



Mountain Phoenix  
*community school*

## **MPCS FOUNDATION MEETING MINUTES**

June 6, 2017  
6:30 PM to 8:30 PM

at Hogshead Brewery

# **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 – 6:4. Carla Mead, Dan Dial, Tammy Anander, John Kaltenbach, Samantha Siffring, Heather Lee

B. Additions to the agenda –

- CO Gives – there is a drawing if entered by 8/31.
- Need to update emails on who receives notifications.
- Audit – maybe do in February. Could the tax return be our audit? Will ask GC
- Grant Committee – is there one?
- Corporate Donor campaign – Carla feels strongly about pursuing. Needs help.

C. Approve minutes from 4/18/2017 – Dan motioned, Carla second. All approve

D. Treasurer report

- \$226,000 in checking account – still has a lot of 8<sup>th</sup> Grade money
- \$30,000 classroom account, 11K is pizza
- 40,000 in Fidelity

GC Budget priority - \$78,000 teacher training, \$2,000 events, \$40,000 basket ball court. GC is asking us for \$120,000.

Continuing Ed –

Classroom requests – several. The money is there. Ebert need to fill out form.

Kacel – not a teacher anymore, now administrator. We will pay for 2016-17 tuition, 2017-18 will pay \$500.

Dirk – no, we will not pay.

Mendoza – no, \$500 because she is an assistant.

Re-do budget for July 1.

E. Fun run –Dan will be in charge with Leah.

F. Annual Give –

- \$60 in volunteer payout
- \$700 in donations from matching funds
- \$500 Janus
- \$100 One Hope
- 3% from Susan Adams = \$346
- \$67,973.92 total

G. Auction –

- \$800 for designated parking spot!
- ~\$34,000 net
- Thankyous are done for item donors (50) and corporate sponsors (11)
- Cards from kids to Anthony's Pizza and Denver Kickers

H. Fundraising Committee update –

Peaches in the fall

Plant Sale \$700

Steubens \$1000

I. GC Update –  
School lunch program moving forward  
Jeff Willhite may or may not remain on GC  
Samantha Siffring most likely on GC

J. PC Update

- Ada Thomas will be President
- Monica Benway will stay on as member at large
- Skate City - \$1000
- Garden - \$1700
- Starting up committee chairs
- 2 new people
- They raised more than they spent

K. Next meeting, July 11, 2017. Location – JoyRide Brewery.

Meeting adjourned 8:15