

PRM Foundation - Meeting Minutes  
Oct 9, 2019 @ PRM Art Room

Attendance: Emma Massie, Nicole Webb, Tami Kauffman, Sara Bourgeois, Jen Kramer-Wine, Missy Kyrnach, Michelle Marlow, Lauren Posta, Marianne Quellhorst, Colleen Arbuckle, Jackie Bonfield, Paisley Starbuck, Marissa Albright, D'Sheild Eversole, Erin Fay, Allie Goodman, Birgit Hooker, Jill Korach, Diane O'Brian, Sandra Oprea, Barbara Wallin

(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

- Correction: Add Michelle Marlow to the attendance
- *Paisley moves to approve the minutes; Colleen 2nds;*

2. Old Business

- Bricks are installed – thank you Colleen
  - Bricks that were removed are staying at the school
- Rock for principal Jenny can't come from same vendor
  - Need volunteer to pick out and get quote
  - Birgit and/or Emma to work on this
- Business sponsorships – still in lull, need more volunteers here
- 9-12 Mindfulness materials – in place; Miss Jackie demonstrated at PTO

3. Initiatives

- Lauren P writing an appeal letter before Grandparents Day and need to finalize initiatives
- Outdoor Ed affected by construction
  - Reorganizing committees and correlates and cannot over commit staff
  - Condition of garden affects being able to do real classroom work
  - Separate meeting w/ Imago and interested parties and eventually administration
  - Include in letter – we want to create more outdoor classroom space
  - Specific asks better for silent auction (classroom materials)

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

- See 2019-2020 Foundation Budget and September Financial Report
- Bank statements reviewed and initialed

#### 5. Fundraising/Grants

- Grant update emailed ahead of time
- Read-a-thon was successful (up to \$9,500)
- Silent Auction – major components are booked, still need a DJ (Jan 26)