

MEETING MINUTES

McKinley School Foundation Meeting - 2/15/2022

2/16/22 | 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

Time	Item	Owner
6:00	Meeting to Discuss Current Board Members <ul style="list-style-type: none">- Geysil Arroyo, Graham Strickler, Kristin Pavon (Secretary), Korby Trocha & Ashley Berg decided to stay on the Foundation Board for 1 more Year- Nancy Flores & Ivana Milosevic will term out at the end of this school year after 4 years on the board- Andrea Degener decided to leave the board after 3 years at the end of this school year- Board decided to advertise 4 new open positions: Foundation President, Foundation Treasurer & 2 Voting Member Positions for a total of 9 Foundation Members (odd number is best for voting)	Nancy
6:30	Call to Order & Welcome	Nancy
6:35	Old Business and Approval of Last Meeting's Minutes - Will send out December Minutes for approval	Andrea/Kristin
6:40	Principal's Report <ul style="list-style-type: none">A. School Update - Masks No Longer Required as of 4/4/2022	Deb
6:50	Teacher's Report <ul style="list-style-type: none">A. Class Update	Korby/Ashley
7:00	President's Report <ul style="list-style-type: none">A. Board of Directors for 2022/2023 - Will need 4 new members for next school year for a total of 9 board members	Nancy
7:15	Fundraising Committee Update <ul style="list-style-type: none">A. Dine out - Cori Pastificio 2/17B. Gala & Auction - April 30, 2022C. Gear - Store Page - \$3KD. Giving Campaign - 8/29-9/12 - \$25K	Liason: Nancy Kristin Andrea

	E. Jogathon - Onsite - 10/25-29 - \$105K F. SoNo - 12/5/21 - \$125K	Nancy
7:30	New Business A. Music Proposal	SarahLynn
	Other Items A. Executive Committee - Standard Operating Procedure Draft in Process	
	Announcements A. Variety Show - March 19 B. IB Festival of the Arts - May 21	
8:00	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	\$40,000.00	\$43,500.00	\$125,366
Spring Gala & Auction	\$5,000.00	\$.00	\$884.00
	\$56,500.00	\$56,271	\$266,538