

Mabry Middle Foundation Advisory Board Meeting Minutes

Meeting Date: May 10, 2024

Location: Learning Commons

Meeting started: 10:01 a.m.

Attendees:

Kathryn Marek	Sydney Blackwell
Mahafrin Mehta	Jennifer Anthony
Mr. Tanner	Andrew Phillips
Laura Mirmelli	Dena Loadwick

Call to Order and Introduction: Mabry Middle Foundation (“MMF”) meeting was called to order by Kathryn Marek at 10:10 a.m.

Secretary Report. No secretary report this month..

Treasurer Report. Mahafrin Mehta reviewed the current treasurer’s report. Total funds available as of May 10, 2024, is \$26,949.35. This treasurer report is the first report with Truist, since the funds from CSF were received. The report reflects a few outstanding items that have not posted to the account. Actual cash on hand is \$30,974.27

Principal’s Report. Mr. Tanner thanked the MMF for their support this year.

Communications Committee Report. No change from last month, the MMF website and social media channels are going well. Final birthday marquee for the year was 91. The 8th grade yard signs were distributed. Total sold was 143, which yielded over \$2k in profits. The Board discussed doing teacher birthdays/shoutouts next year starting in August.

Sponsorship Committee Report. All volunteers encouraged to reach out to local businesses. No new updates.

Old Business. Sydney shared an update on the landscaping project. The landscapers are expected to come to Mabry this week to finalize and fix the marquee area.

No new updates on the non-profit 501c3 status, the Board will just need to begin preparing annual tax reports over the summer.

New Business. Next, the Board discussed the Inventure expenses. There are four families whose registration fees are still outstanding. The Mabry teams placed for state level competitions. The Board voted to pay the registration fees for the winning teams/families.

The Board discussed the possibility of moving the regular meetings next year to the third Friday of the month.

The summer meeting will take place Friday, June 21, 2024 at Mahafrin's house to plan next year including, charger day and Haunted house.

Votes:

1. Vote to provide grant for Inventure registration fees passed unanimously.
2. Vote to accept the 2024-2025 MMF Board passed unanimously.

Adjournment.

There being no further business, the meeting adjourned at 10:31 a.m.

Submitted by: *Laura H. Mirmelli*

Name: Laura H. Mirmelli/Secretary