

MEETING MINUTES

McKinley School Foundation Meeting

4/20/22 | 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 | Also in Attendance: Heather Vitti, Brijet Myers, Carla Grossini-Concha, Laura Blount, Laura Lavoie, Michelle Neoh, Patricia Ahrens, Rachel Levin, Roni Hooper and Kersten Deck

Time	Item	Owner
6:30	Call to Order & Welcome	Nancy
6:35	New Business <ul style="list-style-type: none">A. Library Project - Heather Vitti; Presented Library Design Plans & BudgetB. Staff Appreciation Week - Laura Blount; Asked for Budget of \$1,000, increase of \$500 from last year; Approved by Foundation	
7:05	Principal's Report <ul style="list-style-type: none">A. School Update - Introduction of New Principal Patricia Ahrens. <i>Post meeting note: Ms. Ahrens rescinded the position and the interview process will take place again in May.</i>B. The new clerk, Priscilla Sandavol, will start on 4/26 and interviews for the ESA position are in process.	Deb
7:10	Teacher's Report <ul style="list-style-type: none">A. Kindness Grant Update - Students voted to do a Beach Clean Up at Fiesta Island on 5/14 & 6/5 and to donate items to Humble Design, a non-profit organization that helps people emerging from homelessness.B. Open house and 5th Grade Exhibition & Promotion will return to in-person events. Masks will be required indoors and highly encouraged throughout the event.	Korby/Ashley/Roni
7:15	President's Report <ul style="list-style-type: none">A. Budget Update included notification that SoNo Fest Committee submitted a proposed budget of \$45K and is considering sharing the Kids Zone with Jefferson Elementary. The current bank balance is \$235K and all programs have been funded.	Nancy

	B. There were 9 candidates for the open Board positions. The board will review the candidates and determine the selection process.	
7:30	Old Business and Approval of Last Meeting's Minutes A. Music Proposal - Piano Face Lift - approved and in process	Kristin
	Fundraising Updates A. Dine out - \$900 B. Gala & Auction - April 30, 2022 raised \$20K C. Gear Store - \$3K D. Giving Campaign - 8/29-9/12 - \$25K E. Jogathon - 10/25-29 - \$105K F. SoNo - 12/5/21 - \$125K	Liason:
	Other Items A. Executive Committee - Standard Operating Procedure Draft in Process	
	Announcements A. IB Festival of the Arts - May 21 B. Camp Out - June 10	
7:45	Closed Session	
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 \$45,000

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 \$5,000

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

2021-2022 Funding Overview

	Estimate	Actual
Community Engagement	\$5,000	\$1,649
Enrichment Classes	\$140,000	\$131,726
IB Curriculum & Campus	\$42,600	\$20,048

Operations / Administration	\$5,000	\$2,578
Fundraising	\$52,000	\$47,894
Projects (Library / Auditorium)	\$24,850	
Total	\$269,450	\$203,895

2021-2022 Fundraising Overview

Goal: \$200K

	Goal	Actual
Annual Giving Campaign (AGC)	\$20,000	\$23,859.27
DineOut	\$1,500	\$900.00
Donations	\$5,000	\$6,296.58
Gear	\$5,000	\$3,087.96
Jog-a-thon	\$75,000	\$105,844
SoNo Fest & Chili Cook-Off	\$75,000	\$125,366
Spring Gala & Auction	\$20,000	\$884.00
Total	\$201,500	\$266,538