

McKinley Foundation Meeting Minutes

September 14, 2016

Attendees

President	Betsey Zbyszynski
Immediate Past President	Shari Schlossberg
Teacher Liaison	Gina Homna
Secretary	Alycia Leslie
Voting Member	Alexi Trupans
Voting Member	Jim Sakrison
Voting Member	Grant Ferrier

Agenda

- Teacher Grant Requests
- Jog-a-thon
- Garden Request
- Budget
- Additional Topics

Teacher Grant Requests

Grant application forms will be provided to the teachers again this year. Board voted to cap single classroom requests to \$750. Betsey will gather all requests submitted and meet with Principal Ganderton for a first review. Recommendations will be provided to board members for approval via email.

Jog-a-thon

The first fall fundraiser will be delayed due to continuing construction on the joint-use park. Jog-a-thon will not be held until after the New Year. It was recommended we find a second volunteer to shadow the committee chair.

Garden Request

Grant Ferrier provided greater update on the parent grant request to install rainwater collection tanks around the school with connections to existing gutters/drains and piping and hose connection to be able to water existing or additional planting areas.

A sample tank is in the octopus garden now and these can/will be covered and made more attractive by student or green day projects. The tanks are 250 gallons. The cost per tank and the various fittings is \$200 each for the hardware with additional costs for

some guttering we will need. Some of the cost will be offset with remaining funds from the Whole Foods grant.

The proposal was approved by the board.

Budget

Current budget was not on hand for this meeting; however, the budget from the previous meeting was available. Board reviewed on-going contracts including Crave, Garden, Spanish, and Ceramics.

Additional Topics

- To ensure on-going excellence in board funded classes, Jim will audit Spanish in the near future.
- Due to the unexpected departure of the previous Secretary, Alycia Leslie was voted in as Secretary for the 2016-2017 school year.
- Pizza Night has been expanded to a “Dine Out” night, this month is hosted by Carnitas Snack Shack.

Upcoming Events

Dine Out, 15 September; PTC Meeting, 6:15 pm, 21 September; Back to School Night, 5:00 pm, 29 September.