Possible chair for next year – Erika Cunha. She want a budget of 15K
 - Cash out was challenging
 - Mike did a good job with paddle raises. About the same as last year considering no plane ride to Telluride
 - Possibly try to find software program suitable to the level that we need.
 - 37,000 revenue, 4,000 cost = 33,000 net.
- H. Fundraising Committee update - none
- I. GC Update from Jeff and Gina
 - i. Charter renewal –
 - 3 years based on District recommendation.
 - We are to work on improving test scores
 - No opposition at Board meeting!
 - MPCS reports to district 2x/year. Spring NWEA test results and in the fall the results from the previous Spring's Parqq tests.
 - Jen Chase brought math program that teachers feel confident will bring improvement.
 - ii. Kelly Morrow resignation
 - Board felt best to make transition now rather than the fall so Jen Chase is interim.
 - We do not know where Kelly is going.
 - iii. George Hoffecker is at the school now.

- Purpose is to help define roles and responsibility.
- Organizational structure – make MPCS more efficient.
- Strategic plan – make sure we will accomplish goals in 3 years for Charter.

iv. Playground –

- architects are working to move forward over the summer.
- Will have to dig deeper because current amount of pea gravel is not up to code. (not new information)
- Exterior Stairs being replaced too

v. Chickens

- Whole Food fundraiser/grant from last year.
- We are building a coop
- We currently have 8 chicks – 3rd graders are caring for them as part of farming curriculum.
- Composting
- Working on agricultural arts program – would include teachers, kids, volunteers
- Budget for chickens is \$2,000.

J. PC Update

- Still hoping Ada will be president
- Grandparent's Day / May Faire coming up

K. Funding requests

- Tammy will double check classroom funds. All that was presented approved. Dan moved. Samantha second.

L. By-laws, policy and procedures

- John needs to re-write bylaws
- We need Policy & Procedure

M. Next 1 to 3 months

- P&P
- Audit

N. Next meeting, June 6, 2017. Location TBD. Meeting adjourned 8:15