

## MINUTES

Board Development Committee Meeting: Monday, Feb 27th, 2023 · 4:30-5:30 pm

Location: Sparta Montessori Schools, LMC

Board/Committee Members Present: Rachel Frazee (Chair), Megan Metcalf (Secretary), and Shannon Ontiveros (Treasurer), Larsi B. (community/business member), Cyndee Rotert, James Ontiveros, Laura Carlson

Roll Call & introductions

Discuss Resource & Development Goals:

- What is a Resource & Development Committee? Why are we here today?

*The Governance Board recently combined board & PTO upon legal advice to utilize same EIN.*

- Historical sharing regarding participation and fundraising

*Harvest Dinner - bring this back? Might be a good fundraiser?*

*Baskets at Celebration of Learning*

*Wreath Sale*

*Papa Murphy & Movie Nights*

*Butter Braids, Sustainable Online Gifts,*

*Budget & Financial Goals need to be set, nothing concrete for historical data, this is all new. Nancy Schaitel brought back this organization. Carmen Divine might have some historical data. Larsi will contact Carmen.*

*Last year \$5k earned. \$3k raised from wreaths and Rachel's hard work.*

*New Ideas:*

*Annual Appeal - we should investigate developing this*

*Read a Thon*

*Soup Supper (raffle baskets)*

*Trivia fundraiser - kids memorize, competitive*

*Sell plants (or something similar) - La Crosse Montessori is HIGHLY successful with this fundraiser*

- Individual interests and talents for development and resources – Why are YOU here?

*We shared and discussed individual interests.*

*What do you wish for our school, and what do you personally hope to gain?*

- What is needed for our school?

*School grounds developed in the Montessori way*

*Paintings & interior Montessori theme*

*1 Field trip per month for each class*

*Teacher conferences & education*

*Allotments of programming money for each teacher per year*

■ Discuss resource & fundraising goals

*Grants need to be explored*

Determine Timelines for Goals:

■ Prioritize initial goals

*May 15th Celebration of Learning food truck, and raffle baskets is a quickly approaching event to prioritize*

■ Sub-Committee Assignments?

*None at this time*

■ Calendar milestones, due dates, and activities

*Priority is field trips - will work more on solidifying cost needs (fund 21 available \$)*

*Explore WAESCA and classroom needs*

*Teacher Conferences & training*

Next meeting(s) time and place?

*March 20th 4:30pm*