

MPCS FOUNDATION MEETING Minutes
May 13, 2021 - 6:00 PM
Zoom Meeting ID: 856 0154 5172. Passcode: 794768

- A. Call to Order -6:10
- B. Additions to the agenda
- C. Approve minutes from last meeting approved
- D. Treasurer report – Stuart
 - Account balances 174k Checking, 234k Savings
 - Spreadsheet needs to be updated with actuals from auction and annual give
 - Previous year music budget revision was made to correctly allocate scholarship money to separate line item in the budget.
 - Fidelity paperwork to transfer account access from Tammy to Stuart is in progress.
 - Vehicle Donation process is ready to be posted on the website, the 2013 Hyundai is also ready to be advertised and sold.
- E. Funding requests - One is coming from the foundation box, a roll-off from the stewardship day. Various Checks were in the box. Professional development discussion on how our reimbursements mesh with the school's budget for training.
- F. Fun Run - Danielle
 - Week of May 24 -Ran into difficulty with capacity restrictions, only 10 volunteers. Messaging is on hold.
 - Updates - Ice cream truck was nixed due to COVID concerns
- G. Annual Meeting this weekend - Carla
 - Can someone present? We did fund Music Scholarships, Continuing Education, Capital Improvements (Cabinetry), and lots on the docket for next year.
- H. 2021-22
 - Budget
 - Any thoughts on priorities from last meeting?
 - Middle school office?
 - Continuing education needs this year may affect next year's budget
 - Fun Run income will also play a role in final numbers
 - Paperwork and key transition
 - Events schedule
 - Fall – Fun Run or alternative, Winter - Annual Give, Spring - Auction
 - Positions for upcoming school year
- I. Annual Give - Annie -Nothing to report
- J. Auction – Mandy -Nothing to report
- K. Fundraising Committee - Carla -Nothing to report
- L. Grant Writing Committee - Mandy -Nothing to report
- M. GC update – Carla - Annual meeting this weekend on Saturday. Director and staff bonus were approved. Lively Arts (homeschool) will be renting a space in Lakewood
 - New admin positions? -Funded by ESER 1,2, and 3.
 - Survey results?
- N. PC update -Now Family Council

- Plant sale
- Virtual grandparents' day

O. Webpage changes

- Status
- Bios to Shannon

P. Action Items from last meeting (if not covered above)

- Alumni newsletter

Q. New Action Items

R. Next meeting date – June 8

S. Open discussion, and close meeting adjourned at 8:10pm