

SEAFOM Board APPROVED Meeting Minutes
SPECIAL BUDGET MEETING: April 29, 2013
(Continuation of April 9, 2013 Meeting)
AMP Classroom 5:00pm-7:00pm

Present: Catherine Fritz (President), Dayna Weiler (Vice President), Shauna Murray (Treasurer), Stephanie Kohlhase (Secretary), Mary Jane Tenney, Lupita Alvarez, Chris Trostel.

1. Establish Quorum: met

2. Scholarship Committee: Stephanie led a discussion regarding the name of the SEAFOM Kindergartener Scholarship Fund. Catherine excused herself from this discussion. After discussion Stephanie proposed that the SEAFOM scholarship should be called the Catherine Fritz SEAFOM Scholarship. Motion was seconded by Mary Jane Tenney and all agreed. A history of Catherine's contributions will also be written into the application. Plan to distribute to JMS on May 1, 2013. Applications will also be available on the new website: seafom-friendsofMontessori.org

3. Budget Development for the 2013-2014 Year (June 1-May 31): Catherine led a discussion regarding the proposed budget. Financial requests made at the last meeting her included in this planning session. No new requests were made. Catherine encouraged the SEAFOM board to align all financial goals with MB teachers and JMS so that we can interface effectively with the school district in the Fall. It is important to present a united vision for future expansion. Lupita shared her thoughts about the funding requests, then excused herself from detailed discussions since she has submitted a request, herself. Further discussion took place regarding the following topics:

- A. Stacy LaMascus elementary training: SEAFOM has the second year of Stacy's training to consider. Our contract with her indicates that SEAFOM will offer up to \$10,000 for tuition in the MAT program.
- B. Potential elementary teacher, Jessica Smith is looking into training for the 2014-2015 school year. An updated teacher training application will be forwarded to her once available. She may be also interested in the Assistant Program in the 2013-2014 school year.
- C. Montessori Borealis Music Instructor position will be posted soon by the school district. Supplemental SEAFOM support will still be offered for AMP and the afterschool music program.

