



MONTECITO UNION SCHOOL FOUNDATION BOARD MEETING Minutes
Wednesday, January 6th, 2021
9:45AM-11:05AM

<https://zoom.us/j/93641985366>

Meeting ID: 936 4198 5366
Passcode: mus

Minutes

- Call to Order @9:48am
- Approval of 12.02.20 Meeting Minutes: Approved by Ben and Ana
- Officers' Reports:
 - TJ Jackson, Annual Giving Chair
 - Campaign Update
 - Under \$72K
 - Another follow up towards the end of the week
 - A lot more than requested donations
 - Participation is around 30%
 - Final push will be focused on participation
 - Given everything that is going on, it's going well
 - 6th grade focus will be legacy
 - Tree House is at \$14K
 - As Board Members, if we have not contributed, we need to make sure we do
 - Many of the smaller donations were last minute donations pursued by Cathy
 - Tara Fergusson, President
 - President's Report
 - Silver Horn reached out and will be getting 50%
 - Joggathon: Cathy, Ben, Ana

- Gala money from last year? Refunded? Offer tax deductible letters? Put it towards this year's donation?
- Name Rights?
 - Collaboratory and Pond @50% of the value, which will be \$50K: Approved by all
- Dodie
 - Food Drive?
 - Next month around Valentine's day?
 - Food Drive would not be turned away by people
- Ana Rudnicki, STEAM Coordinator
 - Nature Lab Projects
 - Master plan by the end of January
 - Contractor will work on a u shape infrastructure and then plans where everything will be. Postpone water feature until probably the fall
 - Where to put a \$10k donation? Chicken coop 2.0 could be a possibility or Tree and a Bench, or a
- Cathy Bunnin, Fundraising Events Chair
 - Fundraising Events
 - Gala
 - The Gala doesn't sound inspiring
 - It doesn't sound right to ask businesses who are struggling
 - The whole concept feels wrong
 - Alternative to a Gala
 - A Gala focused on partnership with local businesses
 - Move-a-Ton
 - Moved to April-kick off happens on a Friday Flag
 - February 5th?
 - Kids had a week to log their activity minutes
 - Web page where people would go to donate
 - The Friday of that week, kids would wear their t-shirt
 - It's based on merit (1) and financial (2)
 - 3 chickens to name
 - All participants get a raffle ticket to name the 3rd chicken
 - We will need kids sizes
 - Room Parents to get sizes for their class: Tara to coordinate with parents

- Superintendent's Report, Anthony Ranii
 - a. Thank you, Tara!
 - b. Thank you for the Nature Lab!
 - c. Thank you to all of our parents for staying at home!
 - d. For those whole left, gathered, are quarantining!
 - e. Everything is going well
 - f. Vaccines for educators are around the corner
 - g. Numbers are not bad
 - h. Testing will be once a week
 - i. Full STEAM Ahead Presentation
 - i. Outdoor classroom is being used weekly (thank you)
 - ii. Lazer Cutters were well utilized in November
 - iii. 4the Grade Solar Art Installation by students
 - iv. 3rd Graders worked on the garden
 - v. 6th Grade had an Innovator's Project
 - vi. Staff used laser cutter to spread joy through rocks
 - vii. 5th Grade to bring to life Colonial Life in lieu of the trip in the Nature Life
- Q&A/Comments
 - a. Graduation is still in planning
- Meeting Adjourned @11:05

Next Meeting: February 3rd, 2021