



McKinley School Foundation of San Diego - Board of Directors Meeting

Wednesday, January 11, 2023, 6 pm - 7:30 pm

In-person meeting, location: McKinley Teacher's Lounge

Board members:

Present: Brijet Myers (President), Yessica Maricich (Treasurer), Kristin Pavon (Secretary), Korby Trocha (Teacher Rep), Ashley Berg (Teacher Rep), Graham Strickler, Geysil Arroyo, Carla Grossini-Concha (Voting Members), Jonathan Morello (Principal - non-voting member), Alison Williams (Associate Principal & non-voting member)

Guests: Lynne Mayman

Absent: Jon Chan

MEETING MINUTES

- 1) Meeting protocols & Member introductions
- 2) Non-Agenda: Public Comment & Announcements
 - a) Lynne Mayman: Asked about getting a permanent display case outside the office for announcements, flyers, etc. For those without internet access, this would be a way for them to access important school information.
 - b) Lynne asked about organizing a neighborhood cleanup in connection with Earth Day in April; possibility of bringing speakers to the 3rd grade classes.
- 3) Principal's Report / Principal Jonathan Morello
 - a) Principal Updates: Library is complete and carpet is fixed!
 - b) Decorating the front entryway; looking for ideas
 - c) PTC Funded LGBTQ+ Training for Parents on 2/23
 - d) Professional Development for Teachers & Staff
 - i) Books on math for teachers
 - ii) Wanting students to think about math!
 - iii) Using new math tools like the new math wipe boards
 - e) Foundation voted unanimously YES to approve \$2500 for math wipe boards & 25 professional development math books
- 4) Teacher's Report / Teachers Ashley Berg & Korby Trocha

- a) Teacher Updates: Nothing new at this time
- 5) **5th Grade Committee** / Carrie Morales & Stacy Birney
 - i) Budget requests: Skateworld Field Trip & Camp Scholarships
 - ii) Foundation voted unanimously YES to approve \$1900 for 5th Grade Skateworld Field Trip & 5th Grade Camp Scholarships
- 6) Foundation Budget & Balance Update
 - a) P&L Update
 - b) Discussion & vote: Budget items, grant requests
 - i) 5th-grade Skateland field trip: \$1000 - Voted Unanimously YES!
 - ii) Movie license package: \$610 - Will sign annual contract this month!
 - iii) Additional Grant Requests: see balance sheet
 - (1) Will vote on Wheel support for UTK Teachers over email
- 7) Fundraising Committee Reports: Committee Chairperson or representative
 - a) **SoNo Fest**
 - i) Final #s will be revealed at the PTC meeting on 1/18!
- 8) **JEDI** / Co-Chair Carla Grossini-Concha
 - i) LGBTQ+ McKinley Family Community Training: Feb 23
 - ii) JEDI Requests for Library: asking for baskets, displays, and possibility of getting a librarian
 - iii) Thursday Clubs; how can we make it equitable for those without childcare on Thursdays?
- 9) [School Calendar 2022-23](#) / Brijet Myers & Roni Greenwood
 - a) Board review of PTC / School Calendar
 - b) Board members: please check the school calendar google sheet AND online PTC calendar frequently for errors/updates and report to Brijet or Danielle for corrections
- 10) [Library renovation project](#)
 - a) Current project status; will likely be adding a Power Pole to the circulation desk
 - b) Book order progress
 - c) Ribbon cutting - January 18
- 11) Other BOD Business - Will send out a Musical Theatre Club Profit & Loss Statement so that everyone can see where the \$330 is going
- 12) Next BOD Mtg: Made decision to cancel February 2023 meeting
- 13) Meeting adjourned

BROWN ACT. Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours before a regular meeting. The Corporation posts all Board and Committee agendas at 3045 Felton Street, San Diego, CA 92104 in the front office and on the www.McKinleyPTC.org website. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brijet Myers at 602-717-1023 or via email at mckinleyptcfoundation@gmail.com at least 48 hours before the meeting.

VIRTUAL MEETING / COVID-19. Due to precautions associated with COVID-19 and following current state law (AB 361) regarding the Brown Act, some McKinley School Foundation Board of Directors and/or McKinley School PTC meetings, until further notice, may be held by teleconference only. When this is the case, advance notice of 72 hours will be given via posted notice and online. Members of the public can listen and participate in meetings over the phone and through the internet.