

MEETING MINUTES

McKinley School Foundation Meeting

6/8/22 | 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
6:30	Call to Order & Welcome; Introduced New Members: Brijet Myers (Incoming President), Yessica Maricich (Incoming Treasurer), Jon Chan & Carla Grossini-Concha A. New Officers for the 2022-2023 School Year: a. Brijet Myers - New President b. Yessica Maricich - New Treasurer and New Signer for Bank Account c. Nancy Flores will be REMOVED as Signer for Bank Account	Nancy
6:40	Old Business and Approval of Last Meeting's Minutes A. Funds previously approved for Staff Appreciation were reallocated to Camp Out by unanimous written consent. April Meeting Minutes were approved.	Kristin
6:45	Principal's Report A. School Update; Deb followed up regarding the new principle. He called asking for a site visit. He had a site visit and was there on wheel day and also attended the IB fest. Hired a Spanish teacher. Distinct and started the new security installation. There will be a new app teachers can use for security measures. Parents will have a new Parent ID. If you don't have it, you can't get in.	Deb
6:55	Teacher's Report A. Class Update; Beach clean up was successful! Connected with Humble Design to help the homeless. 5th graders were able to purchase bunk beds.	Korby/Ashley
7:05	President's Report A. End of Year Overview and Open Items; IB fees: One year district did not pay for the training. Staff appreciation leftover funds went to camp-out. Running club has no chairperson.	Nancy

	<p>B. Library Project: Ashley would like the books to be picked before the library is complete. Mrs. Hooper would like to see what we ACTUALLY currently have, then we would be able to look at units and books needed to add on.</p>	
<p>7:15</p>	<p>New Business</p> <p>A. Policies and Procedures Manual; Who has not had enough time? discussion on the by-laws being too quick to change. Graham and Geysil voiced concerns. It was cleared up and any changes are able to be made at a later date.</p> <p>B. Grants</p> <ul style="list-style-type: none"> a. Brijet was curious what grants approved would be with this year or next year. It would be the grant for this current fiscal year: 2021/2022 school year. b. Nancy went over the Grants and opened it up for questions/discussion. c. Panerio is asking for bulletin boards in the hallway. Nancy said there's funds in beautification to allocate here. This expense can be approved and added to this year's budget for beautification. d. Janell Small for Spanish and Dance: Consulted Korby since she has been in this TK role. Mrs. Hooper said TK would have benefited with Dance and music for this past year. That's her top two choices and Spanish is a great addition if that can fit in. Deb said we have to be careful if there's 4 teachers amongst TK and UTK then that could be a problem contractually. e. Siems for Capes: Needed January of 2023 f. Art Supplies: Grant did not have the budget breakdown. Nancy said that we have an Art budget. Perhaps we could allocate more funds to this art budget. Hooper mentioned that the Art budget for Mrs. Smith is different than "Express yourselves unit" g. Lucy Calkins: Hooper clarified that they are not books for children to read. \$47 per student. The last time it was updated was 5 years ago. Deb finds this very important. h. Schoonmaker Guided reading: Questions were raised if they recently received these books. Korby isn't sure if they received it recently, but most grades need new books. We need clarification. 	
	<p>Fundraising Totals =</p> <ul style="list-style-type: none"> A. Dine out = \$1.2K B. Gala & Auction - 4/30/22 = \$22K C. Gear Store = \$3K D. Giving Campaign - 8/29-9/12 = \$25K 	<p>Liaison:</p>

	E. Jogathon - 10/25-29 = \$104K F. SoNo - 12/5/21 = \$125K (\$99?)	
	Other Items A. Enrichment Partners B. 2022/2023 Foundation and PTC Meetings	
	Announcements A. Fiscal Year Closes on June 30th. All expenses for the 2021/2022 program year must be submitted no later than June 20, 2022.	
7:45	Closed Session Voting on Grants: A. Motor Lab Grant: APPROVED with 8 YES Votes B. Fabric and Borders for Bulletin Boards: APPROVED with 8 YES Votes C. Spanish & Dance Wheel Classes for TK Students: APPROVED with 8 YES Votes D. Kindergarten Capes: APPROVED with 5 YES Votes and 3 NO Votes E. Kindergarten Art Supplies: APPROVED with 5 YES Votes and 3 NO Votes	
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