



**MINUTES**  
**MONTECITO UNION SCHOOL FOUNDATION**  
**Wednesday, September 2nd, 2020**  
**10:05-11:05**

- I. Call to Order @10:10
  - a. Present: Anthony, Tara, Erica, TJ, Anthony, Cathay, Vanessa, Ana, Marian, Ben, Tod, Teresa
  
- II. Approval of Minutes
  - a. Approved by TJ
  - b. Cathy seconded motion
  
- III. Superintendent's Report
  - Level of collaboration between MUSD and MUSF is great!
  - We are in the "purple" section, and we will probably move to the red section soon, which would mean we might open without waiver
  - MUSD will be using reserves to continue providing the needs. MUSF should continue focusing on supporting with enrichment
  - Testing-9/8/20 for staff,
  - Opening the school is a decision the Board has to make
  - MUSD can't provide MUS at Home education for kids who are staying at home
  - Tents/Pop-ups-if you have a connection, let Anthony know
  - Working on coordinating drop off/pick-up
  - Currently still deciding on the method of testing and their efficacy
  
- IV. Officer Reports:

Tara Fergusson, President

  - Tickets purchased last year could be used next year
  - Party Boats should be separated from the Gala and handle by a chair
  - CDs-cuurrently not favorable to look into it
  - Axxess-all digital, distributed in January, all on the individual sending them
  - Starting September 11th, and will go on for two weeks
  - Ribon cutting went well
  - Ben working on website
    - Great on full screen

- Mobile needs some work
- Please send Ben pictures
- It looks great! Check it out at <https://www.musfoundation.com/>

Ana Rudnicki, STEAM Coordinator

- Nature Lab Projects
  - The house has been demolished
  - Materials have been ordered
  - Building of the tree house has been solicited
  - Bid from landscaping company has been received
  - Pond project would required a public bid

V. New Business

- Cathy Bunnin
  - Fundraising Opportunities
    - Mesa Burger-Cathy to contact manager. Ideally take out/outdoor sitting.
    - Reach out to Cathy if you have connections with local businesses
    - Toy Crazy
- Annual Fund Classy Site

VI. Meeting Adjourned @11:12am

Next Meeting 10/7/2020 at 10:05am