

MPCS FOUNDATION MEETING MINUTES

June 8, 2021 - 6:30 PM

Zoom Meeting ID: 856 0154 5172. Passcode: 794768

- A. Call to Order: Anne Jenson, Carla Mead, Tammy Anander, Maureen Wood, and Danielle in attendance.
 - a. Called to order at 6:38
- B. Additions to the agenda
 - a. No additions
- C. Approve minutes from last meeting
 - a. Carla approves, tammy seconds, approved
- D. Treasurer report – Stuart
 - a. Car
 - i. Community members aren't interested so he will post it on craigslist when he gets home from mexico
 - b. Account balances: not available as Stuart isn't present
 - c. Spreadsheet needs to be updated with actuals from auction and annual give
 - d. Confirm Williams/Anander, I have \$27,500 minus native habitat \$2500
 - e. Fidelity paperwork
 - f. Lazure - \$6800 out of 20-21 budget under 5B. master planning wanted it out of Campus Beautification but there was no line item for that this year.
 - g. Arts budgets for 20-21, had been eliminated because of shortfall?
- E. Funding requests
 - a. n/a
- F. Fun Run - Danielle
 - a. Event Recap-- Danielle
 - i. event went well.
 - ii. Last min changes allowed for more volunteers which helped a lot.
 - iii. had to call parks dept. To turn on electricity for the pavilion
 - iv. felt seamless and went smoothly
 - v. did without giveaways this year
 - vi. Popsicles since snow cone truck didn't work out
 - vii. kids met or exceeded goals
 - b. Marketing-- There was no follow up marketing
 - i. link ends at the end of june
 - c. Total so far: \$16,753.00
 - i. class competitions is what pushed the total higher
 - ii. no total showing on co gives page
 - iii. we need one more marketing push
 - iv. maybe add the fact that it will help pay to lazure paint the new building

- v. we're funding the phoenix farm so maybe we could add that
- vi. we're funding the stage and sound system in new building
- vii. native meadow habitat with the bridge
- viii. ***put this in our hat for fall fundraiser***
- d. Danielle: not sure about running it in the fall
 - i. not sure if she can give enough time with everything else she has going on
- e. Fall Fun Run
 - i. everyone else look at their schedule and see if they have enough time to run that event. We should decide in july.
 - ii. will the fall look different enough
 - iii. add something to make it interesting
 - iv. add parents or other silly things to make it exciting?
 - v. next year, lets research parent square as a possible fundraising platform
 - 1. Danielle will look into it

G. 2021-22

a. Budget

- i. Tammy took off numbers for boardwalk item since we didn't get the grant
- ii. waiting for school budget to close this month to see final numbers on fun run, scholarships for instruments and continuing ed
- iii. Tammy: reading master planning's notes, it sounds like ece playground is not a go right now. Bids are coming back super high and no labor
 - 1. hoping that the new superintendent will put an extension on 5b funds.
 - 2. cost of lumber and other supplies has changed 4 fold since original bids a few years ago
 - 3. leave line item for playground
 - 4. major drainage issues that have to be addressed when that is built and that's added a lot of cost
- iv. we can move money around if they use 5b funds on something else
- v. Finalize after final scholarship numbers, continuing ed and fun run
- vi. Paperwork and key transition-- handling that between carla, tammy, stuart and maureen
- vii. Events schedule
 - 1. Fall – Fun Run or alternative
 - 2. Winter - Annual Give
 - 3. Spring - Auction

b. Positions for upcoming school year

- i. Mandy, carla and tammy are stepping down
- ii. mandy may still run auction
- iii. we need to find a couple officers
 - 1. stuart would prefer to remain treasurer
 - 2. Julie Wieliff (sp?) is a parent and may be interested in joining the board

- a. possibly has event planning background
 - b. Anne will reach out to her
 - 3. Tammy thinks that any member could take over president
 - 4. not sure we need a vp right away
 - 5. we need chairs for all three events
 - a. Anne: Lauren and Anne happy to do annual give again
 - b. co chairs for fun run has worked well
 - i. this year, it could be october 1 or 8th
 - ii. talk to stuart and Lauren
- H. Annual Give - Annie
 - a. annie and lauren will do it next year
- I. Auction
 - a. looking for venue
 - b. looking in April
 - c. we try to be flexible for venue
 - d. Maddy will help train replacement if she doesn't chair it
- J. Fundraising Committee - Carla
 - a. n/a, no meeting
- K. Grant Writing Committee
 - a. Erin: not meeting in june or july
 - b. approval for intern job
 - c. looking for intern for fall
 - d. seeing if we can get a stipend
 - e. Vision therapy grant-- need more inf
 - i. ms hollinsworth came back as a grant writer for a pet project with the vision therapy grant
- L. GC update – Carla
 - a. approved staffing positions for next year
 - b. Bethany lightfoot is moving on
 - c. Carol olivinza is 3rd grade teacher
 - d. Polis signed on more ppr: \$8800 for next year
 - e. might have a special meeting to vote on budget
 - f. mostly set with just a few adjustments to plug in
 - g. sending out board evaluation to all boards to fill it out and see how we're all doing
 - h. we're close to getting google workplace up and running
 - i. carla is transferring files to that platform
 - j. in july it will be up an running
 - k. hopefully will centralize everything so we can access past paperwork and upload minutes, etc.
 - l. it's already there, but will flip the switch in july
 - m. carla can give access before that
- M. Foundation MOU
 - a. Looking at the mou, it just needed updating
 - b. Just talked about how the different committees interact and work together.
 - c. next step is to send it to the board

- d. then have our lawyer, Carlene, look at it.
- e. mou says what we do, why we do it and how we run the organization
- f. We then need to update by laws
- N. PC update
 - a. update name to FC (family council)
- O. Webpage changes
 - a. Status
 - b. Bios to Shannon
 - c. get it nailed down before shannon leaves
 - d. small changes
 - i. *put item donation link
 - ii. *maybe make it very direct so it gets done before shannon leaves
 - iii. make it cut and paste so that it's easy for her to do it
- P. Action Items from last meeting (if not covered above)
 - a. Alumni newsletter
- Q. New Action Items
- R. Next meeting date – July 13 @ 6:30
 - a. email if date doesn't work!
 - b. works best if everyone is available to get work done
 - c. Carla rolls of GC at end of june.
 - d. She may not be here in july
- S. Open discussion, and close
 - a. Close at 8:22