

MINUTES

McKinley School Foundation Meeting

10/20/21 | 6:30PM

Link - ucsd.zoom.us/my/tomkwong

Board of Directors

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

Carla Grossini-Concha, Edeama Onwuchekwa, Michelle N, Sarah Vatch

Time	Item	Owner
6:33	Call to Order & Welcome	Nancy
6:35	Old Business and Approval of Last Meeting's Minutes -	Andrea
6:40	New Business A. JEDI Committee - Library Proposal presentation. (insert link) Requesting reimbursement for banners that were made in Sept as well as \$220/mon for Oct/Nov/Dec. \$750 approved. Jedi to provide full proposal at December meeting Library Proposal 2021-22.pdf	
7:04	Principal's Report A. School Update - Currently McKinley has the largest percentage of kids getting tested weekly for all SD Unified elementary schools.	Deb
7:06	Teacher's Report A. No update	
7:07	President's Report A. Budget Update (full financial overview - PPT presentation) All enrichment vendors need to be paid in September. Ideally there should be about 100K in the bank at the start of next school year.	Nancy
7:20	Fundraising Committee Update A. Dine out - The Haven 10/21 B. Gala & Auction - April 30, 2022 - outdoor community/family event C. Gear - Store page is quiet right now because of SoNo and JAT. Budget for long sleeves and sweatshirts. D. Giving Campaign - 8/29-9/12 (\$23,990 total raised as of today - still expecting 1.5K in corporate matching). Plan to look into timing for	Liason: Tom Nancy Nancy

	<p>next year since there was feedback from parents on the timing of the fundraiser this year..</p> <p>E. Jogathon - Onsite - 10/25-29 - 72K current donations. 2 more weeks for donations.</p> <p>F. SoNo - December 5, 2021 - 1500 bowls made, ordered 576 mugs. SoNo gear sales are going well and current plan to market at upcoming farmers markets.</p>	
7:30	<p>Other Items</p> <p>A. Lunch Area Update from Graham - group of volunteers set up shade sails. Per district they could not be permanent. Will look into more permanent structure in the future.</p> <p>B. Executive Committee - Meeting to review rough draft of the Standard Operating Procedures scheduled with officers. Once draft of P&P completed, board will be forwarded copy to review. Once P&P approved plan to involve PTC committees to have their SOP integrated.</p>	
8:05	Adjournment	

Strategic Plan & Funding Goals

I. Enrich the IB Curriculum Experience \$150,000

Spanish, Art, Dance, Ceramics, Garden, and Music

II. Support Teachers, Students & School Community Needs \$40,000

Staff Development/Teacher Training, Achieve 3000, Field Trip Busses, Staff Appreciation Events, Grade Level/Class Grants, Campus Beautification

III. Create Meaningful & Life Changing Moments for Students \$10,000

McKinley Theatre Company, Variety Show, Running Club, Art Show, Movie Nights & Camp Out, Yearbook

2021-2022 Funding Overview

	Budget	Expense	Income
Engagement	\$8,000.00	\$969.50	N/A
Enrichment	\$136,500.00	\$58,272.18	N/A
IB Support	\$39,500.00	\$15,253.80	N/A
Operations / Administration	\$8,750.00	\$710.77	N/A
Fundraising	\$57,000.00	\$12,488.04	\$111,953.62
Projects (Library / Auditorium)	\$24,850.00		
	\$274,600.00	\$87,694.29	\$111,953.62

	Budget	Expense	Income
Annual Giving Campaign (AGC)	\$.00	\$.00	\$23,859.27
DineOut	\$.00	\$.00	\$.00
Donations	\$.00	\$.00	\$6,296.58
Gear	\$.00	\$.00	\$3,087.96
Jog-a-thon	\$9,000.00	\$3,970.15	\$61,285.15
SoNo Fest & Chili Cook-Off	\$40,000.00	\$8,517.89	\$16,550.66
Spring Gala & Auction	\$8,000.00	\$.00	\$884.00
	\$57,000.00	\$12,488.04	\$111,953.62