

PRM Foundation - Meeting Minutes
Nov 13, 2019 @ PRM Art Room

Attendance: Emma Massie, Nicole Webb, Tami Kauffman, Sara Bourgeois, Colleen Sheridan-Guy, Missy Kyrlach, Colleen Arbuckle, Jackie Bonfield, Paisley Starbuck, Marissa Albright, Erin Spears, Allie Goodman, Birgit Hooker, Jill Korach, Diane O'Brian, Saundra Oprea, Lindsey Felder

(Meeting begins at 7:25pm)

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. Minutes

- *Nicole moves to approve the minutes; Colleen 2nds; motion passes*

2. Old Business

- Read-a-thon and Fall Festival made over \$14K
- Cork strip installation day set for Nov 23 at 10:00

3. Initiatives

- Lauren wrote the appeal letter ready for grandparents' day, Allie G to pick up from Phipps

4. Treasurer's Report (Tami)

- See October Financial Report
- Bank statements reviewed and initialed
- We now have a new accountant which has saved us lots of \$

5. Fundraising/Grants

- See grant report
- Colleen A has a few teachers asking for Orton-Gillingham training – they are directed to email requests to Emma
- Silent Auction
 - Personal asks for items are needed
 - Foundation members to sponsor the Bourbon Barrel again – tell Nicole what you are providing
- Gingerbread party on Dec 17
- Magazine sales still needs a champion
- Product survey on Dec 10 at PRPC
- Cookbook organized by Erin Spears for next Christmas

6. New Business

- Sandra O requests \$1,749 for one year of "Possip"
 - Text-based survey software to engage families that may not give feedback otherwise
 - \$1,749 gets us bi-weekly texts for one year and reporting on survey results
 - There is a huge need to have unheard voices heard
 - Effective method for reaching segments of community that have barriers to participation

- CPS already contracts with this program
 - This does not rely on internet which not all have
 - Question raised as to whether our own website could support this type of service
 - Table decision to next month
- Sandra O requests \$20/set for Legacy Genius Trivia Game for after-school kids
 - Black history trivia game
 - *Colleen A moves to buy 5 sets; Nicole 2nds; motion passes*
- Outdoor Ed class build plan
 - Emma to start conversation with former outdoor ed correlate
 - Need old notes with items needed for parents to sponsor at Silent Auction

Next meeting Dec 11, 7:00pm in Art Room

Adjourn; Meeting ends at 8:010pm

Submitted by Sara Bourgeois