PRM Foundation - Meeting Minutes

January 8, 2019 @ PRM Cafeteria

Attendance: Emma Massie, Nicole Webb, Tami Kauffman, Sara Bourgeois, Missy Kyrlach, Jen Kramer-Wine, Jackie Bonfield, Colleen Arbuckle, Lauren Posta, Michelle Marlow, Erin Fay, Allie Goodman, Birgit Hooker, Diane O’Brian, Lindsey Felder, Marissa Albright, Sandra O, Marianne Quellhorst

(Meeting begins at 7:20pm)

**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.”**

1. Old Business

* *Nicole moves to approve the minutes; Colleen 2nds; motion passes*
* Succession planning – terms need verified (Sara)
	+ Need new President AND VP

2. Initiatives

* Mindfulness
	+ Request was made for $136 for paint purchased for mural in ISS (now Alternative Learning Center) room
	+ *Michelle moves to allot $150 for paint; Marianne 2nds; motion passes*

3. Silent Auction (Nicole)

* Set up 3:00pm that day (Jan 25)
* Look for Sign-Up for volunteer slots (ticket-takers, bar-tenders)
* Planning meeting next Wednesday at Louvino 6:30

4. Treasurer’s Report (Tami)

* See December’s report
* Bank statements reviewed and initialed

5. Fundraising/Grants

* See grant report (Marianne)
	+ Checking with Miss Kate to see if she would like to do Art-in-the-Garden again
* ROM – next one on Jan 14 at BJ’s, may need a helper to coordinate future
* Flower sale (Lindsey) – two options in the works
	+ Sell in March, delivery in late April/early May
	+ Could use some help in executing
* Product survey rescheduled for Feb 25 (Lindsey)
* Winter and Spring parties (need some new hosts)
	+ Burgers and Beers needs a new location (Allie)
	+ No Margs and Moms as of today – room parents can reach out

6. New Business

* Handmade market raised more $ than expected
	+ Used funds for yearbooks; now can expand and support more projects
	+ Spring market in the works
* Letters to CPS Board
	+ Emma to send us her draft and some addresses
* Super Saturday – tutoring for state testing
	+ Ask is for $200 for food ($50/session)
	+ Program is for kids that teachers pick for one-on-one tutoring
	+ *Lauren moves to allot $200 for food; Jen KW 2nds; motion passes*

Next meeting Feb 12, 7:00pm in Art Room

*Adjourn; Meeting ends at 8:09pm Submitted by Sara Bourgeois*