

MINUTES

McKinley School Foundation Meeting

08/25/21 | 6:30PM

Board of Directors

Nancy Flores, President | Deb Ganderton, Principal | Kristin Pavon, Vice President | Tom Wong, Treasurer | Andrea Degener, Secretary | Ivana Milosevic, Member | Geysil Arroyo, Member | Graham Strickler, Member | Korby Trocha, Teacher Representative | Ashley Knox, Teacher Representative

Time	Item	Owner
6:30	Call to Order & Welcome	Nancy
6:35	Old Business and Approval of Last Meeting's Minutes - meeting minutes approved	Andrea
6:40	Guests & New Business <ul style="list-style-type: none">A. Justice Equity Diversity & Inclusion Committee Presentation<ul style="list-style-type: none">■ Foundation meeting_Jedi Presentation_2021 0825.pdfB. Jog-a-thon Committee Update - Thursday Oct 28C. Music Instructor Vote<ul style="list-style-type: none">a. Sarah Lynn - unanimous voteb. Sandy Delozierc. Music Maestro	JEDI Committee Helen & John Chan
7:10	Principal's Report <ul style="list-style-type: none">A. School Update -<ul style="list-style-type: none">a. Masks will be required while outside per districtb. Enrollment is up 460 June - 45 new students in grades 1-5c. Clear Pass will be used again this year	Deb
7:20	Teacher's Report <ul style="list-style-type: none">A. Class Update - Achieve 3K request - approved, will look into a discount for 3 years	Ashley
7:30	President's Report <ul style="list-style-type: none">A. 2021/2022 Budget UpdateB. Enrichment Vendor Rates - propose increase hourly rate from \$45 to \$50 or \$55 - Approved to increase rate to \$50/hrC. Software Request - Achieve 3000 (3-5th) \$15K	Nancy
7:40	Fundraising Committee Report <ul style="list-style-type: none">A. Dine out - Bivouac 9/23B. Jogathon - Virtual Event on Thursday 10/28C. SoNo - December 5, 2021	Liason: Tom Andrea Nancy

	<ul style="list-style-type: none"> D. Gala & Auction - Flexible Dates Possibly May or June E. Gear Sales have been up over the summer, thanks to Michelle Neoh's efforts. F. Giving Campaign - Direct email scheduled for 8/26; Packets will go home in backpacks on 8/30; Campaign closes 9/12. \$3,140 raised so far! 	
7:50	<p>Other Items</p> <ul style="list-style-type: none"> A. Welcome Back Decorating & Canopy SetUp - Thursday &/or Sunday B. After School Enrichment Update & In Person Event Planning; No ASE for the Fall C. Executive Committee; Ivana is working on the SOP for the Foundation Board D. Foundation approved up to \$250 to reimburse Heather Fay for the balance of funds not raised to provide two (2) masks per student for the entire student body. 	
8:00	Adjournment	