

**Montessori de Santa Cruz Charter  
School Board Working Session  
August 22, 2014 @ 3:30 p.m.  
2221-East Frontage Rd Bldg J, Tubac, AZ  
Minutes**

Present: Laurinda Oswald, Celeste Wisdom, Julie Grounds, Todd Harrison

1. Fundraising
  - Short Term
  - Long Term

*The Board discussed the following ideas for short term fundraising that could also lead into long term events as well.*

- Comedy night*
- Dance / Ball*
- Beer festival / sporting event / Run / Walk*
- Casino Night*
- Fundraising Dinner – show video / kids performances / mingling and requests for donations*

*It was discussed to get together with Rori Wailes to speak about the Boards ideas and to hear hers and how we can best make them happen.*

*There was discussion around creating a booth that could be used at the following events and offer brochures, retail goods made by the children, water, sign up for escrip, etc.*

- Tubac Festival of the Arts*
- Day of the Dead*
- Car nuts – Julie was going to contact the director and ask if we could meet with them.*
- Fall Festival*
- Luminario Nights*
- Tumacacori Festival*
- Anza Days*
- Tubac Center of the Arts events*

*It was requested that all photos and materials be gathered for the making of a school video.*

*Copies of the “Got Kids?” recruitment posters are to be placed in strategic places around the area in order to promote enrollment at the school.*

*Regarding the Palmer grant, the board discussed that Rori Wailes was working with Mary to create a program to replace the LMA program and that once completed we would have Rori schedule with Ms. Palmer for the board to present and thank her for last year’s donation.*

2. MdSC Board Strategic planning

- Short Term Goals

- Responsibilities
- Committees
- Timelines

- Long Term Goals

- Responsibilities
- Committees
- Timelines

3. Business Consultant contract

*The contract was tabled for the next board meeting.*

4. Scheduling working sessions

*The Board discussed having meetings with each faculty and Staff member to give appreciation for their work this year and ask if they were obtaining support, had good communication within the school and if they needed any form of resources.*

5. Adjourn

*A motion was made by Todd Harrison, Celeste Wisdom seconded it and all were in favor.  
Motion carried at 5:25pm*

Minutes submitted by Todd Harrison.