Minutes

Date & Time 8/7/2017 7:00 PM | Meeting called to order by Leah Studaker

# **In Attendance**

Angela Guse, Lisa Andrican, Leah Studaker, Chris Castagneri

# **Approval of Minutes**

The minutes were read from the August meeting and approved. Motion Angela, 2nd Lisa, motion carried.

# **Board**

1. Discussion of plan for checking and fundraising for initial payments for establishing tax exempt status.

Questions to get answered from Joe: Can we fund with just the EIN? Leah will ask, can we get the tax-deductible number by the end of the year? Leah: Call Attorney, get total for EIN #

Leah & Angela will set up checking account.

1. Fundraising ideas: Start email thread, to start generating fundraising ideas.
2. Discussion about Naveen on the board. Lisa motioned to invite him to serve as a board member, Angela Second, Motion carried.
3. Need teacher board member, Chris will post on website and social, aiming for 5 teachers to send to Montessori training, Post the needs on Montessori websites that we will sponsor, Leah to give blurb on what board needs,
4. Planning fun activity: Angela and Chris will get plan together.

# **New Business**

Planning for fundraising started, discussion ensued on ideas, nothing decided. Angela noted that we need to think in bigger funding terms in order to get enough money.

Still want to do a social, Parent social info for September, planning in the works.

Angela raised a fundraising idea through community ed “Every wondered what Montessori is all about, come find out with a fun project for your kids.” Angela to find deadlines, program dates.

# **New Business**

Marketing plan now to be developed.

# **Next Meeting**

Monday, August 28th, Perkins of Elk River, 6-8 PM.