# 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.

D. Montessori Borealis Children's House: Plan to restart discussions with the school district in the Fall, so funding for materials is not critical for the 2013-2014 school year.

### BUDGET SUMMARY

#### PROPOSED BUDGET: June 2013 - May 2014

INCOME		EXPENSES	RECOMMEND June- Dec 2013	ED FUNDING Jan – May 2014
Budget Reserve	\$30,000	Mont Borealis Spanish	\$3,600	\$3,600
Gaming Contributions	\$91,300	Mont Borealis Music	\$3,600	\$3,600
Innisbrook Fundraiser	\$4,500	Dance Seminar		\$600
Individual Donations	\$500	Artist in the School Match	\$1,250	
Fund Raising	\$1,500	Mont Borealis El Aug-mentor	\$10,000	\$10,000
Grant Projects	0	Mont Borealis AMP Aug-mentor	\$2,500	\$2,500
		Web Site Development	\$1,500	\$1,000
	total <b>\$127,800.00</b>	Kindergarten Tuition Scholarships	\$5,000	\$5,000
		Mont Borealis Teacher Operations	\$2,250	\$2,250
		Fund Develop Consultant (JMS)	\$3,500	
		AMI Refresher Course		\$2,500
		MB Site Council/AMP Recruitment		\$1,000
		Elem MAT Program (LaMascus)	\$6,500	\$6,500
		AMP Teacher Training (Hartwell)	\$8,260	
		A to I Training (Smith)	\$2,500	
		Elem MAT Program (Alvarez)	\$5,000	
		SEAFOM Admin (ins, tax prep, etc)	\$800	\$1,000
		Budget Reserve	\$15,000	\$15,000
		total	\$71,260	\$54,550

## 4. Future Meetings:

Annual Business Meeting, June 10th, 5pm in downtown library, large room. Catherine will develop a summary of the year's activities and the 2013-2014 draft budget and forward to the SEAFOM secretary, Stephanie, for distribution to all members.