PRM Foundation - Meeting Minutes

March 6, 2019 PRM Music Room

Attendance: Emma Massie, Sara Bourgeois, Birgit Hooker, Marianne Quellhorst, Colleen Sheridan-Guy, Carrie Beidelman, Paisley Starbuck (3-6), Colleen Arbuckle (6-9), Jackie Bonfield (9-12 rep) (guests: Lisa F., Allie G., Lindsey F., Michelle M.,)

(Meeting begins at 7:04pm)

1. Opening Business

* Colleen moves to accept Feb. minutes; Carrie 2nds; motion approves

2. Initiatives (Emma)

* Playscape
	+ Further damage/erosion recently happened - Left area is completely off limits, currently has caution tape but need a better barrier
	+ Core outdoor ed team has list of items some of which need to be put on hold until CPS decides what we can do
		- Foundation needs to provide a rep to the correlate
		- Meetings sporadic, determined as needed
	+ Foundation to continue raising funds, we can continue talking and planning, but cannot make concrete plans at this time (CPS says this is their lowest priority)
* Trauma Informed Care – no update
* We have $1,000 left

3. Fundraiser

* Commemorative Bricks
	+ Needs a champion – to learn from Marianne
	+ Discussion of including bricks in future labyrinth (next year)
* Continue to push the items we already have in place to raise remaining funds needed ($15K)
	+ Margs and Moms might have a new host, Emma to reach out to her
	+ Product Panel needs participants AND volunteers
	+ Burgers and Beers this Friday

4. Grant report (Marianne)

* See grants report
* Learning Links through GCF have ideas, need to choose
* Dollar General Youth Literacy need ideas
* Lowes due in Sept – could be garden resource, need some ideas

5. Balance of our initiative funds for mindfulness materials ($1,000)

* Colleen
	+ Fidget sensory toys - $195
	+ Noise-cancelling headphones – $10 each
	+ White noise machines - $19.99 x 14
* Paisley
	+ Squeeze Balls –
	+ Weighted blanket or gel lap pad or shoulder weight
	+ Himalayan salt lamp
* Jackie new team lead for 4th-5th
	+ Not ready to buy stuff

6. Financial report (Tami)

* Bank statement sent around for review (Paisley and Carrie checked)
* Letters going out to teachers for supply balances – get reimbursements in by end of April

*Adjourn; Meeting ends at 8:06pm Submitted by Sara Bourgeois*