

PRM Foundation - Meeting Minutes

February 12, 2020 @ PRM Cafeteria

Attendance: Nicole Webb, Tami Kauffman, Sara Bourgeois, Missy Kyrlach, Jen Kramer-Wine, Jackie Bonfield, Colleen Arbuckle, Paisley Starbuck, Allie Goodman, Birgit Hooker, Diane O'Brian, Marissa Albright, Marianne Quellhorst, Barbara

(Meeting begins at 7:15pm)

**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

- § Minutes – date incorrect, should be 2020 and not 2019
  - o *Colleen moves to approve the minutes; Marianne 2nds; motion passes*
- § Succession planning – terms need verified (Sara)
  - o Need new President AND VP
- § Silent Auction – thank you Nicole!
  - o Funds continue to come in
  - o New people interested in helping with the event next year

## 2. Initiatives

- § Mindfulness
  - o Two years of this is as a focus is wrapping up
  - o Mindfulness room is now open (old ISS room spruced up)
  - o Logistic issues of getting a child to that room
- § Need to consider new initiative(s)
  - o Literacy or Math
  - o Professional development
- § Outdoor Ed
  - o Meeting of interested people and Imago on Feb 24 6:00-7:00, place TBA
  - o Was our focus this past term but we weren't able to do much, so we could continue this as a focus for the next 2 years

### 3. Treasurer's Report (Tami)

- § See January's report
- § Bank statements reviewed and initialed

### 4. Grants report (Marianne)

- § Miss Kate would like to do Art-in-the-Garden again (Summertime Kids)
- § Reading specialist asked about interventions with Mt. St. Joe – needs research

### 5. New Business

- § Cell tower app for headphones – Missy K is writing
    - o 6-9 needs 100 and 9-12 needs 300 audio headphones
    - o Noise-cancelling headphones are different and were purchased already
  - § Outdoor Ed items left from Silent Auction may need to be covered under next year's budget
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§ Field trip cell tower app – Marissa Albright is writing but needs teachers' trip plans

§ Colleen brought up that one teacher (Sarah Lofquist) would like the Ortom Gillingham training (\$1,500)

- o We do not currently have that much earmarked, but likely to have that at end of this year leftover
- o Plan to reevaluate end of this school year and she could potentially start next year
- o Restricted grants come through and we could ask those folks
- o Marianne will look into new grant as well

### 6. Fundraising (See back of PTO agenda for all dates)

§ ROM – next one Feb 18 Chipotle in on Montgomery and then March 10 Rusty Bucket

§ Flower sale (Lindsey and Elizabeth)

- o Starts March 4 and runs through spring break
- o Partnering with Benkin

§ Product survey rescheduled for Feb 25 (Lindsey)

§ Winter and Spring parties (need some new hosts)

- o Burgers and Beers now Tacos and Tequila
- o No Margs and Moms as of today

Next meeting March 11 at 7:00pm in Cafeteria

*Adjourn; Meeting ends at 8:00pm Submitted by Sara Bourgeois*