

MEETING MINUTES

McKinley School Foundation Meeting - 12/15/2021

12/15/21 | 6:30PM

Link - <https://us02web.zoom.us/j/85469695782>

Board of Directors

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

Marney, Carla, Jon & Helen, Lesli, Sarah Michelle, Andrez....

Time	Item	Owner
6:30	Call to Order & Welcome	Nancy
6:35	Old Business and Approval of Last Meeting's Minutes - Geysil has approved A. Lunch Area Update from Graham - group of volunteers set up shade sails. Per district they could not be permanent. Plan to look into more of a permanent structure in the future. Nancy proposed to start a committee to meet with Deb and Erika and discuss what is needed to install a permanent structure. B. Jedi Committee- will receive \$2,000 from JAT plus the \$750 previously approved by Foundation	Andrea
6:40	Principal's Report A. School Update - a. COVID: Eliminating clear pass in Jan. 5. Decreasing points of entry to 3. COVID rapid test will be going home tomorrow to be done before coming back to school after the holiday break. b. Library renovations planning to restart. Will continue to use the 5th graders for planning. c. No homework for spring break!	Deb
6:50	Teacher's Report A. Class Update - student council will restart 3-5 grade with Ms Cooper and Ms Berg. Once a month in Ms Berg classrooms 2 reps for each classroom B. Dance party was FUN!!	Korby/ Ashley
7:00	President's Report A. Platform Update Online - Plan shop for Gear page upgrade WordPress account, Approve, Upgrade WordPress to Business account, Approved by all	Nancy
7:15	Fundraising Committee Update A. Dine out - Working Class, December 16	Liason: Tom&Ros

	<p>B. Gala & Auction - April 30, 2022</p> <p>C. Gear - Store Page - \$3K</p> <p>D. Giving Campaign - 8/29-9/12 - \$25K</p> <p>E. Jogathon - Onsite - 10/25-29 - \$93K</p> <p>F. SoNo - 12/5/21 Results!</p>	<p>e Leslie Nancy Kristin Andrea Nancy</p>
7:30	<p>New Business</p> <p>A. Community Proposal - Insert LINK to presentation, Ms. Hooper & Ashley - Community to take action and involve the kids, great idea for student council. AJ Franz - powerful message for the kids. Foundation/PTC initiate, Proposal: donations - in the future can there be a distinction where your money could be spent (ie wheel, community, school etc). Vote: \$1K unanimous vote - towards a student led committee IB aligned community contribution.</p> <p>B. Beautification Committee - Requesting additional funds of \$2,010. Approved - unanimous vote</p> <p>C. Garden Assistant Proposal - 75hr 2.5/hr per week, approx \$3K for kindergarten. Asking for a paid assistant for the remainder of the year, Jan thru June for 1st grade classes. Marney will submit an online request and it will be sent out to the board for approval.</p>	<p>JEDI</p> <p>Marney</p>
	<p>Other Items</p> <p>A. Executive Committee - Standard Operating Procedure Draft in Process</p> <p>B. Great Kindness Challenge - Stephanie gave update on Jan wellness committee kindness challenge</p>	
8:26	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	\$6,250.00	\$710.77	N/A
Fundraising	\$59,500.00	\$12,488.04	\$111,953.62
Projects (Library / Auditorium)	\$24,850.00		
	\$274,600.00	\$87,694.29	\$111,953.62

2021-2022 Fundraising Overview

Goal: \$225,000

	Budget	Expense	Income
Annual Giving Campaign (AGC)	\$.00	\$.00	\$23,859.27
DineOut	\$.00	\$.00	\$1200.00
Donations	\$.00	\$.00	\$6,296.58
Gear	\$2,500.00	\$.00	\$3,087.96

Jog-a-thon	\$9,000.00	\$12,770.72	\$105,844
SoNo Fest & Chili Cook-Off	\$40,00.00	\$.00	\$.00
Spring Gala & Auction	\$5,000.00	\$.00	\$884.00
	\$56,500.00	\$12,770.72	\$141,171.81