

# McKinley Foundation Meeting Minutes

May 30, 2017

## Attendees

President	Betsey Zbyszynski
Immediate Past President	Shari Schlossberg
Teacher Liaison	Gina Homna
Treasurer	Elizabeth Koumas
Secretary	Alycia Leslie
Voting Member	Alexi Trupans
New Member	Maribel King
New Member	Lisa Graves

## Agenda

- New Members
- Budget
- New IB Software Program
- New Spanish Program
- Dance Program

## New Members

Welcome to new members, Maribel King and Lisa Graves. Formal voting on positions will occur during the first meeting of the new school year, 2017-18. Informally, Maribel has been voted President. Both Betsey and Shari will remain as voting members.

## Budget

Current status showed a deficit in funds. However, some savings were identified in IB training, with fewer teachers needing the training, and reduced cost for Dance. Dance will be taught only  $\frac{1}{2}$  year, while Viviana takes maternity leave.

## New Spanish Program

As discussed in the previous meeting, Sing and Speak Spanish will replace IES.

## New IB Software Program

The board voted to not fund the proposed software.

## **Upcoming Events**

The 1st meeting of the Foundation for the school year, 2017-18, will be held on 29 August 2017. Agenda will include formal voting on board positions and a review of the by-laws.