



BOARD MEETING Minutes
Wednesday, October 7th, 2020
10:05AM-11:05AM

- I. Call to Order @10:08
- II. Approval of 9.5.20 Meeting Minutes: Ben motioned, TJ Seconded
- III. Officers' Reports:
 - Tara Fergusson, President
 - President's Report
 - Ideas/Place for fundraisers please let us know
 - Cancel Walk & Roll for November
 - Chaucer's Certificate Drive in Nov 9th to 20th
 - Spot light in Instagram-send it to Tara
 - 3 Board Seats still open-Please reach out to Tara if interested
 - Ben working on website
 - Annual Giving Page
 - TJ wrote letter
 - Bottom there is the online giving form
 - Should we give \$ numbers or should they enter the amount they want
 - Entering based amounts
 - Balance
 - Not so high, Not so low
 - Tangible items
 - Reference Heifer International
 - Naming Rights will be on sale for a couple of projects
 - Wording pending
 - Giving \$500 now can also go towards credit in the spring
 - T-shirts online is almost finalized
 - Logo is updated
 - Awaiting kid sizes to launch
 - Distribution process pending
 - Post size chart?
 - Ana Rudnicki, STEAM Coordinator
 - Nature Lab Projects
 - Bring it to live in November for potential donors
 - Myer parent meeting at the property to work on creating an insulation
 - Pond-Quote will be ready by Friday, 10/08/2020

- It's a multi-year project
- Community Project rather than a school project
- Annual Fund:
- Sponsorship / Naming Rights
- Building built by Spring 2021; always nice to have name when built ARanii; include a photo op with it, start higher price and then we can drop later if we need to, factor the cost into the equation of naming rights, paid for by power purchase agreement; find MUSF out of pocket contribution so what would be best to make it price wise; start higher and then see how it goes; MUSF giving book can help attract serious donors this year as well; the collaboration will be about the size of a football field; will also take care of all of our electrical needs etc. MUS paid for the covering ; MUSF is paying for the items to go underneath etc
- Concrete was a big decision for using movable items vs dg.
- Concrete raises the price to the whole project, almost \$100,000
 - It will make it more functional (after art/science)
- Learning Naturally
- Cathy Bunnin, Fundraising Events Chair
 - Axxess Books Update
 - all digital different this year, at \$1560 so far or 120 books sold, normally we would raise 6-7K, going on for another week; not bad for the year we are at

IV. Superintendent's Report

- Additional facility projects - large scale facility work,
- Windows in building D, work happens after kids go home, from 3- midnight they are working \$300k is paid for the by the state, applied and received emergency funding due to the windows being in such ill repair; MUS paying about 200
- 11 million to repair more of what they want, but some they decided to work on now due to being in such disrepair;
- Secured perimeter with front gates
- Additional wireless ports
- Irrigation projects
- Front steps will have a ramp being installed for wheelchair / mobility access
- Classic urns on front steps will be returned once work is finished
- Solar project
- Trim trees to allow sun to go onto the solar canopy ; some trees completely removed
- Facility budget is 100K - already spent 80K ; going to be asking the board for additional funds etc
- Teachers/ instructional assistants - making learning possible doing all they can! Need even more shade than thought ; want the teachers to be outside as much as possible ; added temporary facilities staff - a night cleaner to deep clean etc.
- Some teachers did not return- one is working from home; another gone on leave; instructional assistants having to pay for someone to teach their zoom kids which is hard; need more instructional assistants asap; a lot of teachers have started as instructional assistants; good way for experience; no credential necessary, IA's children are not allowed to attend MUS; substitute credential does require a 4 year credential
- Concern of fatigue and moral, its going to be a long year. Can MUSF come up with some ways to support staff to help keep that up. Food would be ok as long as its packaged / contact free situation
- Moving into red tier - officially in the red tier, we must remain in the red for 3 weeks for unwaivered schools to open ; if so opening will be a little less strict; so if we are in the phase they would like

to do more in person learning such as PE ; also some discussion as to what we won't change back. Such as the outdoor learning that seems to be really great

- Halloween - guidance says no trick or treating ; Anthony R will be continuing to push their guidance; one grad or two grade level parades will be a possibility; maybe digital ; room parents maybe take on the idea of a halloween party ; room parent contact teacher; would you like food can we take care of it for you etc.

V. Q&A/Comments

- a. Meeting moved up to 9:45am
- b. Vanessa Scarlett - learning how to use the laser cutter / they are in good use; 6th grade will be working on the golf course / halloween theme golf course /
- c. Jillian - is this a meeting that anyone will be able to come to every month? MUSF will be putting that to a vote, most would like that to happen so far.
- d. Wendy Bingham - are families going to be looked at if they travel, will there be recommendations? Athony Ranii would like to push flu vaccines / not ready for a communication plan yet for January etc.

VI. Meeting Adjourned

Next Meeting: November 4th, 2020