

## **SEAFOM Board APPROVED Annual Membership Meeting Minutes**

May 4, 2014, 3pm-4:30pm 9363 N. Douglas Hwy

**SEAFOM Board Members Present:** Catherine Fritz, Shauna Murray, Stephanie Kohlase, Mary Jane Tenney, Annabel Rondeau, Lynnette McNutt

**SEAFOM Members Present:** Cory Crossett, Rebecca Hartwell

**1. Establish Quorum of Membership:** Met. Currently 68 members (need at least 10% present).

**2. Election of Board Vacancies:** SEAFOM board consists of 7-9 members per the bylaws. Those members continuing the second part of their two-year term are Catherine Fritz, Stephanie Kohlase, Lupita Alvarez, Lynette McNutt, and Annabel Rondeau. Mary Jane, Chris, and Shauna's terms have expired. Dayna has relinquished her seat as she will not be returning to Juneau, AK next year. That leaves four open seats. All four interested candidates were approved unanimously and include: Abe Levy, Rebecca Hartwell, Cory Crossett and Jeffrey Loftus. Board officers will be elected at the next meeting. Shauna will train the incoming treasurer in the 2014-2015 school year to provide a smooth transition. New Gaming Representatives will also need to be chosen, trained, and pass a test. Discussion ensued that the representative should be a member who is not currently receiving SEAFOM funding. Stephanie suggested that perhaps the incoming president and treasurer should take on these roles.

### **3. Program Overviews:**

**Juneau Montessori School:** Remains a private school that has worked hard to increase its diversity and provide childcare assistance & scholarships to families in need. It would be beneficial to see their diversity numbers in a table or chart. It was also recommended that they consider marketing their program to young families as their enrollment has decreased. JMS would like to continue discussions about the Children's House Proposal with a smaller group (Sharlyn, Dayna and Cory are scheduled to meet on Wed, May 7<sup>th</sup>).

**Montessori Borealis (Children's house proposal):** This proposal will be sent from the superintendent to the Juneau School Board on May 13<sup>th</sup>. A power point presentation will be presented by Kristin Garot to educate the members of the Juneau School Board. It would be great to put this on the SEAFOM website and include Sharlyn for review. We need to find out if public testimony will be allowed and agree that it would be good to have a community presence. The first reading could then happen in June 2014 which will hopefully be approved. SEAFOM will write a letter to Kristin Garot when our budget contribution is adopted. Cory is working on regulations. The proposal calls for 50% SES status. Catherine asking about keeping the lottery at 1<sup>st</sup> grade and bringing back a

“secondary target” for children with Montessori experience after SES students get in. Children would lottery first into the children’s house and then go through a second lottery in first grade. This would allow equal access from all programs. Another member stated that kids receiving Denali Kid Care are considered SES and families need to fill out their free and reduced lunch forms for access to this program. Children’s house will only have space for nine kindergarteners.

**4. Budget Review and Approval:** Shauna Murray reviewed the draft budget and recommended that we solicit donations to SEAFOM. This year’s budget is high yet there are four teachers in training. We are obligated to show that we have spent our hidden treasure funds. Hidden funds are distributed quarterly. SEAFOM receives 35% and JMS receives 65% as beneficiaries. Once JMS and SEAFOM meet the maximum revenues allowed by law, a third non-profit group received revenues. JMS hold the permit and decides who their gaming partners will be. Mary Jane motioned to approve the budget. Annabel seconded the motion. All approved and motion carries.

Shauna motioned to give \$8000 to both Fawn Heeter and Tom Schwartz for AMP Training. Dayna seconded this motion. All approved and motion carries.

APPROVED

**PROPOSED BUDGET: June 2014 - May 2015**

INCOME		EXPENSES	RECOMMENDED FUNDING		
			June- Dec 2014	Jan – May 2015	total
Budget Reserve	\$60,000	Mont Borealis Spanish	\$3,600	\$3,600	\$7,200
Gaming Contributions	\$100,000	Mont Borealis Music	\$3,600	\$3,600	\$7,200
Innisbrook Fundraiser	\$4,500	Artist in the School Match	\$1,250		\$1,250
Individual Donations	\$500	Mont Borealis Aug-mentor	\$4,500	\$4,500	\$9,000
Fund Raising	\$1,500	Children's House Materials	\$18,000		\$18,000
Prior Year Obligations	(\$7,500)	Children's House Administration	\$5,000	\$5,000	\$10,000
	<b>\$159,000.00</b>	JMS Kinder Tuition Scholarships	\$7,000	\$7,000	\$14,000
		JMS fence- up to \$7000 Matching JMS	\$7,000		\$7,000
		Mb Teacher Operations/Innisbrook	\$2,250	\$2,250	\$4,500
		AMI Refresher Course	\$2,250		\$2,250
		MB Site Council/AMP Recruitment		\$800	\$800
		Elem Training (McNutt)	\$12,500	\$12,500	\$25,000
		Elem Training (Bellagh)	\$7,500	\$7,500	\$15,000
		AMP Teacher Training (Heeter)	\$8,000		\$8,000
		AMP Training (Schwartz)	\$8,000		\$8,000
		Elem MAT Program (Alvarez)	\$5,000		\$5,000
		SEAFOM Admin (ins, tax prep, etc)		\$1,800	\$1,800
		A To I Training (Smith)	\$1,400		\$1,400
		Budget Reserve (carry over)			\$13,600
		total	<b>\$96,850</b>	<b>\$48,550</b>	\$159,000

**Next Meeting: Sunday June 8<sup>th</sup>, 4pm at 907 Capitol Ave (Murray and Associates, 1<sup>st</sup> floor)**