



PRM Foundation - Meeting Minutes May 18, 2021 7pm Google Meet

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."

Attendance: Emma Massie, Sara Bourgeois, Tami Kauffman, Allyson Richer, Amanda Bennett, Birgit Hooker, Erin Spears, Esper Tovar, Jackie Bonfield, Laura Morales, Lauren Posta, Marianne Quellhorst, Marissa Albright, Marissa Johnson, Marissa Rowley, Colleen Arbuckle, Missy Kyrilach, Allie Goodman

Call to Order; Meeting begins at 7:02pm

1. Minutes

- April minutes sent by Allie Goodman via email on May 18th
 - Sara Bourgeois moves to approve the minutes; Erin Spears seconds; motions pass

2. Old Business

- Brick Sales (bi-annual)
 - Marissa Johnson and Colleen Arbuckle to champion
 - Sales to begin next week and continue until June 11th
 - Pricing increase from company, keeping PRM prices the same
 - 4x8 two lines \$24.50 \$75 (3 lines = \$5 more)
 - 8x8 four lines \$32 \$150 (5/6 lines \$175)
 - Placement will continue on the front walkway
 - Email blast request going to Missy asap from Colleen
- Cello Rack Request - SECURED
 - Both Cello racks have been ordered but haven't yet been delivered
- Outdoor Ed/Garden Work Day – New focus on the interactive/play area
 - More effort and work needed
 - Imago will help support this with Foundation's funding but we still need volunteers with ideas and willingness to work
 - Music feature/stage feature needs a Champion – Emma communicating with outdoor ed support group
 - Fence needs champion
 - Money being allocated by CPS to help
 - Robin Brandon (facilities) reaching out to Community Garden Coordinators
 - Fence funding requests happening
 - How can we "rally" together to help support outdoor education and not get left behind now that the district recognizes its importance???
- 6th Grade Day at Camp – SUCCESS!
- Community Happens Here
 - Please support on Saturdays 11am-1pm for a Free Latte & Snow Cones
 - Encouraged to SUPPORT both CHH and Ruth Ann
- Imago 3rd installment payment – final decision to be made at June Meeting
 - Tami to look for funds to make this payment a reality
 - Foundation Budget proposal to happen before the June meeting

3. Roles, responsibilities, and openings

- Board Members needed – Foundation Board is typically around 12 members
 - Vice President needed
 - Members needed
 - New attendees currently interested: Laura Morales, Allyson Richer, and Amanda Bennett

4. Treasurer's Report

- April financial reports sent by Tami Kauffman via email on May 18th
 - Bank statements were also attached to email – *statements were reviewed by Lauren Posta and Erin Spears*
- Next Year's Budget, begins July 1st, 2021
 - Proposed budget was sent by Tami Kauffman via email on May 18th
 - Current budget (this school year) was dropped by 1/3 due to Covid concerns but enough funds have been raised this year to continue our previous year's funding structure for next year!
 - Next year's budget will work with roughly \$60,000

5. Grants Report

- Grants report sent by Marianne Quellhorst via email on May 18th
- Two additional grants due at the end of the month, Marianne working with specific teachers/staff at PRM to get details to write and submit
 - Dollar General Youth Literacy Grant – due May 20th (Grant for up to \$4000)
 - Marianne working with Marcy Berns (Reading Specialist)
 - Greater Cincinnati Foundation – Learning Links Program
 - Can submit up to two applications for \$1250 due May 31st
 - Rubik's Cube grant being written – Jackie Bonfield champion
 - To support programming
 - Outdoor Ed Area – Emma Massie writing
 - Interactive music and stage area
- Paycor (Sara Bourgeois applied for on behalf of Foundation) to hear by the end of May
 - Used for Orton Gillingham training for teachers (ask is for 5 teachers)

6. New Business

- Funds Transfer – Mr. David is requesting to move yearbook fundraising and all future funds collected by The Handmade Market to supporting the future PRM Maker Space
 - Sara Bourgeois moves to approve the transfer of funds, Laura Morales seconds, motion approved
- Initiatives for 2021-22
 - Should be for two years, all community members are encouraged to share ideas, staff ideas hold more weight, it is our goal to support the PRM staff
 - What are we lacking? Where can we improve?
 - Racial Equity
 - Care for our staff (specifically staff members of color)
 - Transportation for kids to participate in extra curriculums (not just athletics, both to practices and games/performances/competitions)
 - Equity – racial AND socio-economic (can be addressed with transportation, multi-cultural book libraries, support of staff, etc.)
 - Black Voices - new district wide music curriculum (instruments, etc. may be needed to support this curriculum)

Adjourn; Meeting ends at 8:12pm

Next Meeting, June 8th time and location TBD

Minutes prepared by Allison Goodman