PRM Foundation - Meeting Minutes

March 6, 2019 PRM Music Room

Attendance: Emma Massie, Nicole Webb, Sara Bourgeois, Birgit Hooker, Lauren Posta, Jackie Bonfield (9-12 rep) (guests: Marissa A. Lisa F., Allie G., Lindsey F., Diane B., Erin F., Missy K., Susana Ch., Milynn G., Elizabeth J.)

(Meeting begins at 7:04pm)

1. Opening Business

* Allie moves to accept Dec minutes; Jackie 2nds; motion approves

2. Initiatives (Emma)

* Playscape
	+ This initiative affects only 3-6 and 6-9 because 9-12 does not have garden time
	+ Jackie says they are discussing ways to change this
	+ Wishlist for playscape will be at silent auction to sponsor
* Trauma Informed Care
	+ Again, not so helpful for 9-12 at this time because they are in crisis mode with no extra time to focus on things like this
	+ They might want crisis intervention training insteadShe would like some items to take and show her teachers
		- Any suggested items should be send to Emma (web links)

3. Silent Auction (Nicole)

* Call for volunteers to set up at 2:30, tables will already be set up, less set up than in past years
* Red Balloon catering, more eat-on-the-go items, less fork and knife items
* Wine Pull still needs 18 more bottles of wine, need us (and other parents) to provide bottles
* Bidr.co is our online bidding site, on prmrocks.org calendar
* Allyson Richer coordinating classroom project/baskets
	+ Reach out to your teacher and/or room parent to see what help they need
* Donations of restaurant gift cards still needed
* Tim Bonfield to coordinate business
* Volunteers night of: Split-the-pot, bartenders, a shift at the check-in table before during and at check-out, tear down is take garbage out and remove left-over auction items

4. Financial/Grant report (Emma)

* Bank statement sent around for review (Lauren checked)
* See Financial report from Dec
* Cell tower fund applications due late Feb, we may hep write them
* Call for new champion of commemorative bricks (program/logistics already set up)
* Call for new grant writer to work with current writer Maryanne Q.

*Adjourn; Meeting ends at 7:55pm Submitted by Sara Bourgeois*