



PRM Foundation - Meeting Minutes

October 20, 2021 6:30pm

In person at Community Happens Here and Virtually via Google Meet

PRM's Mission: "To offer every neighborhood child a quality Montessori education, collaborating with community partners in a peaceful and environmentally-conscious setting, which nurtures a lifelong love of learning."

Attendance: Sara Bourgeois, Marissa Albright, Meredith Haluga, Tami Kauffman, Amanda Bennett, Colleen Arbuckle, Laura Morales, Esper Tovar, Missy Kyrilach, Marianne Quellhorst, Lauren Anderson, Kristy Miller, Ally Richer, Birgit Hooker, Marissa Rowley, Lauren Posta and Allie Goodman

Call to Order; Meeting begins at 6:39pm

1. Introductions/Roll call- name and hometown
2. Minutes
 - a. September minutes sent by Allie Goodman via email on October 20th
 - i. Amanda Bennett moves to approve the minutes; Laura Morales seconds; motion passes
3. Treasurer's Report
 - a. September financial reports were sent by Meredith Haluga via email on October 19th
 - i. Foundation Bank statements were emailed- statements were reviewed and signed off on by Esper Tovar and Laura Morales
 - ii. Booster Bank statements were also reviewed- statements were initialed by Amanda Bennett and Laura Morales
4. Fundraising
 - a. 1st Day School Supplies
 - i. Foundation renewed our business partnership with 1st Day for next school year's bulk school supplies fundraiser
 1. PRM earns \$5 per box sold
 2. Will need supply lists earlier this year than ever this year because of supply shortages
 - b. Fall Mum Sales brought in \$1845!
 - i. Watch for poinsettias in November/December
 - c. PRM Sponsors
 - i. Ally Richer working with Marissa Albright
 1. Reaching out to local businesses and creating a way to track which businesses are being asked and responding
 - d. Restaurants Supporting PRM
 - i. Allie Goodman reaching out to Marissa Beck to begin planning
 - ii. Marissa Albright to send a spreadsheet list that includes ideas and contacts
5. Grants Report
 - a. Current grants report was sent by Marianne Quellhorst via email on October 20th

- b. The two approved GCF Learning Links Grants (\$1250 each) still have not been received by PRM- checks were been sent directly to CPS
 - i. How do we receive this money to start the projects
 - ii. Can we follow up with CPS directly?
 - c. Dollar General Grant approved for \$3000
 - i. \$3904 applied for OG sound decks and decodable texts.
 - 1. Does Foundation need to make up the ask amount?
 - ii. Marianne Quellhorst will let us know
 - d. Annie's Garden Grants – needs follow up with photo thank you
 - i. Marianne can send this photo when we have one
 - ii. Money has not yet been spent. Work will begin in November and will be completed by the end of March
 - 1. Allie Goodman to have conversation with Chris Clements to begin making purchases and begin the work
- 6. Initiative - Equity
 - a. This committee needs to meet... group has been established
 - 1. Sara Bourgeois, Missy Kyrilach, Birgit Hooker, Marissa Rowley, Amanda Bennett, and Jasmine Rollins
 - b. The PRM Equity Group will be meeting virtually and in person tomorrow evening (10/22/21), all are welcome and encouraged to attend.
- 7. New Business
 - a. American Montessori Society
 - i. Foundation is being asked by Ms. Simpson to help pay for the current year's membership
 - 1. Included in this year's copy of the PRM/CPS One Plan
 - 2. Will help in seeking accreditation in future years
 - ii. Tami Kauffman will start doing the research on this
 - 1. How to join, when membership is due and more specifics about the benefits of the membership
 - b. Requesting Foundation Funds
 - i. Request form found on PRMrocks.org under the "Forms" tab
 - 1. Does it meet our mission? Does it line up with our initiatives? Do we have the money in our budget to approve the request?
 - c. Garden- Upcoming Work Days
 - i. Weekend afternoon 1-4pm one Saturday and one Sunday
 - ii. Allie Goodman will create dates and send out information
 - d. School Building Access- entering the building after hours
 - i. PRM groups struggling to gain access
 - ii. Conversation needs to happen with Ms. Simpson, Ms. Johnson, and Ms. Hunter
 - 1. Allie Goodman to have initial conversation about this process, hopefully putting new plan in place

Next Meeting, November 17th at 6:30pm
 Adjourn; Meeting ends at 7:48pm

Minutes prepared by Allison Goodman